## APR-26-2019 11:44AM From:FISHERTOUSEY 3550233 1 of 2 partment of State Division of Corporations

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H19000137609 3)))



H190001376093ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FISHER, TOUSEY, LEAS & BALL

Account Number : I19990000021 : (904)356-2600 Phone : (904)355-0233 Fax Number

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one enail address please.\*\*

Email Address:

corpfilings@fishertousey.com

### FLORIDA LIMITED LIABILITY CO. Molina Drive, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

# ARTICLES OF ORGANIZATION of MOLINA DRIVE, LLC

STOWN STANTANT STANT STANTANT STANTANT STANTANT STANTANT

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605, hereby makes, coacknowledges and files the following Articles of Organization.

#### **ARTICLE I**

#### NAME

The name of the limited liability company shall be Molina Drive, LLC (the "Company"). The mailing and street address of the principal office of the Company in Florida shall be 555 Sebastian Square, St. Augustine, Florida 32095.

#### ARTICLE II

#### **PURPOSES AND POWERS**

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE III

#### REGISTERED OFFICE AND AGENT

The name and street address of the Registered Agent in the State of Florida are Robert Henry, 555 Sebastian Square, St. Augustine, Florida 32095.

#### ARTICLE IV

#### **ADMISSION OF MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

#### ARTICLE V

#### TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

H19000137609

To:18506176381

#### ARTICLE VI

#### MANAGER

The Company shall be managed by one or more managers and is, therefore, a managermanaged limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The names and addresses of the initial managers shall be:

> Robert Henry 555 Sebastian Square St. Augustine, Florida 32095

Robin Henry 555 Sebastian Square

St. Augustine, Florida 32095

#### ARTICLE VII

#### **DURATION AND COMMENCEMENT**

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

Remainder of Page Intentionally Blank - Signature Page Follows

H19000137609

H19000137609

IN WITNESS WHEREOF, the undersigned members have made and subscribed these Articles of Organization for the foregoing use and purpose this 25 day of April, 2019.

Robert Henry, as Muthorized Representative

To:18506176381

H19000137609

To:18506176381

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, Molina Drive, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/Robert Henry of the Company in the State of Florida:

- The name of the Company is Molina Drive, LLC. 1.
- 2. The name and address of the Registered Agent and office are Robert Henry, 555 Sebastian Square, St. Augustine, Florida 32095.

#### ACKNOWLEDGMENT:

Having been named as Registered Agent and to accept service of process for the 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 the Florida Revised Limited Liability Company Act.

DATED: This 25 day of April, 2019.

Robert Henry, as Registered Agent