L20000242461

	(Requestor's Name)	
-	(Address)	
	(Address)	
- 1	(City/State/Zip/Phone #)	
PICK-UP	WAIT MAIL	
	(Business Entity Name)	
(Document Number)		
Certified Copies	Certificates of Status	
Special Instructions to Filing Officer:		

Office Use Only



000348993440

07/30/20 -01025--060 **155.00

DESCRIPTION OF STATE

2020 JUL 30 PH 3: 1

The second secon

BOYD & BOYD, P.A.

Attorneys & Counselors at Law

JOEL E. BOYD Mark J. Boyd 360 North Babcock Street, Suite 104 Melbourne, Florida 32935 Telephone: (321) 255-0600 Facsimile: (321) 255-0606

July 27, 2020

VIA FEDERAL EXPRESS

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Articles of Organization of HELTON FAMILY HOLDINGS, LLC

Dear Sir or Madam:

Finchosed are the original and one copy of the Articles of Organization of HELTON FAMILY HOLDINGS, LLC, together with a check for \$155.00 to cover the \$100.00 filing fee. \$25.00 fee for designation of registered agent and \$30.00 certified copy fee.

Once the Articles of Organization have been filed, please forward the certified copy to me to the address above indicated.

Very truly yours,

MXŘK J. BOYD

Enclosures

ARTICLES OF ORGANIZATION

OF

HELTON FAMILY HOLDINGS, LLC

The undersigned, acting as the organizer of this Limited Liability Company pursuant to Chapter 605 of the Florida Statutes, hereby forms a Limited Liability Company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company:

ARTICLE I - NAME

The name of the Limited Liability Company shall be **HELTON FAMILY HOLDINGS**, **LLC** (the "Company").

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of the Company is as follows:

1301 Pine Street Melbourne Beach, Florida 32951

ARTICLE III – MAILING ADDRESS

The mailing address of the Company is as follows:

1301 Pine Street Melbourne Beach, Florida 32951

ARTICLE IV - DURATION

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved pursuant to the Articles of Organization or Regulations of the Company, or by operation of law.

<u>ARTICLE V – MANAGEMENT AND CORRESPONDENCE</u>

The management of the Company shall be reserved to the Manager. Additionally, all correspondence for the Company, including correspondence pertaining to this filing and future

annual report notices, shall be sent to the Manager. The name, mailing address, and email address of the Manager is as follows:

R. AUSTIN HELTON

1301 Pine Street Melbourne Beach, Florida 32951 helton.austin@yahoo.com

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

New Members shall be admitted only with the unanimous consent of, and upon terms unanimously approved by, all of the Members.

<u>ARTICLE VII – MEMBERS</u>' RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, withdrawal, bankruptcy or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued on approval of all of the remaining Members (other than the terminated Member and such member's successors-in-interest).

ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company in the State of Florida shall be 360 North Babcock Street, Suite 104, Melbourne, Florida 32935. The name of the registered agent of the Company at that address is **MARK J. BOYD**.

IN WITNESS WHEREOF, th	ne undersigned has made and subscr	
of Organization this 27 day of July	, 2020.	2020
/		30
	MARK J. BOYD /	in B
STATE OF FLORIDA		
COUNTY OF BREVARD		- <u>-</u> :
Sworn to and subscribed before	ore me by means of physical present	ce this 27^{47} day
of July, 2020, by MARK J. BOYD. Said p a driver's license issued by a state of the Uni	personis personally known to m	ne or produced
a direct's feetise issued by a state of the offi	- Della windi the in	st five (3) years
	Print Name: Trovel Galan W	britina
Notary Public State of Flonda Ineavett Galan-Woodring My Commission GG 310053 Expires 03/10/2023	Notary Public, State of Florida	

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced Limited Liability Company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 605.0113 of the Florida Statutes.

MARK/J./BOYD

Dated: July 27, 202