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Division of Corporations

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**FLORIDA LIMITED LIABILITY CO.
301 SOUTHERN, LLC**

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**ARTICLES OF ORGANIZATION
OF
301 SOUTHERN, LLC**

A Florida Limited Liability Company

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Revised Limited Liability Company Act, Chapter 605, Laws of Florida.

ARTICLE I

Name

The name of the Limited Liability Company is 301 SOUTHERN, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is 505 South Flagler Drive, Suite 1010, West Palm Beach, FL 33401.

ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

Jones Foster Service, LLC
505 South Flagler Drive
Suite 1100
West Palm Beach, FL 33401

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ARTICLE IV

Management

The Limited Liability Company is to be managed by its members and is, therefore, a member-managed company.

ARTICLE V

Authorized Members

The names and addresses of the members authorized to manage and control the Limited Liability Company are as follows:

Richard S. Johnson, Jr.
505 South Flagler Drive, Suite 1010
West Palm Beach, FL 33401

Scott A. Johnson
505 South Flagler Drive, Suite 1010
West Palm Beach, FL 33401

Patrick C. Koenig
505 South Flagler Drive, Suite 1010
West Palm Beach, FL 33401

Glenn E. Straub
804 Harbor Isles Place
Palm Beach Gardens, FL 33410


ARTICLE VI

Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Date: 11/26/19



Larry B. Alexander, Jr., Authorized Representative

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**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That 301 SOUTHERN, LLC, desiring to organize under the laws of the State of Florida, has named Jones Foster Service, LLC, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, FL 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

Jones Foster Service, LLC

By: 

Larry B. Alexander, Jr., Manager

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