

2/8/2021

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : JONES FOSTER P.A.
Account Number : 076077003231
Phone : (561)650-0471
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.
WARREN PLACE LLC**

Certificate of Status	0
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J. FASON

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ARTICLES OF ORGANIZATION
OF
WARREN PLACE LLC

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.

ARTICLE I

Name

The name of the Limited Liability Company is WARREN PLACE LLC.

ARTICLE II

Address

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

505 South Flagler Drive, Suite 1100
West Palm Beach, FL 33401

ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

Jones Foster Service, LLC
505 South Flagler Drive, Suite 1100
West Palm Beach, Florida 33401

ARTICLE IV

Management

The Limited Liability Company will be manager-managed.

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ARTICLE V

Managers

The name and address of each person authorized to manage and control the Limited Liability Company is as follows:

Tracy J. Bayer, Manager
6018 Mint Hill Drive
Medina, OH 44256

Mark Faller, Manager
816 North Fourth Avenue
Knoxville, TN 37917

ARTICLE V

Commencement

The Limited Liability Company shall commence its existence upon filing with the Department 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 7, 2021



Tracy Bayer, Manager

Mark Faller, Manager

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Date: January 21, 2021

Tracy Bayer, Manager



Mark Faller, Manager

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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 WARREN PLACE 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.

JONES FOSTER SERVICE, LLC,
Registered Agent

By 
David Bowers, Manager

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