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# LEWIS TAYLOR YELTON 2435 DOBBS ROAD, SUITE A ST. AUGUSTINE, FLORIDA 32086

December 31, 2019

Florida Division of Corporations The Center of Tallahassee 2415 N. Monroe Street – Ste. 810 Tallahassee, FL 32303

Dear Sir or Madam:

Enclosed please find Articles of Organization for the following limited liability company, inclusive of Acceptance of appointment by the Registered Agent thereof:

# Yelton Winterhawk Office Park LLC

The e-mail address to which correspondence should be sent is <u>taylor@yeltonconstruction.com</u>

I request a Certified Copy of the filed Articles, as well as a Certificate of Status.

Please find enclosed a check in the amount of \$160, encompassing the filing fee for the Articles of Organization, Registered Agent Designation, Certified Copy of the filed Articles, and Certificate of Status.

Very truly yours,

Lewis Taylor Yelton Authorized Representative of Yelton Winterhawk Office Park LLC



# ARTICLES OF ORGANIZATION OF WINTERHAWK OFFICE PARK LLC

Pursuant to Florida Statutes, Chapter 608, in order to form Winterhawk Office Park LLC, the undersigned, as the authorized representative of the Members of Winterhawk Office Park LLC, submit these Articles of Organization for filing with the Florida Department of State.

# Article 1

## Name

The exact name of the Company is "Winterhawk Office Park LLC".

# Article 2 Company Address

The mailing address and street address of the principal office of the Company is 2435 Dobbs Road, Suite A, St. Augustine, Florida 32086.

## Article 3 Name and Address of Initial Registered Agent

The name and street address of the Company's registered agent for service of process is Lewis Taylor Yelton, 2435 Dobbs Road, Suite A. St. Augustine, Florida 32086. His acceptance of appointment is executed below.

# Article 4 Purpose

The Company is organized for the purpose of transacting any and all lawful business for which companies may be formed under Florida law. The Company's initial principal business activity is holding, managing and letting commercial/industrial real property.

## Article 5 Term and Duration

The Company will exist for a perpetual existence, beginning on the date these Articles are accepted for filing by the Secretary of State.

#### Article 6 Initial Members

The initial Members of the Company are Lewis Taylor Yelton as Trustee of the Lewis Taylor Yelton Irrevocable Trust, whose principal office address as Trustee is 509 11th Street, St. Augustine, Florida 32084, and Lewis Taylor Yelton as Trustee of the Andrew Garrett Yelton Irrevocable Trust, whose principal office address as Trustee is 509 11th Street, St. Augustine, Florida 32084.

#### Article 7 Manager-Managed Company

The Company is a Manager-Managed Company. The initial Managers are Lewis Taylor Yelton and Andrew Garrett Yelton, the office address of each for the conduct of the Company's business being 2435 Dobbs Road, Suite A, St. Augustine, Florida 32086.

# Execution

These Articles are executed by the Members' authorized representative, Lewis Taylor Yelton.

This document is executed in accordance with section 605.0203(1)(b). 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 Section 8171.155, and affirm under penalties of perjury that the facts stated herein are true.

-1 Mm

Lewis Taylor Yelton Authorized Representative 2435 Dobbs Road, Suite A St. Augustine, Florida 32086

Date: 1/2/2020

#### Acceptance of Appointment as Registered Agent

Having been named as registered agent, I agree to accept service of process for the above stated limited liability company at 2435 Dobbs Road, St. Augustine, Florida 32086. I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept the obligations of s.605.0113(3), Florida Statutes, and further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties,.

Lewis Taylor Yelton Registered Agent

Date: 1/2/2020