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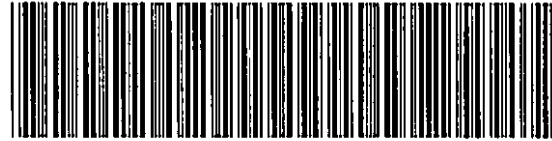
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N CULLIGAN

FEB - 6 2019

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Caryn Diamond Shaw, PLLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Luis E. Rivera II

Name of Person

GrayRobinson, P.A.

Firm/Company

1404 Dean St., Suite 300

Address

Fort Myers, FL 33901

City/State and Zip Code

luis.rivera@gray-robinson.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis E. Rivera II 239 254-8460
at ()
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION
OF
CARYN DIAMOND SHAW, PLLC**

These Articles of Organization are executed by the undersigned for the purpose of forming a professional limited liability company pursuant to the Florida Professional Services Corporation and Limited Liability Act, as particularly set forth in Chapter 621 of the Florida Statutes.

ARTICLE I – NAME

The name of the professional limited liability company shall be Caryn Diamond Shaw, PLLC (the “Company”).

ARTICLE II – MAILING AND STREET ADDRESS

The street address of the principal office of the Company is:

1351 Monroe Street, # 1681
Fort Myers, FL 33901

The mailing address of the Company is:

Post Office Box 1681
Fort Myers, FL 33902-1681

ARTICLE III – EFFECTIVE DATE

The professional limited liability company’s existence shall commence of the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV – INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Name
Luis E. Rivera II

Address
1404 Dean Street, Suite 300
Fort Myers, FL 33901

ARTICLE V – PURPOSE

The Company may engage in each and every aspect of the general practice of law, including the provision of mediation services, but only through its officers who are duly licensed or otherwise legally authorized to render such professional services, and to engage in any and every other activity permitted from time to time for a corporation so formed to engage.

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ARTICLE VI – MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the “**Manager**”) and is, therefore, a manager-managed company. The following are the name and address of the initial Manager who shall serve as the Manager of the Company until her successor is elected and qualified:

Name

Caryn Diamond Shaw

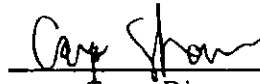
Address

Post Office Box 1681
Fort Myers, FL 33902-1681

ARTICLE VII – OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 24 day of January 2019.



Caryn Diamond Shaw

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED PROFESSIONAL LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the professional limited liability company is Caryn Diamond Shaw, PLLC.

2. The name and street address of the initial registered agent of the Company are:

Name

Luis E. Rivera II

Address

1404 Dean Street, Suite 300
Fort Myers, FL 33901

Having been named as registered agent and to accept service of process for the above stated professional 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.


Luis E. Rivera II

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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