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Florida Department of State
Division of Corporations
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To:

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

Email Address: paul.rankin@xorbcorp.com

**FLORIDA LIMITED LIABILITY CO.
PIER 41 MARINE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

SECRETARY OF STATE
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**ARTICLES OF ORGANIZATION
OF
PIER 41 MARINE, LLC**

ARTICLE I: NAME

The name of the limited liability company shall be Pier 41 Marine, LLC (the "Company").

ARTICLE II: MAILING AND STREET ADDRESS

The mailing address of the principal office of the Company is:

455 West Woodland Circle
Bowling Green, Ohio 43402

The street address of the principal office of the Company is:

15650 South Tamiami Trail
Fort Myers, Florida 33908

ARTICLE III: EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV: INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

Name

Address

Paul Stewart Rankin

15650 South Tamiami Trail
Fort Myers, Florida 33908

ARTICLE V: PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

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ARTICLE VI: MANAGEMENT OF THE COMPANY

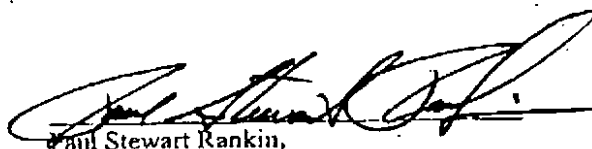
The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the name and address of the initial Managers who shall serve as the Managers of the Company until their successor is elected and qualified:

<u>Name</u>	<u>Address</u>
Paul Stewart Rankin	455 West Woodland Circle Bowling Green, Ohio 43402
Amy Sue Rankin	455 West Woodland Circle Bowling Green, Ohio 43402

ARTICLE VII: OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 30 day of September 2019.


Paul Stewart Rankin,
Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

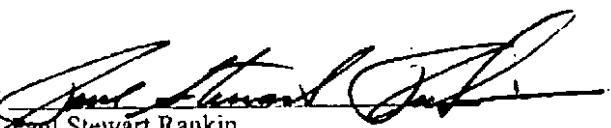
1. The name of the limited liability company is: Pier 41 Marine, LLC.
2. The name and address of the registered agent and office is:

Paul Stewart Rankin
15650 South Tamiami Trail
Fort Myers, Florida 33908

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, Florida Statutes.

REGISTERED AGENT:

By:


Paul Stewart Rankin

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