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.

(((H19000280290 3)))



H190002802903ABC+

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 : MARKS GRAY, P.A.

Account Number : 120040000191 Phone : (904)398-0900

Fax Number : (904)399-8440

C RICO

SEP 19 2019

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

Email Address: ecarter@marksgray.com

FLORIDA LIMITED LIABILITY CO. Maghera Investments, LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Services

ARTICLES OF ORGANIZATION OF

MAGHERA INVESTMENTS, 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 MAGHERA INVESTMENTS, 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.

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:

<u>Name</u>	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:

<u>Name</u>	Street Address	19 SEP
Timothy J. Stuart	608 McCollum Circle Neptune Beach, FL 32266	19 PH 4: 30

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, after, 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.

Timothy Y. Stuart (SEAL

pg 8 of 9

(((H190002802903)))

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 FL DL 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 water day of September . 2019.

Signature of Notary Public

Notary Public, State and County aforesaid

My commission expires:__

GRACE M. DAVIS Commission # GG 366659 Expires August 18, 2023 Bonded Thru Troy Feln Insurance 500-385-7019

(Notarial Scal)

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Maghera Investments, 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

⊙ 09-18-2019 5:03 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: 09-18-2019 5:03 PM

To: 18506176381

From: Elizabeth A. Carter

Subject: NEW - Articles of Organization - Maghera Investments, LLC

CHARMET IN THE REAL OF THE PROPERTY OF THE PRO

Message: Good afternoon!!

Attached are new articles of organization for a new Florida LLC – Maghera Investments, LLC. Please arrange to have these filed and return a fax confirmation to me at the fax number shown below!

As usual, thanks for everything you do for us!!! Keep up the good work!!!

Elizabeth A. Carter | Paralegal to John R. Crawford Marks Gray, P.A. | 1200 Riverplace Boulevard, Suite 800 | Jacksonville, FL 32207

Contact me: ecarter@marksgrav.com | 904.807.2122 | 904.399.8440 Fax | website

CONFIDENTIALITY NOTICE: This email (and attachments, if any) 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 you are not the intended recipient, you are hereby notified that any dissemination, distribution, copying or use of this communication is strictly prohibited. If you have received this email (and attachments, if any) in error, please notify us immediately by reply email and delete. Thank you.

NOTICE: Any incoming email, reply or other e-mail communication sent to us will be electronically screened and filtered for "spam" and/or "viruses." That filtering process may result in such email, reply or other e-mail communications being delayed, quarantined or not received at our site at all. Therefore, you may wish to contact us to confurn that your email has been received if it contains important or time-sensitive information.

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.