

10/9/2019 Oct. 9, 2019 3:29PM

Division of Corporations

No. 3271 P. 1

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**FLORIDA LIMITED LIABILITY CO.
SG-HILLIARD, LLC**

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

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03/10/2019

T. SCOTT

Oct. 9. 2019 3:29PM

No. 3274 P. 2

FAX AUDIT NO.: H19000300061 3

**ARTICLES OF ORGANIZATION
OF
SG-HILLIARD, LLC**

2019 OCT -9 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I-NAME

The name of the limited liability company shall be SG-Hilliard, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

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

5500 Flaghole Road
Clewiston, Florida 33440

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 are:

<u>Name</u>	<u>Address</u>
HF Registered Agents, LLC	1715 Monroe Street Fort Myers, FL 33901

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.

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 names and addresses of the Managers who shall serve as the Managers of the Company until their respective successors are elected and qualified:

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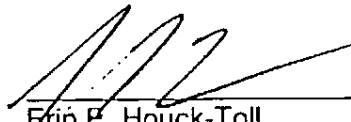
FAX AUDIT NO.: H19000300061 3

<u>Name</u>	<u>Address</u>
Bryan R. Hilliard	5500 Flaghole Road Clewiston, Florida 33440
Joe Marlin Hilliard	5500 Flaghole Road Clewiston, Florida 33440
Joe Marlin Hilliard, II	5500 Flaghole Road Clewiston, Florida 33440

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 9th day of October 2019.


Erin E. Houck-Toll
Authorized Representative

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

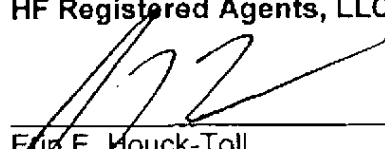
PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: SG-Hilliard, LLC.
2. The name and address of the registered agent and office are:

HF Registered Agents, LLC
1715 Monroe Street
Fort Myers, FL 33901

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.

HF Registered Agents, LLC



Eric E. Houck-Toll
Vice President

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