Division of Corporations



Division of Corporations Electronic Filing Cover Sheet

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(((H180000028193)))



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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BARRON & REDDING, P.A.

Account Number : 073617000710 Phone : (850)785-7454 Fax Number : (850)785-2999

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

Email Address:_

FLORIDA LIMITED LIABILITY CO. WARRINER ESTATE HOLDINGS, LLC

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

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ARTICLES OF ORGANIZATION FOR WARRINER ESTATE HOLDINGS, LLC

ARTICLE I NAME

The name of the limited liability company is WARRINER ESTATE HOLDINGS, LLC

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

Principal Office Address 505 Monument Avenue Port St. Joe, FL 32456 Mailing Address P.O. Box 280 Port St. Joe, FL 32457

ARTICLE III REGISTERED AGENT

The name and Florida street address of the registered agent is Barron & Redding, P.A., 220 McKenzie Avenue, Panama City, FL 32401.

Having been named as registered agent and to accept service of process for the above-stated 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 provision of all statutes relating to the proper and complete performance of my duties, and I are familiar with and accept the obligation of my position a registered agent as provided for in Chapter 605, F.S.

Caleb H. Ratliff

Authorized Representative

ARTICLE IV MANAGER

The name and address of the Manager is as follows:

Clell Calvin Warriner, III 6202 Washington Road West Palm Beach, FL 33405

P.O. Box 280 Port St. Joe, FL 32457

David P. Warriner

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In accordance with Section 605.0203(1)(b), F.S., the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Secretary of State constitutes a third degree felony as provided for in Section 817.155, F.S.

Caleb H. Ratliff Authorized Agent