

L19000215214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

w19-76052

Office Use Only



600332666486

08/07/19--01017--001 \*\*78.75

08/29/19--01003--009 \*\*76.25

FILED  
2019 AUG -7 PM 4:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 29 2019

K. Brumbley

*Golden Law*  
ATTORNEYS AND COUNSELORS AT LAW  
644 SOUTHEAST 4TH AVENUE  
FORT LAUDERDALE, FLORIDA 33301  
TELEPHONE (954) 764-6766  
FACSIMILE (954) 764-6789  
www.goldenlawfl.com

E. SCOTT GOLDEN  
ERRIN E. CAMNER

FILE NUMBER

4688-1

**VIA FEDERAL EXPRESS**

August 6, 2019

Department of State  
Division of Corporations - New Filing Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

Re: Genesis Navigation, LLC

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Organization for the referenced limited liability company to be filed with the Secretary of State on the date received.

Also enclosed is a check in the amount of \$78.75 to cover the filing fee, Designation of Registered Agent, and certified copy of Articles of Organization.

Please forward one certified copy of the Articles of Organization to the undersigned at your earliest convenience.

Sincerely yours,



E. SCOTT GOLDEN

ESG:mg

Enclosures

**ARTICLES OF ORGANIZATION  
OF  
GENESIS NAVIGATION, LLC**

**FILED**  
**2019 AUG -7 PM 4:53**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I - NAME**

The name of this limited liability company is Genesis Navigation, LLC (the "Company").

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office address of the Company is 312 South Ketch Drive, Sunrise, Florida 33326, and the mailing address of the Company is 312 South Ketch Drive, Sunrise, Florida 33326.

**ARTICLE III - REGISTERED AGENT AND OFFICE,  
& REGISTERED AGENT'S SIGNATURE**

The street address of the initial registered office of this Company is 644 Southeast 4<sup>th</sup> Avenue, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this Company at that address is E. Scott Golden.

*Having been named as registered agent and to receive Service of Process for the above named limited liability company at the place designated in this Certificate, I hereby accept 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.*

  
\_\_\_\_\_  
E. SCOTT GOLDEN

#### **ARTICLE IV - MANAGEMENT**

The Company is to be managed by one manager and is, therefore, a manager-managed company. The name and address of the sole manager is:

Tiffany Santiago  
312 South Ketch Drive  
Sunrise, Florida 33326

The initial manager shall serve until the first annual meeting of members or until her successor is elected and qualified.

#### **ARTICLE V - MEMBERS**

The members shall be entitled to admit additional members upon the unanimous consent of all then-current members. Any new member shall become a member upon payment of his contribution to the capital of the Company and upon such member's agreement to comply with the Articles of Organization and Operating Agreement of the Company as then in existence.

#### **ARTICLE VI - EFFECTIVE DATE AND DURATION**

This Company shall exist for a period of ninety-nine years from the filing date of these Articles of Organization. Dissolution shall be as set forth in the Operating Agreement.

#### **ARTICLE VII - INDEMNIFICATION**

The Company shall indemnify any officer, member, or manager, or any former officer, member, or manager, to the fullest extent permitted by law and according to the Operating Agreement.

### **ARTICLE VIII - AMENDMENT**

The members of the Company reserve the right to amend or repeal by affirmative vote of the holders of a majority in interest of the Company's ownership any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the manager is subject to this reservation.

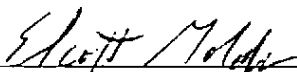
### **ARTICLE IX - PURPOSE**

This Company is organized for the purpose of transacting any and all lawful business, including holding real property.

### **ARTICLE X - RETURN OF CAPITAL**

No member shall have the right to demand the return of his contribution to capital, except as provided in the Operating Agreement as then in existence.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Organization this 6 day of August, 2019. In accordance with Section 605.0205, *Florida Statutes*, the execution of this document constitutes an affirmation under the penalties of perjury that the information stated in this document is true.

  
\_\_\_\_\_  
E. Scott Golden  
Authorized Representative