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# LIM & COMPANY, P.L.

### HAE KYUNG LIM Attorney at Law

Post Office Box 350911
Jacksonville, Florida 32235-0911
Telephone: (904) 220-7702
Email: <u>lim.co.pl@bellsouth.net</u>

May 30, 2018

New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 (850) 245-6052

Re:

New Florida Limited Liability Company

Sonny Boy Leasing, LLC

Email Address: lim.co.pl@bellsouth.net

#### Dear Sir or Madam:

Please find enclosed: (1) an Article of Organization for Sonny Boy Leasing, LLC; (2) Certificate of Designation of Registered Agent/Registered Office; and (3) Check Number 4626 in the amount of \$130.00 for the filing fee and Certificate of Status. Please return all correspondence concerning this matter to:

Lim & Company, PL c/o Hae Kyung Lim, Esq. P.O. Box 350911 Jacksonville, FL 32235-0911

If you require immediate attention, please feel free to contact me directly at the number referenced above in this letter. Thank you for your assistance and immediate attention.

Sincerely

Hae Kyung Lim, Esq.

HKL/

cc: Jewel S. Griffin

#### ARTICLES OF ORGANIZATION OF SONNY BOY LEASING, LLC

The undersigned, for the purpose of forming a limited liability company for profit under Chapter 605, Florida Statutes, adopts the following Articles of Organization:

#### ARTICLE I – NAME

Section 1.1. The name of the limited liability company shall be Sonny Boy Leasing, LLC.

#### ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

Section 2.1. The principal place of business and the mailing address of the limited liability company shall be 7119 Solomon Road, Jacksonville, Florida 32234.

#### <u>ARTICLE III – INITIAL REGISTERED AGENT AND ADDRESS</u>

Section 3.1. The name and street address of the initial Registered Agent of this limited liability company are:

Hae Kyung Lim, Esq. 986 Collinswood Drive Jacksonville, Florida 32225

#### ARTICLE IV – EFFECTIVE DATE AND DURATION

Section 4.1. The effective date of this limited liability company shall commence on June 1, 2018.

Section 4.2. This limited liability company shall begin on the effective date and exist perpetually until dissolved in a manner provided by the laws of the State of Florida and its statutes, or as provided in the Operating Agreement adopted by the Member of this Limited Liability Company.

#### <u>ARTICLE V – MANAGEMENT</u>

Section 5.1. The limited liability company is to be managed by one or more Managers as designated by its Member from time to time. The initial Authorized Manager-Member is:

Jewel Griffin, Trustee of the Jewel S. Griffin Revocable Trust

#### <u>ARTICLE VI - AMENDMENT OF ARTICLES OF ORGANIZATION</u>

Section 6.1 The Manager-Member shall have the right to amend or repeal any provision contained in these Articles of Organization.

IN WITNESS WHEREOF, the undersigned initial Manager-Member has executed these Articles of Organization as of this \_30 day of May, 2018.

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

JEWEL S. GRIFFIN, Manager-Member

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THEPROVISIONS OF SECTION 605.0113. FLORIDA STATUTES, THE LIMITED LIABILITY HERETO 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: Sonny Boy Leasing, LLC.
- 2. The name and the Florida street address of the registered agent are:

Hae Kyung Lim, Esq. 986 Collinswood Drive Jacksonville, Florida 32225

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 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 as provided for in Chapter 605, Florida Statutes.

HAE KYUNG LIM, ESQ.

Registered Agent for Sonny Boy Leasing, LLC