11/26/2019

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FLORIDA LIMITED LIABILITY CO. 10 N. 2ND STREET, LLC

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OF 10 N. 2ND STREET, LLC

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended, superseded, or replaced (the "Act").

ARTICLE I – NAME

The name of this limited liability company (the "Company") is 10 N. 2nd Street, LLC.

ARTICLE II - ADDRESS

The address of the principal office is 117 Centre Street, Fernandina Beach, Florida 32034 and the mailing address of the Company is P.O. Box 16569, Fernandina Beach, Florida 32035-6569.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the Company is 960185 Gateway Blvd., Suite 203, Fernandina Beach, Florida 32034 and the name of its initial registered agent at such address is Rogers Towers, P.A., C/O Jon C. Lasserre, Esq..

ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by its members and it is, therefore, a member managed company. George W. Sheffield, Jr. and Barbara A. Sheffield consist of 100% of the membership, with both of them having management authority to act on behalf of the Company.

ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent, or employee of the Company shall be personally liable for the debts, obligations, or liabilities of the Company, whether arising in contract, tort, or otherwise, or for the acts or omissions of any other member, manager, officer, agent, or employee of the Company.

<u>ARTICLE VI – EFFECTIVE DATE</u>

The effective date of these Articles of Organization shall be the day and year of filing these Articles of Organization with the Florida Department of State.



IN WITNESS WHEREOF, the undersigned, being the sole member of the Company, has executed these Articles of Organization this 26 day of November 2019. In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

By: George W. Sheffield, Jr.

Its: Member

By: Barbara A. Sheffield

Its: Member

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

I. The name of the limited liability company is:

10 N. 2nd Street, LLC

2. The name and address of the registered agent and office are:

Rogers Towers, P.A. C/O Jon C. Lasserre, Esq. 960185 Gateway Blvd, Suite 203 Fernandina Beach, Florida 32034

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.

Signature of Registered Agent

Rogers Towers, P.A.

Dated: 11/26/2019