

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
L200000175081515

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H20000017508 3)))



H200000175083ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : MORAN KIDD LYONS JOHNSON, P.A.
Account Number : 120000000003
Phone : (407)841-4141
Fax Number : (407)841-4148

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Ksenge.morankidd.com

FLORIDA LIMITED LIABILITY CO.
CHARLOTTE WALLACE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

X PAGE
JAN 17 2020

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JAN 16 AM 10:53

FILED

DIVISION OF CORPORATIONS
COMMERCIAL
SERVICES

2020 JAN 16 PM 9:37

RECEIVED

Electronic Filing Menu Corporate Filing Menu

Help

((H20000017508 3)))

FILED
00000004
020 JAN 16 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF ORGANIZATION
OF
CHARLOTTE WALLACE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, F.S. Chapter 605, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I

Name. The name of the limited liability company shall be CHARLOTTE WALLACE, LLC ("Company").

ARTICLE II

Address. The mailing address and street address of the principal office of the Company shall be 15339 Johns Lake Pointe Blvd., Winter Garden, Florida 34787.

ARTICLE III

Duration. The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the operating agreement of the Company.

ARTICLE IV

Initial Registered Office and Agent. The street address of the initial registered office of the Company is 15339 Johns Lake Pointe Blvd., Winter Garden, Florida 34787 and the name of the initial registered agent of the Company at that address is CHARLOTTE OLIVIA ELSA WALLACE.

ARTICLE V

Management. The Company shall be managed by a manager or managers in accordance with an operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager(s) of the Company is/are:

NAME

ADDRESS

Charlotte Olivia Elsa Wallace

15339 Johns Lake Pointe Blvd.,
Winter Garden, Florida 34787

((H20000017508 3)))

((H20000017508 3)))

IN WITNESS WHEREOF, the undersigned does set her hand and seal and has acknowledged and filed the foregoing Articles of Organization under the laws of the State of Florida, this 16th day of January, 2020.

Charlotte
Charlotte Olivia Elsa Wallace
Manager

((H20000017508 3)))

((H20000017508 3)))

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE
UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT ACCEPTING
APPOINTMENT AS REGISTERED AGENT IN THE STATE OF FLORIDA:

1. The name of the limited liability company is CHARLOTTE WALLACE LLC.
2. As designated in the Articles of Organization filed with this certificate, the name and the Florida street address of the registered agent is:

CHARLOTTE OLIVIA ELSA WALLACE
15339 Johns Lake Pointe Blvd.,
Winter Garden, Florida 34787

3. The street address of the registered office and the street address of the business office of the registered agent are identical.

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.

Charlotte Wallace
CHARLOTTE OLIVIA ELSA WALLACE

January 16, 2020

FILED
2020 JAN 16 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FL

((H20000017508 3)))