< 10<sup>2</sup> 2020 001/004 3:21 age 1 f 2 on of Corpora Divi bnj Florida Department of State **Division of Corporations Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H20000352734 3))) H200003527343ABC Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 2020 OCT -9 ز تر i Ti TQ: Division of Corporations . 1 Fax Number : (850)617-6381 PH 2: From: Account Name : SHUMAKER, LOOP & KENDRICK LLP Account Number : 075500004387 Phone : (813)229-7600 Fax Number : (813)229-1660 \*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\* Email Address: arlchards@shumaker.com FLORIDA LIMITED LIABILITY CO. 6-100 Haven Dock & Marine, LLC Certificate of Status 0 PH 0 m Certified Copy 03 Page Count ö \$125.00 Estimated Charge 0 ----Electronic Filing Menu Corporate Filing Menu Help \_\_[

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# ARTICLES OF ORGANIZATION FOR HAVEN DOCK & MARINE, LLC

# **ARTICLE I – Name:**

### The name of the Limited Liability Company is Haven Dock & Marine, LLC

### ARTICLE II - Address:

The physical street and mailing address of the principal office of the Limited Liability Company are:

# 1281 Court Street Clearwater, FL 33756

### ARTICLE III- Manager:

The Limited Liability Company will be manager-managed. The name, title and address of the initial manager of the Limited Liability Company is:  $\sum \sum \sum \sum$ 

Title	Name and Address	OCT F
MGR	Decks and Docks Lumber Company, Inc. 1281 Court Street Clearwater, FL 33756	-9 PH
	ARTICLE IV – Indemnification:	6: 07 

The Limited Liability Company shall, to the full extent permitted by Section 605.0408, of the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article IV shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the limited liability company, by agreement or otherwise.

### **ARTICLE V - Registered Agent and Registered Address**

The name and the street address of the registered agent are:

Christina C. Nethero, Esq. Shumaker, Loop & Kendrick, LLP 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

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IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 2 day of October 2020.

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Signature of an authorized representative of a member.

(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 in section 817.155, Florida Statutes.)

Shawn Roberts Typed or printed name of signce

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### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE 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 **Haven Dock & Marine**, LLC.
- 2. The name and the Florida street address of the registered agent are:

Christina C. Nethero, Esq. Shumaker, Loop & Kendrick, LLP 101 East Kennedy Boulevard Suite 2800 Tampa, Florida 33602

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.

Christina C. Nethero Registered Agent

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