

# L20000262006

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To: Division of Corporations  
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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: JEANNINE.SOWASE@ICLOUD.COM

FLORIDA LIMITED LIABILITY CO.  
Leatherback Shack, LLC

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2020 AUG 31 PM 4:53  
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2020 AUG 31 PM 4:58  
ALL CHARGES PAID

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FILED

# ARTICLES OF ORGANIZATION for LEATHERBACK SHACK, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

## ARTICLE I - NAME

The name of the limited liability company shall be Leatherback Shack, LLC ("Company").

## ARTICLE II - STREET ADDRESS

The street address of the principal office of the Company shall be 714 W. Main Street, Sylva, North Carolina 28779.

## ARTICLE III - MAILING ADDRESS

The mailing address of the Company shall be 714 W. Main Street, Sylva, North Carolina 28779.

## ARTICLE IV - DURATION

The Company is to exist perpetually.

## ARTICLE V - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida as specified in the Operating Agreement of the Company. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

## ARTICLE VI - MANAGEMENT

The Company shall be managed by one (1) or more Managers and is, therefore, a manager-managed company for purposes of Section 605.0407 of the Florida Statutes and other relevant provisions of Chapter 605 of the Florida Statutes.

## ARTICLE VII - MANAGER

The name and address of the Manager of the Company is:

Jeannine Sowers

714 W. Main Street, Sylva, North Carolina 28779

The Manager is authorized to manage and control the Company and the powers and duties of the Manager shall be as specified in the Operating Agreement of the Company. The Manager shall also be known as the "President".

## ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is: 1270 Stonewood Way, Apopka, Florida 32712 and the name of the initial registered agent for service of process at that address is Robert J. Hutchins.

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**ARTICLE IX - ADMISSION OF NEW MEMBERS**

Except as otherwise provided in the Operating Agreement of the Company, No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent, or as otherwise provided in the Operating Agreement of the Company.

**ARTICLE X - INDEMNIFICATION**

The company shall indemnify its members, managers, officers, employees, and agents to the full extent permitted by law.

**ARTICLE XI - EFFECTIVE DATE**

The existence of the Company shall commence at 12:01 A.M. on September 1, 2020.



Jeannine Sowers (an authorized representative of a member)

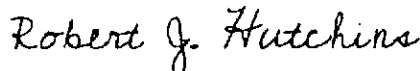
8/31/2020

Date

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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 817.155, Florida Statutes)

**REGISTERED AGENT'S ACCEPTANCE**

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, I hereby accept 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, F.S..*



Robert J. Hutchins, Registered Agent

8/31/20

Date

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