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BANYAN TREE FLORIDA, L.L.C.

TYPE OF FILING: ARTICLES

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AUTHORIZATION: ABBIE/PAUL HODGE

#### ARTICLES OF ORGANIZATION

**OF** 

#### BANYAN TREE FLORIDA, L.L.C.

The undersigned, being authorized to execute and file these Articles on behalf of the members for the purpose of forming a professional limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 605, does hereby certify and adopt these Articles of Organization.

#### **ARTICLE I - NAME**

The name of the limited liability company shall be "BANYAN TREE FLORIDA, L.L.C." ("Company").

#### **ARTICLE II - ADDRESS**

The mailing address of the principal office of the Company shall be 27 Manor Drive, Pensacola, Florida 32507 and the street address of the principal office of the Company shall be 27 Manor Drive, Pensacola, Florida 32507.

#### ARTICLE III - DURATION and PURPOSE

The Company shall commence on the date of filing these Articles of Organization with the Florida Department of State and the Company's existence shall be perpetual. The primary purposes of the Company shall be real estate investment and development, and any and all lawful business.

#### ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Kerry Anne Schultz, Esquire, 2045 Fountain Professional Ct., Suite A, Navarre, Florida, 32566.

#### **ARTICLE V - CAPITAL CONTRIBUTIONS**

The cash and/or property contributed to the Company by its members and the members' obligations to make additional contributions to the Company shall be as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

### ARTICLE VI - MANAGER(S) OR MANAGING MEMBER(S)

The name and address of each Manager or Member is as follows:

Name and Address:
William Mark Williams, Trustee of
The William Revocable Trust
Dated March 17, 2017

<u>Title</u>: Manager

#### ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

Additional members may not be admitted except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members. Members' interests in the Company may not be transferred except as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

## ARTICLE VIII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

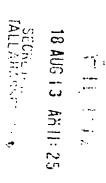
Upon the death, retirement, resignation, expulsion, bankruptcy, withdrawal, or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members of the Company shall have the right to continue the business of the Company as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.

#### **ARTICLE IX - MANAGEMENT**

The Company shall be member-managed in accordance with the Operating Agreement of the Company as adopted and agreed upon by the members.

#### ARTICLE X - AMENDMENT

These Articles of Organization and the Operating Agreement of the Company may be amended from time to time as prescribed in the Operating Agreement of the Company as adopted and agreed upon by the members.



IN WITNESS WHEREOF, the undersigned hereby acknowledges and executes these Articles of Organization on behalf of and as an authorized representative of the members and of the Company. KERRY ANNE SCHULTZ, Organizer STATE OF FLORIDA COUNTY OF SANTA ROSA Sworn to and subscribed before me this 10th day of August, 2018, by KERRY ANNE SCHULTZ, who ( ) is personally known to me or who ( ) has produced \_\_\_\_\_, as identification and who did not take an oath. Commission Expires: ANGELA FAULKNER **ACCEPTANCE OF DESIGNATION AS** EXPIRES: November 7, 2019 RESIDENT AGENT Banded Thru Budget Natary Services KERRY ANNE SCHULTZ, the designated resident agent of Banyan Tree Florida, L.L.C., does hereby certify that her business address is 2045 Fountain Professional Court, Suite A, Navarre, Florida 32566, do hereby accept the designation and appointment as resident agent of Banyan Tree Florida, L.L.C., a Florida Limited Liability Company, and am familiar with and accept the duties and obligations of registered agent. KERRY ANNE SCHULTZ STATE OF FLORIDA COUNTY OF SANTA ROSA The foregoing instrument was acknowledged before me this 10th day of August, 2018, by KERRY ANNE SCHULTZ who ( ) is personally known to me or who ( ) has produced a driver's license as identification and has taken an oath. ANGELA FAULKNER MY COMMISSION # FF 931941 NOTARMPUBLIC EXPIRES: November 7, 2019 Commission No.: Bonded Thru Budget Notary Services

Commission Expires