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(Requestor's Name)

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(City/State/Zip/Phone #)

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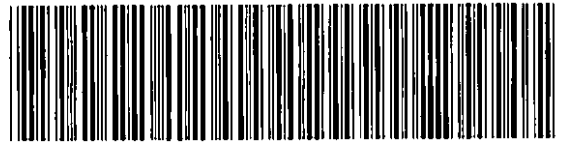
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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TALLAHASSEE, FL

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## COVER LETTER

**TO: New Filing Section  
Division of Corporations**

**SUBJECT:** Palmetto Venture Fund I, L.L.C  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bedford Wilder
Name of Person
Nelson Mullins Broad and Cassel
Firm/Company
215 S. Monroe Street Suite 400
Address
Tallahassee, FL 32301
City/State and Zip Code
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bedford Wilder                      850                      681-6810  
 \_\_\_\_\_ at ( \_\_\_\_\_ ) \_\_\_\_\_  
 Name of Person                      Area Code                      Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee
 ☐ \$130.00 Filing Fee & Certificate of Status
 ☐ \$155.00 Filing Fee & Certified Copy  
 (additional copy is enclosed)
 ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy  
 (additional copy is enclosed)

**Mailing Address**  
New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
New Filing Section Division  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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TALLAHASSEE, FL

Articles of Organization

**PALMETTO VENTURE FUND I, LLC**

a Florida limited liability company

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I**

Name and Principal Place of Business

The name of the limited liability company shall be **Palmetto Venture Fund I, LLC** (hereinafter the "Company"). The principal place of business and mailing address of the Company shall be:

Principal place of business address:

632 E. Main Street, Suite 301  
Lakeland, Florida 33801

Mailing address:

632 E. Main Street, Suite 301  
Lakeland, Florida 33801

**ARTICLE II**

Duration

The Company shall commence its existence on the date these Articles of Organization are filed with and accepted by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization or the Operating Agreement of the Company.

**ARTICLE III**

Powers

The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV**  
Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is as follows:

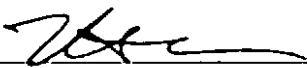
Michael D. Houghton  
632 E. Main Street, Suite 301  
Lakeland, Florida 33801

**ARTICLE V**  
Management

The business and affairs of the Company shall be managed by one or more managers, who shall be elected by the members. The name and address of the initial manager is:

Title: MGR  
Palmetto Capital Group, LLC  
221 S. Crawford Street  
Thomasville, Georgia 31792

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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

  
\_\_\_\_\_  
Michael D. Houghton  
Authorized Representative

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to Section 605.0113 of the Florida Revised Limited Liability Company Act, the limited liability company identified below submits the following statement to designate its registered office and registered agent in the State of Florida.

1. The name of the limited liability company is:

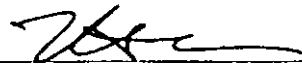
Palmetto Venture Fund I, LLC

2. The name and the Florida street address of the registered agent for Palmetto Venture Fund I, LLC is:

Michael D. Houghton  
632 E. Main Street, Suite 301  
Lakeland, Florida 33801

Having been named as registered agent and to accept service of process for **Palmetto Venture I, LLC** 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.

DATED: April 15, 2021, by

  
\_\_\_\_\_  
Michael D. Houghton  
Registered Agent

2021 APR 15 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FL

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