

L19000224213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

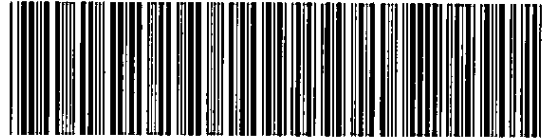
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Effective Date 08/26/2019

08/23/19--01019--017 **205.00

19 AUG 29 AM 9:10

STATE
REGISTRATION

SEP 13 2019

D. CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STURGEON AQUA FARMS II, LLC

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

RICHARD L SKEEN, ESQ.

Contact Person

SKEEN LAW GROUP P.A.

Firm/Company

2450 HOLLYWOOD BOULEVARD, STE 105

Address

HOLLYWOOD, FL 33021

City, State and Zip Code

MGELMAN@MARKYS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RICHARD L. SKEEN

at (954)

300-1529

Name of Contact Person

Area Code

Daytime Telephone Number

☐ Certified copy (optional) \$30.00

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

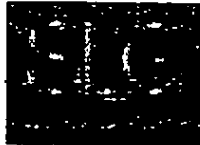
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

19 AUG 29 AM 9:10

STATE
DIVISION OF
CORPORATIONS

THE SKEEN LAW GROUP P.A.

OFFICES:
2450 HOLLYWOOD BLVD.
SUITE 105
HOLLYWOOD, FLORIDA 33020
PHONE: (954) 300-1529
FAX: (954) 374-9841



WWW.SKEENLAWGROUP.COM

LICENSED: OHIO AND FLORIDA
REPLY TO:
RICHARD@SKEENLAWOFFICE.COM
2450 HOLLYWOOD BOULEVARD
SUITE 105
HOLLYWOOD, FLORIDA 33020

August 28, 2019

VIA FEDERAL EXPRESS # 7761 0346 1260

Division of Corporations
Clifton Building
2661 W. executive Center Cir
Tallahassee, FL 32301

Re: Sturgeon Aqua Farms, LLC (Document No.: L000006201) into Sturgeon Aqua Farms II, LLC

To whom it may concern,

Please accept the following for filing:

1. Articles of Organization for Surviving Entity.
2. Articles of Merger.
3. Check # 1125 in the amount of \$205.00 for two entities, Articles of Organization inclusive of Merger fees for surviving entity and a Certified copy of the Articles of Merger.

Please contact our office if you have any questions or concerns.

Sincerely,


Richard L. Skeen, Esquire

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

STURGEON AQUAFARMS II, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1000 NW 159TH DRIVE
MIAMI, FL 33169

Mailing Address:

1000 NW 159TH DRIVE
MIAMI, FL 33169

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

MARK GELMAN

Name

1000 NW 159TH DRIVE

Florida street address (P.O. Box **NOT** acceptable)

MIAMI

FL

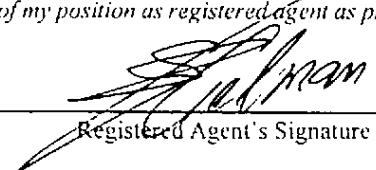
33169

City

State

Zip

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 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 Chapter 605, F.S..



Registered Agent's Signature (REQUIRED)

(CONTINUED)

19 AUG 29 AM 9:10
STATE OF FLORIDA
CLERK OF THE COURT

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

MGR

Name and Address:

MARK GELMAN

1000 NW 159TH DRIVE

MIAMI, FL 33169

MGR

MARK ZASLAVSKY

1000 NW 159TH DRIVE

MIAMI, FL 33169

(Use attachment if necessary)

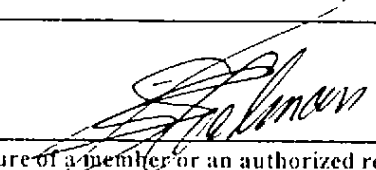
ARTICLE V: Effective date, if other than the date of filing: August 26, 2019 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:


Signature of a member or an authorized representative of a member.
This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
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.

MARK GELMAN

Typed or printed name of signer

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent