Electronic Articles of Organization For Florida Limited Liability Company

L20000098190 FILED 8:00 AM April 07, 2020 Sec. Of State

Article I

The name of the Limited Liability Company is:

PALM HAVEN MANAGEMENT & COUNSULTANTS LLC

Article II

The street address of the principal office of the Limited Liability Company is:

1015 SAGO PALM WAY APOLLO BEACH, FL. 33572

The mailing address of the Limited Liability Company is:

1015 SAGO PALM WAY APOLLO BEACH, FL. 33572

Article III

Other provisions, if any:

WOMAN OWNED AND VETERAN OPERATED MANAGEMENT AND CONSULTING LLC TO SUPPORT PROPERTY & LOGISTICS MANAGEMENT.

Article IV

The name and Florida street address of the registered agent is:

VANESSA OLSEN 1015 SAGO PALM WAY APOLLO BEACH. FL. 33572

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.

Registered Agent Signature: VANESSA OLSEN

Article V

The name and address of person(s) authorized to manage LLC:

Title: PRES

VANESSA S OLSEN 1015 SAGO PALM WAY APOLLO BEACH, FL. 33572

Title: MGR STANTON W OLSEN JR 1015 SAGO PALM WAY APOLLO BEACH, FL. 33572

Title: CFO JOHN W STUBLAR 17319 UPPER RIDGE LANE HUMBLE, TX. 77346

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Article VI

The effective date for this Limited Liability Company shall be:

04/02/2020

Signature of member or an authorized representative

Electronic Signature: STANTON W. OLSEN JR.

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.