

U9000144953

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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.

((H19000181031 3)))



H190001810313AECY

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 : BRANT, REITER, MCCORMICK & JOHNSON, P.A.
Account Number : I20040000043
Phone : (904)358-2750
Fax Number : (904)353-1166

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

Email Address: ahjohnson@barmlaw.com

**FLORIDA LIMITED LIABILITY CO.
US HIGHWAY 1, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

J. FASON

JUN 10 2019

FILED
2019 JUN -7 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FL

H19000181031 3

**ARTICLES OF ORGANIZATION
OF
US Highway 1, LLC**

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

ARTICLE I - NAME

The name of the limited liability company shall be US Highway 1, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address of the Company is P.O. Box 1984, Bunnell, Florida 32110, and the physical address of the Company is c/o 3725 South US Highway 1, Bunnell, Florida 32110.

ARTICLE III - DURATION

The Company shall commence its existence upon the filing of these Articles by the Department of State. The Company's existence shall be perpetual unless the Company is sooner terminated as provided in the Operating Agreement of the Company, if any, or as provided under applicable law.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Brant, Reiter, McCormick & Johnson, P.A., 135 W. Bay Street, Suite 400, Jacksonville, Florida 32202.

ARTICLE V - MANAGEMENT

The Company shall be managed by a Manager in accordance with the terms of the Operating Agreement of the Company, if any, and applicable law. The initial Manager of the Company is John G. Kastner. In addition, the Company may appoint persons to serve as officers of the Company who may have those duties and obligations as directed by the Company from time to time in accordance with the terms of the Operating Agreement, if any, and applicable law.

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization for the foregoing uses and purposes.

Executed by the undersigned organizer on May 31, 2019.


JOHN G. KASTNER
Authorized Representative

2019 JUN - 7 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

H19000181031 3

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

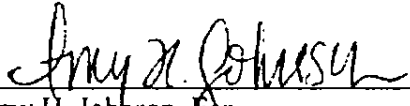
Under the provisions of *Florida Statutes* §605.0113, US Highway 1, LLC submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the limited liability company is US Highway 1, LLC.
2. The name and street address of the registered agent in Florida is:

Brant, Reiter, McCormick & Johnson, P.A.
135 W. Bay Street, Suite 400
Jacksonville, Florida 32202

The undersigned, being the person named in the Articles of Organization of US Highway 1, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

BRANT, REITER, MCCORMICK &
JOHNSON, P.A.



Amy H. Johnson, Esq.
Vice President

“Registered Agent”