

L19 000 291 549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

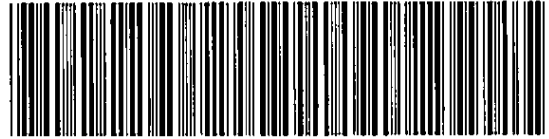
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



600337849626

12/10/19--01021--004 **125.00

2:13 DEC 10 PM 1:05

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

19 DEC 10 PM 12:41

FILED

D O'KEEFE
DEC 10 2019

DIXIE DAIMWOOD
MICHAEL P. DICKEY +
DAVISSON F. DUNLAP, JR.
DAVISSON F. DUNLAP, III *
MICHAEL J. HENRY
LANA A. HILLIS
ROBERT L. KAUFFMAN + ^
DAVID H. MILAM
ASHLEY B. ROGERS ** + ^
GARY A. SHIPMAN •
CHRISTINE SUTHERLIN ‡ ^
AARON A. WHITE*
WILLIAM E. WHITNEY

BOARD CERTIFIED – CONSTRUCTION LAW •
BOARD CERTIFIED – REAL ESTATE **
CERTIFIED CIRCUIT COURT MEDIATOR •
FL LICENSED CPA & LL.M (TAXATION) ‡
ALSO ADMITTED IN AL ^



PLANNING & DEVELOPMENT CONSULTANT:
MELISSA WARD (NOT ADMITTED TO FL
BAR)

OF COUNSEL:
KRISTIN A. GARDNER

2063 S. COUNTY HWY 395
SANTA ROSA BEACH, FL 32459
PHONE: 850-231-3315
FACSIMILE: 850-231-5816

2065 THOMASVILLE ROAD, SUITE 102
TALLAHASSEE, FLORIDA 32308
PHONE: 850-385-5000
FACSIMILE: 850-385-7636

PLEASE REPLY TO: TALLAHASSEE OFFICE

December 10, 2019

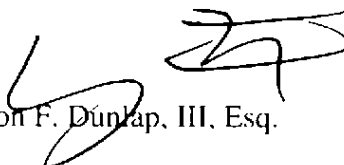
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re: Articles of Incorporation
CTB Holding Company, LLC

Dear Sir/Madam:

Please find enclosed the Articles of Incorporation for the CTB Holding Company, LLC
for filing.

Sincerely,


Davisson F. Dunlap, III, Esq.

DFD/jtc
Encls

COVER LETTER

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

SUBJECT: CTB Holding Company, 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:

Davisson Dunlap III

Name of Person

Dunlap & Shipman, P.A.

Firm/Company

2065 Thomasville Rd., Ste. 102

Address

Tallahassee, FL 32308

City/State and Zip Code

davissoniii@dunlapshipman.com

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

For further information concerning this matter, please call:

| | | |
|---------------------|--------------|--------------------------|
| Davisson Dunlap III | 850 | 385-5000 |
| _____ | at (_____) | _____ |
| Name of Person | Area Code | Daytime Telephone Number |

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

CTB Holding Company, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

13475 Middlefield Road
Tallahassee, FL 32309

Mailing Address:

13475 Middlefield Road
Tallahassee, FL 32309

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Davisson Dunlap III

Name

2065 Thomasville Rd., Ste. 102

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee

FL


32308

City

State

Zip

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.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
19 DEC 10 PM 12:41
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

MMBR

Matthew S. Shanley, Trustee
of the Matthew Stephen Shanley Revocable Trust
13475 Middlefield Road
Tallahassee, FL 32309

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____, (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

The LLC is authorized to engage in any and all lawful business.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
I am aware that any false information submitted in a document to the Department of State
constitutes a third degree felony as provided for in s.817.155, F.S.

Authorized Person

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FILED
19 DEC 10 PM 12:41
TALLAHASSEE, FLORIDA