

7/13/2020

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Division of Corporations
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Account Name : PURCELL, FLANAGAN, HAY & GREENE, P.A.
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: glenn@glennhenderson.com

FLORIDA LIMITED LIABILITY CO.
HIGHMARK SOLUTIONS, LLC

Certificate of Status	0
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OFFICE OF STATE
TALLAHASSEE, FLORIDA

2020 JUL 13 PM 12:00

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7/13

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Help

ARTICLES OF ORGANIZATION
OF
HIGHMARK SOLUTIONS, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

Article I
Name

The name of this limited liability company shall be:

HIGHMARK SOLUTIONS, LLC

Article II
Principal Office

The principal office of this limited liability company shall be:

807 1st STREET NORTH, UNIT 302
JACKSONVILLE BEACH, FLORIDA 32240

Article III
Mailing Address

The mailing address of this limited liability company shall be:

POST OFFICE BOX 50610
JACKSONVILLE BEACH, FLORIDA 32240

Article IV
Initial Registered Agent and Address

The name and street address of the initial registered agent of this limited liability company are:

GLENN S. HENDERSON
807 1st STREET NORTH, UNIT 302
JACKSONVILLE BEACH, FLORIDA 32250

Jonathan L. Hay, Esq.
Purcell, Flanagan, Hay & Greene, P.A.
1548 Lancaster Terrace
Jacksonville, Florida 32204
(904) 355-0355
Fla. Bar No.: 456586

2020 JUL 13 PM 12:00
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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Article V
Authorized Managers

The name and street address of each Manager who is initially authorized to manage and control the limited liability company are:

GLENN S. HENDERSON
POST OFFICE BOX 50610
JACKSONVILLE BEACH, FLORIDA 32240

Article VI
Effective Date

The existence of this limited liability company shall commence on the date these Articles are signed.

Article VII
Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

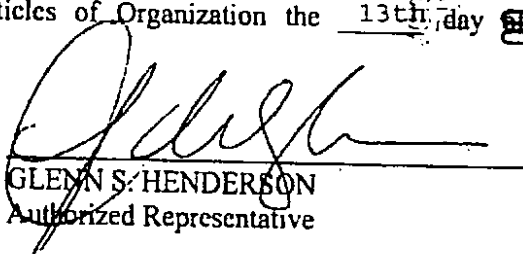
Article VIII
Operating Agreement

The initial Operating Agreement of this limited liability company shall be adopted by the members. The Operating Agreement shall be adopted, altered, amended, or repealed from time to time as provided in the Operating Agreement.

Article IX
Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in the Articles of Organization.

The undersigned has executed these Articles of Organization the 13th day of July, 2020.


GLENN S. HENDERSON
Authorized Representative

2020 JUL 13 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

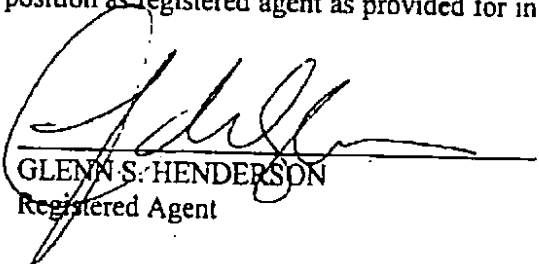
1. The name of the limited liability company is:

HIGHMARK SOLUTIONS, LLC

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

GLENN S. HENDERSON
807 1st STREET NORTH, UNIT 302
JACKSONVILLE BEACH, FLORIDA 32250

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 as provided for in Chapter 605, Florida Statutes.


GLENN S. HENDERSON
Registered Agent

2020 JUL 13 PM 12:00
TALLAHASSEE, FLORIDA

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