

Division of Corporations

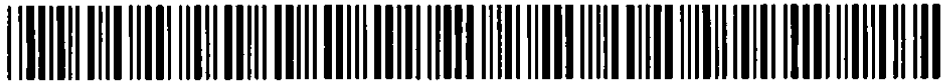
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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FLORIDA LIMITED LIABILITY CO.**Sontag Innovation Fund, LLC**

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Corporate Filing Menu

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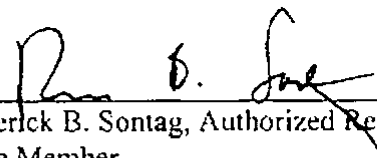
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ARTICLES OF ORGANIZATION
OF
SONTAG INNOVATION FUND, LLC

The undersigned, being a duly authorized representative of the The Sontag Foundation, Inc. (the "Member"), desiring to form a limited liability company under and pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as amended (the "Act"), does hereby adopt and submit for filing the following Articles of Organization:

1. Name. The name of the limited liability company is **SONTAG INNOVATION FUND, LLC** (the "Company").
2. Duration. The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or pursuant to the Act.
3. Address. The mailing address and street address of the principal office of the Company is 816 A1A North, Suite 201, Ponte Vedra Beach, Florida 32082.
4. Registered Agent and Office. The name of the initial registered agent of the Company is The Sontag Foundation, Inc., a Florida not-for-profit corporation. The street address of the initial registered office of the Company is 816 A1A North, Suite 201, Ponte Vedra Beach, Florida 32082.
5. Operating Agreement. The Member shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on the 11th day of January, 2021.



Frederick B. Sontag, Authorized Representative
of the Member

21 JAN 11 PM 5:51
FILED
JAN 11 2021
CLERK OF COURT
JACKSONVILLE, FLORIDA

Prepared by Kelly Hellmuth Holland & Knight LLP
Florida Bar No. 115480 50 N. Laura St., Suite 3900
904-353-2000 Jacksonville, FL 32202

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**CERTIFICATE OF DESIGNATION OF
REGISTERED OFFICE AND REGISTERED AGENT
OF
SONTAG INNOVATION FUND, LLC**

Pursuant to the provisions of Chapter 605 of the Florida Statutes, SONTAG INNOVATION FUND, LLC (the "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 SONTAG INNOVATION FUND, LLC.
2. The registered office and registered agent of the Company in the state of Florida is:

The Sontag Foundation, Inc.
816 A1A North, Suite 201
Ponte Vedra Beach, Florida 32082

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, the undersigned hereby agrees to act in this capacity, agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and accepts the duties and obligations of Section 605.0113 of the Florida Statutes.

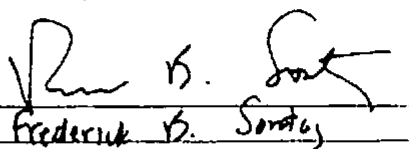
THE SONTAG FOUNDATION, INC., a Florida
not-for-profit organization

Date: January 11, 2021

By: _____

Name: _____

Title: President


Frederick B. Sontag

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