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2/15/2019

Division of Corporations

# Florida Department e

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Division of Corporations

Fax Number : (850)617-6381

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Account Number : I20180000011 Phone : (844)386-0178 : (214)317-4754 Fax Number

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### FLORIDA LIMITED LIABILITY CO. POTEAU PROPERTIES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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#### ARTICLES OF ORGANIZATION OF POTEAU PROPERTIES, LLC.

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

#### ARTICLE 1 - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "POTEAU PROPERTIES, LLC."

#### ARTICLE II - Address:

The mailing address of the Company is 46 North Pine Circle, Belleair, Florida 33756, and the street address of the principal office is 46 North Pine Circle, Belleair, Florida 33756.

#### ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are PATRICK J. SHAUGINESSY, 46 North Pine Circle, Belleair, Florida 33756.

#### ARTICLE IV - Management:

The Company is to be managed by Authorized Member(s). The names and addresses of the

initial Authorized Members are:

SHERYL M. HAYNES. 46 North Pine Circle, Belleair, Florida 33756 (AMBR)
PATRICK J. SHAUGHNESSY. 46 North Pine Circle, Belleair, Florida 33756 (AMBR)

#### ARTICLE V - Limitation on Agency Authority of Members:

Pursuant to section 605.04074 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

#### ARTICLE VI — Purpose:

The purpose for which this limited liability company is organized is to engage in any activity or business permitted under the laws of the United States and of this state.

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#### ARTICLE VII — Limitation on Liability of Members and Managers:

The members and managers shall not be liable for any debts, obligations or liabilities of the Company.

#### ARTICLE VIII - Restriction of Transfer of Certificates of Membership:

The membership certificates to be issued to the members as evidence of ownership may not be transferred by the members, their heirs, successors or assigns without first offering to sell the same to the other members. Terms and conditions shall be set forth within the Operating Agreement to be executed by the members of the Company.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this day. February <u>19</u>, 2019.

(In accordance with section 605,0203 (1) (b). Florida Statutes, 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 s.817.155. F.S.)

PATRICK 1 SHALIGHNESS

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the State of the Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the limited liability company is **POTEAU PROPERTIES, LLC.**
- 2. The name and address of the registered agent and office is PATRICK J. SHAUGHNESSY, 46 North Pine Circle, Belleair, Florida 33756.

PATRICK J. SHAUGHNESSY. Manager Member (AMBR)

Date: February 14, 2019

#### STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

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 designation as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statues 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 under Chapter 605, Florida Statutes.

(In accordance with section 605.0203 (1) (b). Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Dated: February 14, 2019

ATRICK J. SHAUGHNESSY, Registered Agent

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