# Electronic Articles of Organization For Florida Limited Liability Company

L20000342930 FILED 8:00 AM October 28, 2020 Sec. Of State dkthompson

#### **Article I**

The name of the Limited Liability Company is: SHADY TREE HOLDINGS LLC

### **Article II**

The street address of the principal office of the Limited Liability Company is:

4549 ST. AUGUSTINE ROAD SUITE 1 JACKSONVILLE, FL. US 32207

The mailing address of the Limited Liability Company is:

4549 ST. AUGUSTINE ROAD SUITE 1 JACKSONVILLE, FL. US 32207

# **Article III**

Other provisions, if any:

ANY AND ALL LAWFUL BUSINESS

## **Article IV**

The name and Florida street address of the registered agent is:

KATE MESIC 6550 ST. AUGUSTINE ROAD SUITE 305 JACKSONVILLE, FL. 32217

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.

Registered Agent Signature: KATE MESIC

## Article V

The name and address of person(s) authorized to manage LLC:

Title: MGRM

DOUGLAS J POWELL JR.

12301 KERNAN FOREST BLVD., UNIT 1702 JACKSONVILLE, FL. 32225 US

Title: MBR

JOHN M SHARER

11649 SANDS AVENUE

JACKSONVILLE, FL. 32246 US

Signature of member or an authorized representative

Electronic Signature: DOUGLAS J. POWELL, JR

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

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