Division of Corporations **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000007891 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BRANT, REITER, MCCORMICK & JOHNSON, P.A.

Account Number : I20040000043

Phone

: (904)358-2750

Fax Number

; (904)353-1166

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

FLORIDA LIMITED LIABILITY CO. Gigi's Late Bloomers, LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$125.00 |

Electronic Filing Menu

Corporate Filing Menu

Help

N. SAMS

JAN 1 0 2017

6957.1

H170000078913

FILED

ARTICLES OF ORGANIZATION OF GIGI'S LATE BLOOMERS, LLC

17 JAN -9 PH 3: 08 SERRETAR: SESTATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, *Florida Statutes* Chapter 605 (the "Act"), hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE 1 - NAME

The name of the limited liability company shall be GIGI'S LATE BLOOMERS, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the Company is 33 Comares Ave., Unit 202, St. Augustine, Florida 32080.

ARTICLE III - DURATION

The Company shall commence its existence upon the filing of these Articles by the Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the Operating Agreement of the Company, if any, or as provided under applicable law.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Brant, Reiter, McCormick & Johnson, P.A., 135 West Bay Street, Suite 400 - 4th Floor, Jacksonville, Florida 32202.

ARTICLE V - MANAGEMENT

The Company shall be manager-managed. The initial manager of the Company shall be Gay G. Bailey who shall serve as Manager in accordance with the terms of the Operating Agreement of the Company, if any, and applicable law.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization for the foregoing uses and purposes.

Executed by the undersigned organizer on the 5 day of Nevember,

__ duy or provember, 2014

Gay G. Pailcy

Authorized Representative

H17000007891 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of *Florida Statutes* §605.0113, GIGI'S LATE BLOOMERS, LLC submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is GIGI'S LATE BLOOMERS, LLC
- 2. The name and street address of the registered agent in Florida is:

Brant, Reiter, McCormick & Johnson, P.A. 135 West Bay Street, Suite 400 – 4th Floor Jacksonville, Florida 32202

The undersigned, being the person named in the Articles of Organization of GIGI'S LATE BLOOMERS, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Brant, Reiter, McCormick & Johnson, P.A.

Amy H. Johnson, Esq.

Its: Vice-President

"Registered Agent"