1/7/2021

Division of Corporations

### Florida Department of State

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : JONES FOSTER P.A. Account Number: 076077003231 : (561)650-0471 Phone Fax Number : (561)650-5300

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

Email Address: \_\_\_jfservice@jonesfoster.com

### FLORIDA LIMITED LIABILITY CO. 1105 BARNETT DRIVE, LLC

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#### ARTICLES OF ORGANIZATION OF 1105 BARNETT DRIVE, LLC

he undersignations of forming a Limited Liability Company Act, Chapter occ.

ARTICLE I - NAME

The name of the limited liability company is "1105 BARNETT DRIVE, "

TICLE II - PRINCIPAL OFFICE

The principal office of the limited The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Revised Limited Liability Company Act, Chapter 605, Laws of Florida.

LLC".

liability company is:

Principal Office Address: Mailing Address:

222 Lakeview Avenue, PH-5 222 Lakeview Avenue, PH-5 West Palm Beach, FL 33401 West Palm Beach, FL 33401

#### ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and Florida street address of the initial registered agent of the limited liability company is:

> Jones Foster Service, LLC 505 S. Flagler Drive, Ste. 1100 West Palm Beach, FL 33401

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#### <u>ARTICLE IV - MANAGEMENT</u>

The limited liability company is to be managed by one or more managers and, therefore, is a manager-managed company.

#### **ARTICLE V - MANAGER**

The name and address of the Managers are as follows:

Title: Name and Address:

MGR Carlos G. Morrison

222 Lakeview Avenue, PH-5 West Palm Beach, FL 33401

MGR Thomas J. Morrison

222 Lakeview Avenue, PH-5 West Palm Beach, FL 33401

#### ARTICLE VI - AUTHORIZED REPRESENTATIVE

The representative authorized to sign these Articles on behalf of the members is:

Larry B. Alexander, Jr., Esq. 505 S. Flagler Drive, Ste. 1100 West Palm Beach, FL 33401

#### ARTICLE VII - COMMENCEMENT

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

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.

Date: January 5, 2021

Larry B. Alexander, Jr. Authorized Representative

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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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:

That 1105 BARNETT DRIVE, LLC, desiring to organize under the laws of the State of Florida, has named JONES FOSTER SERVICE, LLC, located at the Registered Office of the Limited Liability Company at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

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, F.S.

Date: January 5, 2021

Jones Foster Service, LLC, Registered Agent

Larry B. Alexander, Jr., Manager

Jan. 12.2021 10:15AM



Division of Corporations

#### Florida Department of State

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FLORIDA LIMITED LIABILITY CO.

Mayme, LLC

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#### ARTICLES OF ORGANIZATION

OF

#### MAYME, LLC

### ARTICLE I

The name of this Limited Liability Company is MAYME, LLC.

### ARTICLE II DURATION

This limited liability company shall have a perpetual existence commencing on the date these Articles are filed with the Secretary of State for the State of Florida, unless sooner terminated as provided herein.

## ARTICLE III PURPOSE

This limited liability company is created for the purpose of transacting all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act as agreed upon by the members.

## ARTICLE IV PLACE OF BUSINESS AND REGISTERED AGENT

The principal place of business of this limited liability company shall be 711 Old Eustis Road, Mount Dora, Florida 32757, or such other place or places as the members from time to time may determine.

The mailing address of this limited liability company shall be 711 Old Eustis Road, Mount Dora, Florida 32757.

The initial Registered Agent of this limited liability company

shall be Stone & Gerken, P.A., 4850 North Highway 19A, Mount Dora, Florida 32757.

## ARTICLE V MANAGEMENT OF THE BUSINESS

This limited liability company shall be a manager-managed company. The initial managers shall be Tracy Sutton Gerken and Scott A. Gerken whose address is 711 Old Eustis Road, Mount Dora, Florida 32757. Such managers shall continue to manage this limited liability company until a qualified successor is duly elected as provided in the Operating Agreement of the Company, provided that if there is no Operating Agreement, qualification and election shall be controlled by the default provisions of the Revised Limited Liability Company Act or its successor.

#### ARTICLE VI PROPERTY

Real or personal property originally brought into or transferred to the Company, or acquired by the Company by purchase or otherwise, shall be held and owned, and conveyance shall be made, in the name of this limited liability company.

### ARTICLE VII AMENDMENTS

These Articles, except for the vested rights of the members, may be amended from time to time by two-thirds (2/3) majority-in-interest of the members, and the amendments shall be filed with the Florida Department of State.

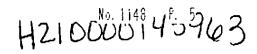
Tracy Syston Gerken Manager/Member

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this day of January, 2021 by Tracy Sutton Gerken, who is personally known to me or who has produced a valid driver's license for identification.

Notary Public STATE OF FLORIDA

Serena M. Burrown
NOTARY PUBLIC
STATE OF FLORIDA
Commit GG177730
Expires 1/22/2022



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Section 605.0113, Florida Statutes, the following is submitted, in compliance with said Act:

First - that MAYME, LLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Organization, at 711 Old Eustis Road, Mount Dora, Florida 32757, has named Stone & Gerken, P.A., of 4850 North Highway 19A, Mount Dora, Florida 32757, as its agent to accept service of process within this State.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Company, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said offices

STONE & GERKEN,

, Registered Agent

BY:

Scott A. Gerken, its Vice President

STATE OF FLORIDA COUNTY OF LAKE

The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this day of January, 2021 by Scott A. Gerken, as Vice President of Stone & Gerken, P.A., who is personally known to me or who has produced a valid driver's license for identification.

Notary Tublic STATE OF FLORIDA

ROBYN SAMBOR
Commission # HH 008036
Expires July 6, 2024
Bonded Thru Troy Fain Insurance 800-385-7618