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TO:

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New Filing Section

Đị	vision of Corporations	
SUBJECT:	MADISON WEST BASE, L.L.C.	
Name of Limited Liability Company		
The enclose	d Articles of Organization and fee(s) are submitted for filing.	
Please return	n all correspondence concerning this matter to the following:	
	STUART E. GOLDBERG, ESQ.	
-	Name of Person	
	LAW OFFICES OF STUART E. GOLDBERG, PL	
-	Firm/Company	
	POST OFFICE BOX 12458	
•	Address	
	TALLAHASSEE, FL 32317	
b	City/State and Zip Code vill.a.may@gmail.com	
	E-mail address: (to be used for future annual report notification)	
For further in	formation concerning this matter, please call:	
:	STUART GOLDBERG 850 222-4000	
	Name of Person Area Code Daytime Telephone Number	
Enclosed is	a check for the following amount:	
\$125.00 Fil	ing Fee S130.00 Filing Fee & S155.00 Filing Fee & S160.00 Filing Fee. Certificate of Status (additional copy is enclosed) Certificate of Status & Certified Copy (additional copy is enclosed)	
	Mailing AddressStreet AddressNew Filing SectionNew Filing SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, Fl. 323142661 Executive Center CircleTallahassee, Fl. 32301	

OF.

MADISON WEST BASE, L.L.C.

The undersigned, under the provisions of Chapter 605 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

Article I. Name

The name of this limited liability company is Madison West Base, L.L.C. ("the Company").

Article II. Duration

Unless earlier terminated under the law or the Operating Agreement, the duration of the Company shall be perpetual.

Article III. Address of Principal Office

The street address and the mailing address of the principal office of the Company is 55 S. Ojibwa Road, Monticello, Florida 32344.

Article IV. Initial Registered Agent and Address

The name and street address of the initial registered agent of the Company is Stuart E. Goldberg. 2039 Centre Pointe Boulevard, Suite 201, Tallahassee, Florida 32308.

Article V. Admission of Additional Members

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or to become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

Article VI. Members' Rights to Continue Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, the remaining members of the Company shall have the right to continue the business of the Company, provided that all remaining members consent to the continuation and there is at least one remaining member.

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Article VII. Management

The Company is a manager managed company. Management of the Company shall be reserved to the manager. The name and address of the sole member of the Company are:

Pafford May Holdings, L.L.C.

55 S. Ojibwa Road Monticello, Florida 32344

The name and address of the initial manager is William A. May, 55 S. Ojibwa Road, Monticello, Florida 32344.

Article VIII. Indemnification

Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to the full extent possible under the law.

Article IX. Effective Date

The Effective Date of the Company is January 1, 2020.

Under penalties of perjury, I. William A. May, as the Operating Manager of Pafford May Holdings, L.L.C., declare that I have read the foregoing Articles of Organization and the facts stated in it are true.

Signed at Tallahassee. Leon County, Florida, on the 22 day of December, 2019.

Pafford May Holdings, L.I., C., a Florida limited liability company

William A. May Operating Manager

Its Sole Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0113 of the Florida Statutes (2017), the undersigned 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.

- 1. The name of the limited liability company is Madison West Base, L.L.C.
- 2. The name and address of the registered agent and office is Stuart E. Goldberg, 2039 Centre Pointe Boulevard. Suite 201, Tallahassee, Florida 32308.

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signed at Tallahassee, Leon County, Florida, on the <u>2Z</u> day of December, 2019.

Stuart E. Goldberg

