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# CAPITAL CONNECTION, INC.

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# ARTICLES OF ORGANIZATION

OF

# THE EMERSON PRESERVE, LLC

AGREEMENT made as of the <u>23</u> day of <u>Narch</u>, 2017, by ROBINSON CALLEN, TRUSTEE OF THE CASPER R. CALLEN TRUST DATED 4-1-1966, (hereinafter the Member);

NOW THEREFORE, it is mutually agreed as follows:

#### ARTICLE I

# FORMATION OF LIMITED LIABILITY COMPANY

The Member hereby creates a limited liability company (the "LLC") under Chapter 605, Florida Statutes, the laws of the State of Florida (the "Act") for the purposes described in Article III below.

# ARTICLE II

# **NAME**

The name of the LLC shall be **THE EMERSON PRESERVE**, **LLC**, or such other name selected by the Member as may be acceptable to the appropriate recording official of the State of Florida.

#### ARTICLE III

# **PURPOSES AND POWERS**

The LLC is organized for any legal and lawful purposed for which a limited liability company may be organized pursuant to the Act. The LLC shall have all the powers granted to a limited liability company under the laws of the State of Florida.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the LLC to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

#### ARTICLE IV

# PRINCIPAL PLACE OF BUSINESS

The mailing address of the principal office of the LLC shall be 618 East Broughton Street, Savannah, Georgia 31401, and the street address of the principal office of the LLC shall be 618 East Broughton Street, Savannah, Georgia 31401, or at such other location as may be agreed in writing by the Member.

#### ARTICLE V

#### DURATION

This Agreement shall become effective on the date hereof, and the LLC shall have perpetual existence.

#### ARTICLE VI

# LIMITED LIABILITY COMPANY POWERS

All the LLC powers shall be exercised by or under the authority of, and the business and affairs of this LLC shall be managed under the direction of the Manager of this LLC.

### ARTICLE VII

#### MANAGEMENT

The LLC is to be managed by a Manager, and is, therefore, a manager-managed company.

The name and address of such Manager who is to serve as Manager is:

<u>NAME</u>

<u>ADDRESS</u>

ROBINSON CALLEN

111 West Fortune Street Tampa, FL 33602

# ARTICLE VIII

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the LLC is 111 West Fortune Street, City of Tampa, County of Hillsborough, State of Florida 33602, and the name of its initial registered agent at such address is ANDRE CALLEN.

The undersigned, being the original Member of the LLC, hereby certify that the foregoing constitutes the proposed Articles of Organization of THE EMERSON PRESERVE, LLC, a Florida limited liability company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge

them to be my act this $23$ day of $M$	arch
	TZolmen Salln
	ROBINSON CALLEN, TRUSTEE OF THE
	CASPER R. CALLEN TRUST DATED 4-1-1966
	Member
STATE OF Georgia COUNTY OF Charlem	
COUNTY OF charleam	
•	and
The foregoing instrument was ack	cnowledged before me this 23 day of
1 (Grch_, 2017, by ROBINSO	N CALLEN, TRUSTEE OF THE CASPER R.
CALLEN TRUST DATED 4-1-1966, N	Member [] who has produced a driver's license
issued within 5 years from date as identif	ication; OR () who is personally known to me; OR
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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 605, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

- (1) The name of the limited liability company is THE EMERSON PRESERVE, LLC.
- (2) The name and address of the registered agent and office is **ANDRE CALLEN**, 111 West Fortune Street, Tampa, Florida 33602.

Having been named as registered agent and to accept service of process for the abovenamed limited liability company 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.

Dated: MARCH 21 , 2017.

ANDRE CALLEN
Registered Agent