# Electronic Articles of Organization For Florida Limited Liability Company

L20000126634 FILED 8:00 AM May 11, 2020 Sec. Of State wlawrence

### Article I

The name of the Limited Liability Company is: UPPER BAY CONSULTING, LLC

### **Article II**

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

340 COUNTRY CLUB DRIVE OLDSMAR, FL. 34677

The mailing address of the Limited Liability Company is:

340 COUNTRY CLUB DRIVE OLDSMAR, FL. 34677

# **Article III**

Other provisions, if any:

THE PURPOSE OF UPPER BAY CONSULTING, LLC IS FOR ANY LEGAL AND LAWFUL PURPOSE FOR WHICH A LIMITED LIABILITY COMPANY MAY BE ORGANIZED UNDER FLORIDA LAW.UPPER BAY CONSULTING, LLC SHALL BE MANAGED AS PROVIDED IN THE COMPANY'S OPERATING AGMT.

#### Article IV

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

SCOTT FOSS-KILBURN 340 COUNTRY CLUB DRIVE OLDSMAR, FL. 34677

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: SCOTT FOSS-KILBURN

## **Article V**

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

Title: MGR SCOTT FOSS-KILBURN 340 COUNTRY CLUB DRIVE OLDSMAR, FL. 34677 L20000126634 FILED 8:00 AM May 11, 2020 Sec. Of State

## **Article VI**

The effective date for this Limited Liability Company shall be:

05/10/2020

Signature of member or an authorized representative

Electronic Signature: SCOTT FOSS-KILBURN

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.