

U200000010734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

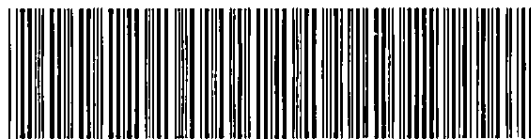
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SEC. OF STATE
TALLAHASSEE, FL

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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 1/15/2020
Acc#120160000072

Formation
en: c SW

Name:	LATITUDE 27 CAPITAL, LLC
Document #:	
Order #:	12566681 - 5

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

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THE FORMATION

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Amount: \$ **125.00**

Thank you!

LATITUDE 27 CAPITAL, LLC
2 N. Tamiami Trail
Suite 102
Sarasota, Florida 34236

January 14, 2020

Florida Department of State

Re: Latitude 27 Capital, LLC

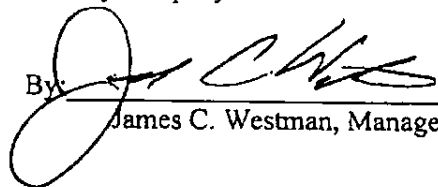
To Whom It May Concern:

I am the Manager of Latitude 27 Capital, LLC, a Florida limited liability company (the "Company"). It is the intention of the Company to file an Amendment to the Articles of Organization with the Florida Department of State to change the name of the Company to Bay Island Capital, LLC. The Company relinquishes all rights to the name "Latitude 27 Capital, LLC" and I hereby give my approval and permission to Latitude 27 Capital, LLC to proceed with the use of the name.

Very truly yours,

Latitude 27 Capital, LLC, a Florida limited liability company

By


James C. Westman, Manager

ARTICLES OF ORGANIZATION

LATITUDE 27 CAPITAL, LLC,
a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

LATITUDE 27 CAPITAL, LLC

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

2 N. Tamiami Trail
Suite 102
Sarasota, Florida 34236

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Timothy T. Tevens
2 N. Tamiami Trail
Suite 102
Sarasota, Florida 34236

ARTICLE IV MANAGEMENT AND POWERS

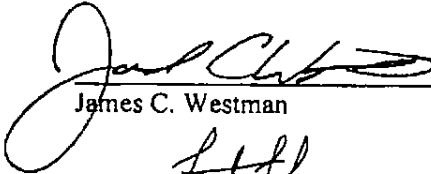
The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Operating Agreement of the Limited Liability Company. The initial Managers shall be as follows:

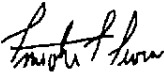
James C. Westman
2 N. Tamiami Trail
Suite 102
Sarasota, Florida 34236

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2020 JAN 15 PM 12:48
SECRETARY OF STATE
TAMU
SARASOTA, FL

Timothy T. Tevens
2 N. Tamiami Trail
Suite 102
Sarasota, Florida 34236

These Articles of Organization have been executed as of the 14th day of January, 2020.


James C. Westman


Timothy T. Tevens

"MANAGERS"

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 605.0203 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

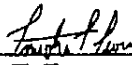
LATITUDE 27 CAPITAL, LLC

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

Timothy T. Tevens
2 N. Tamiami Trail
Suite 102
Sarasota, Florida 34236

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: January 14th


Timothy T. Tevens

"REGISTERED AGENT"