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| PICK-UP WAIT MAIL                              |  |  |  |  |
| (Business Entity Name)                         |  |  |  |  |
| (Document Number)                              |  |  |  |  |
| Certified Copies Certificates of Status        |  |  |  |  |
| Special Instructions to Filing Officer:        |  |  |  |  |
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| Office Use Only                                |  |  |  |  |



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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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|                  |                                |                |                                |
|                  |                                |                | Art of Inc. File               |
|                  |                                |                | LTD Partnership File           |
|                  |                                |                | Foreign Corp. File 57          |
|                  |                                |                | L.C. File                      |
|                  |                                |                | Fictitious Name File           |
|                  |                                |                | Trade/Service Mark             |
|                  |                                |                | Merger File                    |
|                  |                                |                | Art. of Amend. File            |
|                  |                                |                | Dissolution / Withdrawal       |
|                  |                                |                | Annual Report / Reinstatement  |
|                  |                                |                | Cert. Copy                     |
|                  |                                |                | ✓ Photo Copy                   |
|                  |                                |                | Certificate of Good Standing   |
|                  |                                |                | Certificate of Status          |
|                  |                                |                | Certificate of Fictitious Name |
|                  |                                |                | Corp Record Search             |
|                  |                                |                | Officer Search                 |
|                  |                                |                | Fictitious Search              |
| Signature        |                                |                | Fictitious Owner Search        |
| Signature        |                                |                | Vehicle Search                 |
|                  |                                |                | Driving Record                 |
| Requested by: BA | 10/10/16                       |                | UCC 1 or 3 File                |
| Name             | $\frac{10/10/16}{\text{Date}}$ | Time           | UCC 11 Search                  |
| Name             | Date                           | THIC           | UCC 11 Retrieval               |
| Walk-In          | _ Will Pick Up                 |                | Courier                        |

#### ARTICLES OF ORGANIZATION

**OF** 

# OLD FORT CONSTRUCTION, LLC

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The undersigned organizer and representative, desiring to form a limited liability company pursuant to the Florida Limited Liability Company Act, hereby submits, and files with the Florida Department of State, these Articles of Organization.

# ARTICLE I - Name

The name of the limited liability company shall be:

## OLD FORT CONSTRUCTION, LLC

## ARTICLE II - PURPOSE

Business activities shall include, but not be limited to, developing real estate and construction of related buildings and facilities. The company shall have the same powers as an individual to do all things necessary to carry out its business and affairs, including without limitation, all powers permitted by the Florida Limited Liability Company Act.

#### **ARTICLE III -- ADDRESS**

The mailing address and street address of the principal office of the company shall be:

1636 First Avenue North St. Petersburg, FL 33713

#### ARTICLE IV -- DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual, unless dissolution or conversion occurs according to law.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent of the company in the State of Florida is:

John N. Bowman 1636 First Avenue North St. Petersburg, FL 33713

## ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

#### ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

# ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

#### ARTICLE IX -- MANAGEMENT

The company shall be managed by its members and managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name, address and title of the initial manager of the company is:

Ashley Fox Managing Member 1636 First Avenue North St. Petersburg, FL 33713

#### ARTICLE X - INDEMNIFICATION AND LIABILITY

The Company may, as determined by the managers of the Company, indemnify and advance expenses to a Member, Manager, employee or agent of the Company in connection with any proceeding, to the extent permitted by and in accordance with applicable laws and statutes and the regulations of the Company.

IN WITNESS WHEREOF, the undersigned representative has executed these Articles of Organization on this 10<sup>th</sup> day of October 2016, and hereby acknowledges that the facts stated herein are true.

John N Bowman, as Authorized Representative

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

#### OLD FORT CONSTRUCTION, LLC

2. The name and address of the registered agent and office is:

John N. Bowman 1636 First Avenue North St. Petersburg, FL 33713

Having been named as registered agent and agreeing to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

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