

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 540 CINNAMON BEACH LANE, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person
INCORPORATING SERVICES, LTD.
Firm/Company

Address
TALLAHASSEE, FL 32301
City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MELISSA at () 656-7956
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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FILING

ARTICLES OF ORGANIZATION
OF
540 CINNAMON BEACH LANE, LLC

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The undersigned authorized representative does hereby certify that the person so identified herein has associated for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

ARTICLE I
NAME

The name of the Company shall be: **540 CINNAMON BEACH LANE, LLC.**

ARTICLE II
ADDRESS AND PLACE OF BUSINESS

The address of the principal office and the mailing address of this Company shall be:

Principal Office

2 Jungle Hut Road, Suite #3
Palm Coast, FL 32137

Mailing Address

2 Jungle Hut Road, Suite #3
Palm Coast, FL 32137

ARTICLE III
EFFECTIVE DATE AND PERIOD OF DURATION

These Articles of Organization shall have an effective date as of the filing date of these Articles with the Florida Secretary of State. The period of duration of the Company shall be perpetual.

ARTICLE IV
GENERAL POWERS

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

**ARTICLE V
MANAGEMENT**

All powers of the Company shall be exercised by or under the authority of a manager or managers. Except as otherwise provided in the operating agreement of the Company, if any ("Operating Agreement"), the business and affairs of the Company shall be managed by or under the direction of the manager. The members may appoint one or more managers and grant them authority as specifically provided by statute or by the Operating Agreement. The initial manager shall be **John Wallis**, whose address is **2 Jungle Hut Road, Suite #3, Palm Coast, FL 32137**.

**ARTICLE VI
OPERATING AGREEMENT**

The members of the Company may adopt an operating agreement pertaining to the regulation, management, and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

**ARTICLE VII
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's initial registered office in Florida is **3615 East Frontage Road, Suite A, Tampa, FL 33607** and the name of the initial registered agent is **Asgard Corporate Services LLC**. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605.0113, Florida Statutes.

**ARTICLE X
ACKNOWLEDGMENT**

The member of the Company, through the undersigned authorized representative, does hereby certify that the foregoing constitutes the proposed Articles of Organization of **540 CINNAMON BEACH LANE, LLC**. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 28th day of November, 2016.

/s/ Sherwin P. Simmons, II
Sherwin P. Simmons, II., Authorized
Representative

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **540 CINNAMON BEACH LANE, LLC**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations set forth in Section 605.0113, Florida Statutes.

EXECUTED this 28th of November, 2016.

Asgard Corporate Services LLC

By: /s/ Sherwin P. Simmons, II

Name: Sherwin P. Simmons, II

Its: Principal

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