Division of Corporations

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Page 1 of 2



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To:

Division of Corporations

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From:

Account Name : MARKS GRAY, P.A.

Account Number : I20040000191 Phone : (904)398-0900

: (904)399-8440 Fax Number

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

Emnil Address: ecarter@marksgray.com

## FLORIDA LIMITED LIABILITY CO. Irish Holdings, LLC

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Fax Services → 18506176381 pg 2 of 9

850-617-6381

9/16/2019 10:06:35 AM PAGE 1/001 Fax Server

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September 16, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARKS GRAY, P.A.

SUBJECT: IRISH HOLDINGS, LLC

REF: W19000083686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The LLC name on the Acceptance by Registered Agent is not the same. It states Pullyerman Properties, LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan Regulatory Specialist II FAX Aud. #: #19000275060 Letter Number: 619A00019076 ⊙ 09-16-2019 2:39 PM Fax Services → 18506176381 pg 1 of 9

# (•) MarksGray

## **FAX TRANSMISSION**

Phone: (904) 398-0900 1200 Riverplace Blvd. Suite 800

Fax: (904) 399-8440 Jacksonville, FL 32207

Date: 09-16-2019 2:38 PM

To: 18506176381

From: Elizabeth A. Carter

Subject: New Articles of Organization - Irish Holdings

Message: Attached are the resubmitted articles of organization for Irish Holdings, LLC. My

apologies, I had incorrect information in the registered agent portion of this document. I have corrected the error and a sending this to you again for filing.

If you have any questions, lese do not hesitate to give me a call -904-807-2122. Thank you so much for your help and, again, my apologizes for the oversight.

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us at the above address via the U. S. Postal Service. Thank you.

⊙ 09-16-2019 2:39 PM

# ARTICLES OF ORGANIZATION OF IRISH HOLDINGS, LLC

We, the undersigned, hereby execute these Articles of Organization for the purpose of organizing a limited liability company under the laws of the State of Florida.

#### ARTICLE I

The name of the limited liability company is IRISH HOLDINGS, LLC.

#### ARTICLE II

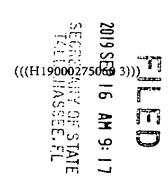
The mailing address of the limited liability company shall be 608 McCollum Circle, Neptune Beach, FL 32266 and its street address is the same.

#### ARTICLE III

The business purpose of the limited liability company is to engage in any lawful act or activity which may be carried on by limited liability companies in the State of Florida and, in connection therewith, the limited liability company shall have and may use, exercise and enjoy, all the powers of limited liability companies conferred by the limited liability company laws of the State of Florida.

#### **ARTICLE IV**

The address of the initial registered office of this limited liability company in Florida shall be 608 McCollum Circle, Neptune Beach, FL 32266, and its initial registered agent at that address shall be Timothy J. Stuart. The Board of Managers may, from time to time, change the registered office and registered agent of the limited liability company upon notification to the proper authorities.



O 09-16-2019 2:39 PM Fax Services → 18506176381 pg 5 of 9

(((H19000275060 3)))

#### ARTICLE V

The limited liability company shall have perpetual existence.

#### ARTICLE VI

The limited liability company shall be managed by a Board of Managers, who shall be elected or designated by the members in accordance with the operating agreement governing the limited liability company. The number of the Managers of this limited liability company shall be not less than one (1) nor more than five (5), as fixed from time to time by the provisions of the operating agreement.

#### **ARTICLE VII**

The name and address of the sole member of the first Board of Managers, who, subject to the provisions of the operating agreement and these Articles of Organization, shall hold office until his successors are elected and have qualified pursuant to the operating agreement is as follows:

Name Street Address

Timothy J. Stuart 608 McCollum Circle

Neptune Beach, FL 32266

#### **ARTICLE VIII**

The name and address of the subscriber to these Articles of Organization, who is both the authorized representative of the limited liability company and its member, is as follows:

Name Street Address

Timothy J. Stuart 608 McCollum Circle

Neptune Beach, FL 32266

O 09-16-2019 2:39 PM Fax Services → 18506176381 pg 6 of 9

(((H19000275060 3)))

#### ARTICLE IX

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the limited liability company:

- (1) Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the operating agreement, the Managers shall have the general management and control of the business and may exercise all of the powers of the limited liability company, except such as may be by statute, or by the operating agreement as constituted from time to time, expressly conferred upon or reserved by the members.
- (2) Subject always to such operating agreement as may be adopted from time to time by the members, the Board of Managers is expressly authorized to adopt, alter and amend the operating agreement of the limited liability company, but any provision thereof adopted, altered or amended by the Managers may be altered, amended or repealed by the members.
- (3) The limited liability company shall have such officers as from time to time may be provided in the operating agreement and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the operating agreement or as may be determined from time to time by the Board of Managers, subject to the operating agreement.
- (4) No Manager or officer of this limited liability company shall, in the absence of fraud, be disqualified by his or her office from dealing or contracting with this limited liability company either as vendor, purchaser or otherwise, nor, in the absence of fraud, shall any contract, transaction or act of this limited liability company be void or voidable or affected by reason of the fact that any such Manager or officer, or any firm of which any such Manager or

officer is a member or employee, or any limited liability company or corporation of which any such Manager or officer is an officer, director, manager, member, stockholder or employee, has any interest in such contract, transaction or act, whether or not adverse to the interest of this limited liability company, even though the vote of the Manager(s) or officer(s) having such interest shall have been necessary to obligate this limited liability company upon such contract, transaction or act; and no Manager or officer having such interest shall be liable to this limited liability company or to any member or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract, transaction or act; nor shall any such Manager or officer be accountable for any gains or profits realized thereon.

#### ARTICLE X

This limited liability company reserves the right to amend, alter, change or repeal any provisions contained herein in the manner now or hereafter prescribed by law, and all rights conferred on members herein are granted subject to this reservation.

IN WITNESS WHEREOF, We, the undersigned subscribing members or authorized representatives of the limited liability company, have hereunto set our hand and seal for the purpose of organizing this limited liability company under the laws of the State of Florida, and we hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida these Articles of Organization and certify that the facts herein stated are true, all on this 12th day of September , 2019.

Timothy I. Stuart

(SEAL)

⊙ 09-16-2019 2:39 PM

STATE OF FLORIDA COUNTY OF DUVAL

Before me personally appeared this day, Timothy J. Stuart, the party to the foregoing Articles of Organization, who is personally known to me or has presented as identification and to me known to be the individual described in and who executed the foregoing Articles of Organization, and who acknowledged before me that he made, subscribed and acknowledged the foregoing Articles of Organization as his voluntary act and deed as member and authorized representative of said limited liability company, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal on this \_\_\_\_\_ day of \_\_\_\_\_, 2019.

Signature of Notary Public

Notary Public, State and County aforesaid

My commission expires:

GRACE M. DAVIS
Commission # GG 356659
Expires August 18, 2023
Bonded Tirre Troy Fain Insurance 630-385-7019

(Notarial Seal)

#### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Irish Holdings, LLC, a Florida limited liability company, at the place designated in the Articles of Organization of said limited liability company, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law relating to keeping said office open. I further acknowledge that I am familiar with, and accept, the obligations imposed upon registered agents of limited liability companies.

Timothy J. Stuart, Registered Agent