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#### COVER LETTER

Ψ.	Ne∰ Filing Section Division of Corporations		
SUBJE	HAL FLETCHER FAMILY, L.L.C.		
	Name of Limited Liabili	ty Company	
The end	closed Articles of Organization and fee(s) are submitted	for filing.	
Please	return all correspondence concerning this matter to the fo	ollowing:	
	STUART E. GOLDBERG, ESQ.		
	Name of	Person	
	LAW OFFICES OF STUART E. GOLDBERG, PI		
	Firm/Company		
	POST OFFICE BOX 12458		
	Addre	ess	
	TALLAHASSEE, FL 32317		
	City/State and Zip Code		
	E-mail address: (to be used for future a	nnual report notification)	
For furth	er information concerning this matter, please call:		
	STUART GOLDBERG 850	222-4000	
	Name of Person Area Code	Daytime Telephone Number	

#### **Mailing Address**

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

Certificate of Status

#### Street Address

(additional copy is enclosed)

Certified Copy

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

\$160.00 Filing Fee.

Certified Copy

Certificate of Status &

(additional copy is enclosed)

OF

# HAL FLETCHER FAMILY, L.L.C.

MINDEC 26 AM 10: 55
SECNETARY OF STATE
TALLAHASSEE, FL

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 Hal Fletcher Family, 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 9044 141st Drive, Live Oak, Florida 32060.

#### 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.

### Article VII. Management

The Company is a manager managed company. Management of the Company shall be reserved to the manager. The names and addresses of the members of the Company are:

Tan Howland Fletcher

9297 127th Lane, Live Oak, Florida 32060

Dee Dee Fletcher

9044 141st Drive, Live Oak, Florida 32060

Christopher David McCall

8106 Grove Berry Drive, Indianapolis, Indiana 46239

Ruth McCall Murray

16244 31st Road, Wellborn, Florida 32094

Jason Paul Fletcher

1900 Blue Bonnet Way, Fleming Island, Florida 32003

Joel Halbert Fletcher

1278 Wetland Ridge Circle, Middleburg, Florida 32068

Joshua Philip Fletcher

1579 Wild Fern Drive, Fleming Island, Florida 32003

The name and address of the initial manager is Lyndon M. Fletcher, 9044 141st Drive, Live Oak, Florida 32060.

#### **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.

Under penalties of perjury, I, Lyndon M. Fletcher, 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 23rd day of December, 2019.

Lyndon M. Fletcher, Manager Authorized Representative

# 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 Hal Fletcher Family, 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 \_\_\_\_\_\_ day of December, 2019.

Stuart E. Goldberg

