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Account Number : 120010000002 : (941)746-1167 Phone

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#### FLORIDA LIMITED LIABILITY CO. 512 NORTH BAY, LLC

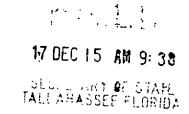
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# ARTICLES OF ORGANIZATION FOR 512 NORTH BAY, LLC



The undersigned, acting as the authorized representative of the organizing Member of a Limited Liability Company to be formed under the Florida Revised Limited Liability Company Act, as Amended (the "Act"), hereby forms a Florida Limited Liability Company (the "Company") pursuant to the Act, and hereby sets forth the following Articles of Organization (the "Articles"):

#### ARTICLE I Name

The Name of the Company is 512 North Bay, LLC, a Florida limited liability company.

## ARTICLE II Commencement Date and Duration

The Company's existence shall commence on December 14, 2017, and shall continue perpetually unless dissolved in accordance with Section 605.0701 of the Act.

# ARTICLE III Purpose

The Company is created to conduct any lawful business under the laws of the State of Florida.

### ARTICLE IV Principal Office

The mailing address and the street address of the principal office of the Company is 107 Tidy Island, Bradenton, FL 34210.

### ARTICLE V Registered Agent and Office

The initial registered agent for the Company for service of process shall be Robert W. Hendrickson, III, and the address of the registered agent shall be 1206 Manatee Avenue West, Bradenton, FL 34205.

### ARTICLE VI Management of Business

The Company shall be managed by its Members. The initial Member of the Company is Markus H. Burghardt, 107 Tidy Island, Bradenton, FL 34210.

### ARTICLE VII Powers

The Company shall have all of the powers and authority set forth in Section 605.0109 of the Act.

#### ARTICLE VIII

#### **Property**

- (a) Ownership. All funds paid to the Company as contributions to capital by the Members, and all property acquired by the Company by purchase or otherwise, shall be the property of the Company.
- (b) <u>Title.</u> The title to all property of the Company shall be held in the name of the Company.

#### ARTICLE IX

#### **Amendments**

These Articles may be amended or restated at any time by the unanimous vote or consent of the Members, and such amendment or restatement shall be filed with the Florida Department of State in accordance with the provisions of Section 605.0206 of the Act.

WHEREFORE, the undersigned has executed these Articles of Organization this 15<sup>th</sup> day of December, 2017.

Robert W. Hendrickson, III

### STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of December, 2017, by Robert W. Hendrickson, III, who is personally known to me and did not take an oath.

KATHRYN E. SIMEK
Notary Public - State of Florida
Commission #FF180715
My Comes. Exp. January 12, 2019
Bonded Thru Rill Insurance Company

Notary Public Notary Seal:

#### CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT FOR 512 NORTH BAY, LLC

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Limited Liability Company pursuant to the provisions of Section 605.0113, <u>Florida Statutes</u>, at the place designated herein, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agent, and acknowledges familiarity with, and accepts, the obligations of that position.

Robert W. Hendrickson, III

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