

L19000018346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

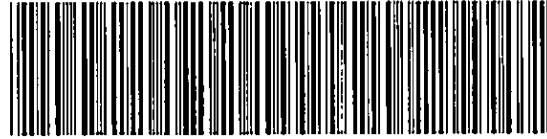
(Business Entity Name)

(Document Number)

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I200000000088

Date: 01/22/2019

Name: Chris Vick

Reference #: 1039268

Entity Name: HARBOR SOUTH WINDSOR INVESTMENT, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

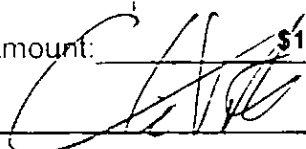
☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

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TALLAHASSEE, FL 32301

Authorized Amount: \$125

Signature: 

CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
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P: 800.221.0102
F: 800.944.6607

EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
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6 LLOYDS AVE, UNIT 4CL
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+44 (0)20.3961.3080

ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
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P: +852.2682.9633
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**ARTICLES OF ORGANIZATION
FOR
HARBOR SOUTH WINDSOR INVESTMENT, LLC
a Florida Limited Liability Company**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I. NAME

The name of the limited liability company is: **HARBOR SOUTH WINDSOR INVESTMENT, LLC** (the "Company").

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is 958 20th Place, 2nd Floor, Vero Beach, Florida 32960.

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or by the written consent of the members of the Company.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is Cogency Global Inc., 115 N. Calhoun St., Ste. 4, Tallahassee, Florida 32301.

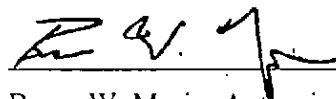
ARTICLE V. MANAGEMENT

The Company shall be a manager-managed company. The manager or managers shall be appointed in accordance with the terms of the Company's Operating Agreement.

ARTICLE VI. OPERATING AGREEMENT

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend, or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Dated this 22 day of January, 2019.



Bruce W. Marin, Authorized Representative

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ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Organization for **HARBOR SOUTH WINDSOR INVESTMENT, LLC** as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 605.0113, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 22nd day of January, 2019.

REGISTERED AGENT:

Cogency Global Inc., a Delaware corporation

By: Jeff Barb Asst. Secretary

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TALLAHASSEE, FLORIDA