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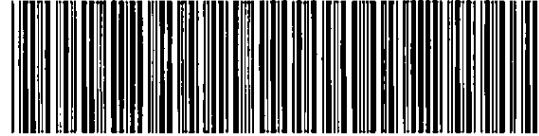
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19 JUL 16 AM 9:03

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• LICENSED IN FL AND GA  
\*\* LICENSED IN FL, SC, AND AL

July 15, 2019

Division of Corporation  
2661 Executive Center Cr.  
Tallahassee, FL 32301


19 JUL 16 AM 9:03  
CLERK OF COURT  
JULY 16 2019

To Whom It May Concern,

Please find enclosed 2 (two) Articles of Organization for new LLC set up and 2 (two) checks made payable to Florida Department of State to cover the filing fees for both LLC's.

Please contact me, Tonya Thomas, by phone 904-261-2848 or email, [tkl@neflaw.com](mailto:tkl@neflaw.com) should you have any questions.

Sincerely,

  
Tonya Thomas

TKT/

**ARTICLES OF ORGANIZATION**

**OF**

**XL MINI CARS, LLC**

FILED  
19 JUL 16 AM 9:09  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under Ch. 608 of the laws of Florida, hereby adopts the following Articles of Organization.

**ARTICLE I - NAME**

The name of the Company is **XL MINI CARS, LLC**. The mailing address of the principal office is: 474415 E. State Road 200, Fernandina Beach, Florida 32034, with a street address of the same. This shall not be construed as a limitation on the number or address of business locations and the Manager, from time to time, may move the Principal Office to any other location within the State of Florida.

**ARTICLE II - DURATION**

The Company shall have a perpetual existence, unless terminated according to the procedures set forth in the Company Regulations and Operating Agreement, or by unanimous written consent of the members.

**ARTICLE III - PURPOSE**

This Company is organized for the purposes of transacting any or all lawful business or purposes, subject to the provisions of Ch. 608, Florida Statutes, as the same may be amended from time to time.

**ARTICLE IV – MEMBERSHIP AND MEMBERSHIP UNITS**

The existing number of members and membership units is one (1) and the maximum number of membership units which the Company is authorized to have outstanding at any one time is three (300) hundred, unless amended from time to time by unanimous written consent of the members. There shall be preemptive rights to purchase held by existing holders of membership units, and there may be other restrictions on the transfer of membership, all as more fully set forth in the regulations and operating agreement. Prices, terms and conditions for those membership units which may be issued from time to time shall be fixed by the Manager, and may include money, or the value of property or past services. The preemptive right shall be determined by the ratio of the membership units held by the holder and all membership units currently issued.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial principal/registered office of this company shall be : 474415 E. State Road 200, Fernandina Beach, Florida 32034, and the initial registered agent of this company at such office shall be **KIMBERLY NICOLE WILSON**, who upon accepting this designation agrees to comply with the

provisions of Section 608.415, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

The Managers from time to time may move the Registered Office to any other address within the State of Florida.

#### **ARTICLE VI - MANAGEMENT OF THE COMPANY**

This Company shall be a MANAGER managed company operated by the initial member. Upon any increase of members, the initial member shall act as the managing member and the company shall continue as a manager managed company as provided by law. The managing members may be changed from time to time and the number of managing members may be increased or decreased from time to time by the by-laws, regulations, or operating agreement, but there shall never be less than one. The name and address of the initial member and initial managing member of the company are:

NAME

ADDRESS

**KIMBERLY NICOLE WILSON; 474415 E. State Road 200, Fernandina Beach, Florida 32034**

The person named as managing member shall hold office for the first year of existence of the company and thereafter until their successors are elected or appointed and have qualified, whichever occurs first.

The manager is hereby authorized to make provision for reasonable compensation to members for their services as managers, and to fix the basis and conditions upon which such compensation shall be paid. Any manager of the company may also serve the company in any other capacity and receive compensation therefore in any form.

#### **ARTICLE VII - BY-LAWS**

The initial regulations and operating agreement of this company shall be adopted by the members. The regulations and operating agreement shall be adopted, altered, amended or repealed from time to time by either a majority in interest of the members and by majority vote of the managers, but the managers shall not alter, amend, or repeal any by-law or regulation adopted by the members if they specifically provide that such by-law or regulation is not subject to amendment or repeal by the managers.

#### **ARTICLE VIII - ORGANIZER**

The name and street address of the organizer of this limited liability company are:

NAME

ADDRESS

**KIMBERLY NICOLE WILSON 474415 E. State Road 200, Fernandina Beach, Florida 32034**

19 JUL 16 AM 9:03

### ARTICLE IX - AMENDMENT

This Limited Liability Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the members is subject to this reservation. These Articles of Organization may be amended in the manner provided by law. Every amendment shall be approved by a majority of the managing members, proposed by them to the members and approved by a majority in interest of the members at a meeting by at least a majority of the members entitled to vote, unless all sign a written statement manifesting their intention that a certain amendment of these Articles of Organization be made

### ARTICLE X - EFFECTIVE DATE

These articles shall become effective upon filing by the Secretary of State.  
IN WITNESS WHEREOF, the organizer has executed these Articles the 12th day of July, 2019

  
KIMBERLY NICOLE WILSON

STATE OF FLORIDA)  
COUNTY OF NASSAU)

BEFORE ME, a Notary Public, personally appeared **KIMBERLY NICOLE WILSON**, to me known to be the person described as Organizer or who produced DL as identification and who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to these Articles of Organization on the 12th day of July, 2019, for the purposes therein expressed.



KEANNA BROADIE  
MY COMMISSION # GG 051139  
EXPIRES: November 29, 2020  
Bonded Thru Budget Notary Services

  
NOTARY PUBLIC

### ACCEPTANCE OF REGISTERED AGENT

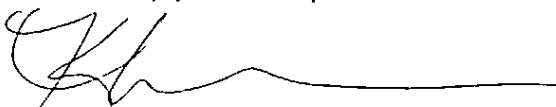
Having been named to accept service of process for **XL MINI CARS, LLC.**, at the place designated in the ARTICLES OF ORGANIZATION or a resolution of said organization:

REGISTERED AGENT **KIMBERLY NICOLE WILSON**

REGISTERED ADDRESS 474415 E. State Road 200, Fernandina Beach, Florida 32034

agrees to act in this capacity, and agrees to comply with the provisions of Section 608.415 relative to keeping open such office.

DATE: 7/12, 2019

  
KIMBERLY NICOLE WILSON