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.

(((H20000374859 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : IVAN & DAUGUSTINIS, PLLC

Account Number : I20180000057 Phone : (904)395-2395

Fax Number : (904)475-2121

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Ema11	Address.			

FLORIDA LIMITED LIABILITY CO.

11857 Hickory, LLC

Certificate of Status	0		
Certified Copy	0		
Page Count	04		
Estimated Charge	\$125.00		

ARTICLES OF ORGANIZATION OF 11857 HICKORY, LLC

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

Article I Name

The name of this limited liability company shall be 11857 HICKORY, LLC.

Article II Principal Office and Mailing Address

The principal office and mailing address of this limited liability company shall be 560 East Kesley Lane, St. Johns, Florida 32259.

Article III Initial Registered Agent and Address

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

Ivan & Daugustinis, PLLC 5150 Belfort Road, Building 200 Jacksonville, Florida 32256

Article IV Effective Date; Duration

The existence of this limited liability company shall commence on the date these Articles are filed with the Florida Department of State. This limited liability company shall terminate on the date set forth in its Operating Agreement.

Article V 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.

Andrew M. Woods, Esq. Ivan & Daugustinis, PLLC 5150 Belfon Road, Building 200 Jacksonville, Florida 32256 Telephone: (904) 395 2395 Fla. Bar No.: 108274

Article VI Admission of Additional Members

The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VII Management

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The names and street addresses of the initial managers of this limited liability company are:

Isaac I. Cohen 560 East Kesley Lane St. Johns, Florida 32259

Stephanie R. Cohen 560 East Kesley Lane St. Johns, Florida 32259

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 these Articles of Organization.

2020 OCT 28 NN 9: 48

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization the 26-16-20 of 2020.

Isaac I. Cohen Living Trust dated December 23, 1998, as amended

Isaac I. Cohon Co Tayatea

Stephanic R. Cohen, Co-Trustee

"Member"

MIST. STAI

<u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THIS 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; 11857 HICKORY, LLC.
- 2. The name and the Florida street address of the registered agent are:

Ivan & Daugustinis, PLLC 5150 Belfort Road, Building 200 Jacksonville, Florida 32256

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.

IVAN & DAUGUSTINIS, PLLC

Robert Daugustinis, its Manager

2020 OCT 28 AH 9: 40