

L190000285800

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300336451333

11/18/19--01004--024 **150.00

FILED

2019 NOV 18 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FL

K PAGE

DEC - 6 2019

COVER LETTER

**TO: New Filing Section
Division of Corporations**

SUBJECT: GS Capital Florida, LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa DeWild

Name of Person

Thomas C. Pritchard, PC

Firm/Company

800 Bering Dr., Suite 201

Address

Houston, TX 77057

City/State and Zip Code

dewild@bplaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa DeWild

832

581-2066

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐

\$125.00 Filing Fee

☒

\$130.00 Filing Fee &
Certificate of Status

☐

\$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐

\$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION
OF
GS CAPITAL FLORIDA, LLC
a Florida Limited Liability Company

FILED
2019 NOV 18 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to the provisions of Chapter 605, Florida Statutes, as amended, the following are hereby adopted and filed as the Articles of Organization ("Articles") of this Florida limited liability company.

ARTICLE I
NAME

The name of this Company shall be GS Capital Florida, LLC (hereinafter referred to as the "Company").

ARTICLE II
INITIAL PRINCIPAL OFFICE

The initial principal place of business (street address) and initial mailing address of the Company is:

3240 Savannah Place
Vero Beach, FL 32963

ARTICLE III
DURATION

The Company is to commence its existence on the date of filing of these Articles with the Secretary of the State of Florida. This Company shall exist perpetually.

ARTICLE IV
PURPOSE

This limited liability company is organized for the transaction of any and all lawful business for which limited liability companies may be organized, including but not limited to those powers enumerated in Section 605.0109, Florida Statutes, as amended, and the doing of all lawful things related thereto.

ARTICLE V
MANAGEMENT

This Company will be a Manager-managed Company and will be managed by one Manager initially. The number of Managers may be increased or decreased by the Members

from time to time, but shall never be less than one (1). Any and all powers and duties conferred or imposed upon the Manager(s), in addition to those contained in Chapter 605, Florida Statutes, as amended, shall be pursuant to the provisions of the Operating Agreement of the Company or pursuant to a duly adopted resolution of the Members. The name and address of the initial Manager is:

Manager (MGR): Carl Grimstad
3240 Savannah Place
Vero Beach, FL 32963

ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE

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

Carl Grimstad
3240 Savannah Place
Vero Beach, FL 32963

ARTICLE VII
RESTRAINT ON TRANSFER

The Members may, by agreement, impose any reasonable restraint on the sale, conveyance, gifting, transfer, encumbrance or alienation of Membership Interests.

ARTICLE VIII
AMENDMENT

The Members reserve the right to alter, amend or repeal any provisions contained in these Articles, or to adopt new provisions, and the method for same shall be contained in the Operating Agreement of the Company.


ARTICLE IX
AUTHORIZED REPRESENTATIVE

The name and address of the person, authorized by the Member, who is signing these Articles is:

Carl Grimstad
3240 Savannah Place
Vero Beach, FL 32963

FILED
2019 NOV 18 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FL

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization, this 7th day of November, 2019.



Carl Grimstad

FILED

2019 NOV 18 AM 10:37

**SECRETARY OF STATE
TALLAHASSEE, FL**

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY

Pursuant to Section 605.0113, Florida Statutes, the following is submitted:

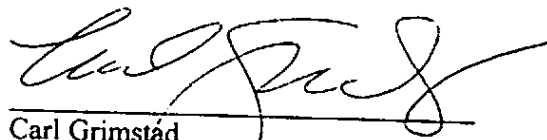
GS Capital Florida, LLC

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization, has named as its Registered Agent to accept service of process within this State:

Carl Grimstad
3240 Savannah Place
Vero Beach, FL 32963

ACKNOWLEDGMENT:

Having been named as Registered Agent to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby acknowledge that I am familiar with said laws of the State of Florida, and I hereby agree to act in this capacity, and I agree to comply with the provisions of said laws.


Carl Grimstad
November 7, 2019

FILED
2019 NOV 18 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FL