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(Requestor's Name)

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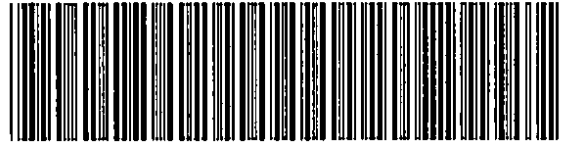
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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SB  
5/18/21

**COVER LETTER**

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

**SUBJECT:** HAUGHNSTAR PROPERTIES, LLC  
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:

Thomas F. Cox

Name of Person

Cox & Sanchez

Firm/Company

P.O. Box 40008

Address

St. Petersburg, FL 33743

City/State and Zip Code

thom@coxsanchez.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas F. Cox                      727                      896-2691  
Name of Person                      at (                      )                      Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |   |   |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

21 APR 13 PM 6:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION**  
**OF**  
**HAUGHNSTAR PROPERTIES, LLC**

**ARTICLE I**

**NAME**

The name of this Limited Liability Company shall be **HAUGHNSTAR PROPERTIES, LLC**.

**ARTICLE II**

**DURATION**

This Limited Liability Company shall exist for a period of thirty (30) years commencing on April 5, 2021 and approval of the Articles of Organization by the Secretary of State for the State of Florida.

**ARTICLE III**

**PURPOSE**

This Limited Liability Company is created for the purpose of acquisition, sale, management, marketing, advisory and leasing of real and personal property, as well as such other business as may be agreed upon by the members and is allowed by Florida Law.

**ARTICLE IV**

**PLACE OF BUSINESS AND REGISTERED AGENT**

The principal place of business and the mailing address of this Limited Liability Company shall be, and such other place or places as the members from time to time may determine. The place of business shall be 1407 59th St S, Gulfport, FL 33707 and the mailing address is PO Box 66025, St Pete Beach, FL 33736.

The initial Registered Agent of the Limited Liability Company shall be Randy L Haughn.

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FALL ARIZONA

**ARTICLE V**  
**CONTRIBUTIONS TO CAPITAL**

The initial capital of this Limited Liability Company shall consist of the sum of Three Thousand and No/100 (\$3,000.) Dollars, which shall be contributed by the following members:

NAME	PERCENTAGE
RANDY HAUGHN	50%
DAWN HAUGHN	50%

No member shall be entitled to receive interest on his or her contribution to capital, except as may be otherwise provided in these Articles of Organization, all members shall have equal rights in the management or conduct of this Limited Liability Company, subject to the Regulations of the Limited Liability Company. Decisions shall be by majority vote, each member having a single vote.

**ARTICLE VI**  
**MANAGEMENT OF BUSINESS**  
**INITIAL OFFICERS AND DIRECTORS**

Except as otherwise provided in the Articles of Organization, all members shall have equal rights in the management of the Limited Liability Company subject to the prorate share of their membership share interest. Pursuant and subject to the rules regarding rights and duties of members set forth in the Regulations, decisions shall be by majority vote, each member having proportionate vote. The members have elected the following to serve as the initial officers and directors:

Randy L. Haughn	President
Dawn Kane-Haughn	VP/Secretary / Treasurer

**ARTICLE VII**  
**REGULATIONS**

At the time of the initial meeting of the Limited Liability Company, the members of the Limited Liability Company shall adopt Regulations containing all provisions for the regulation and management of this Company not inconsistent with law or these Articles. The power to alter, amend, or repeal these Regulations shall be vested in a majority of the members. The regulations may provide for current or future management of the Limited Liability Company by appropriate managers.

**ARTICLE VIII**  
**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 IX**  
**MEETING OF MEMBERS**

Annual meetings of the members shall be held on the 1st Monday of February, without call or notice at such place as may be selected by the members. Special meetings may be called in accordance with the requirements set forth in the Regulations by no less than one-third (1/3) of all members at any time after giving thirty (30) days' notice to the other members. Notice of special meeting may be by actual notice in person or by telephone, or by mail, whether certified or regular. Attendance at a meeting constitutes a waiver of notice unless the member protests the lack of notice to him at the meeting.

Minutes shall be kept of all regular and special meetings of the members.

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21 APR 12 PM 3:14  
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TALLAHASSEE, FLORIDA

## **ARTICLE X**

### **TRANSFERABILITY OF MEMBERS' INTEREST**

A member's interest in this Limited Liability Company may be transferred only with the unanimous written consent of all the remaining members. Transferability of members' interests shall be governed by appropriate law, specifically Florida Statute 608.432.

## **ARTICLE XI**

### **PROFITS AND LOSSES**

The members of this company shall be entitled to the net profits arising from the operation of the company business, if any. Each member shall be entitled to his distributive share of the profits according to his/her pro rata interest in the company. Losses shall be passed through to each member in the same proportion according to his/her pro rata interest in the company.

## **ARTICLE XII**

### **ADMISSION OF NEW MEMBERS**

Additional members may be admitted from time to time with the unanimous written consent of the existing members and with a contribution to the Limited Liability Company by any such new member of no less than the amount initially contributed by the initial members.

## **ARTICLE XIII**

### **WITHDRAWAL, RETIREMENT, DEATH, BANKRUPTCY OR EXPULSION**

In the event of withdrawal, retirement, death, bankruptcy or expulsion of a member, this Limited Liability Company shall remain in existence and continue in business pursuant to the applicable provisions of the Regulations.

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**ARTICLE XIII (A)**

**WITHDRAWAL OR RETIREMENT OF MEMBER(S)**

In the event any member desires to withdraw or retire from the Limited Liability Company or becomes disabled so that he is unable to fulfill his obligations to the Limited Liability Company as specified in these Articles, the member shall give sixty (60) days' notice of his intention in writing by registered or certified mail to the other members at the last known address of each member. If any member is adjudged incompetent, his guardian shall give notice thereof to each of the other members in the same manner.

**ARTICLE XIII (B)**

**EXPULSION OF MEMBER(S)**

a) Grounds for Expulsion. Any member may be expelled from membership in the Limited Liability Company by a majority vote of the other members on the following grounds:

1. Failure of a member to make, when due, any contribution required to be made under the terms of this agreement, when such failure has continued for a period of thirty (30) days after written notice thereof;
2. Failure to fulfill any other obligation to the Limited Liability Company as specified in these Articles, when such failure has continued for a period of thirty (30) days after written notice thereof;
3. Adjudication of the member as incompetent;
4. Disability of the member to the extent that he is unable to fulfill his obligations to the Limited Liability Company as specified in this Articles;
5. The making of an assignment for the benefit of creditors, the filing of a petition for Bankruptcy, or the adjudication of the member as a bankrupt or insolvent in any proceeding filed against such member; or

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6. Any unlawful act causing damage to the Limited Liability Company.

b) Notice. On the occurrence of any event listed in subparagraph (a) of this Article, the defaulting member may be expelled from membership in the Limited Liability Company by a majority vote of the other members upon giving the defaulting member fifteen (15) days' notice of expulsion, which notice must state the grounds for expulsion.

#### **ARTICLE XIV**

##### **DISSOLUTION, WINDING UP, LIQUIDATION**

a) Causes of Dissolution. This Limited Liability Company shall be dissolved on the occurrence of any of the following events, unless the remaining members by a majority vote give their written consent to the continuance of the company:

1. Termination of the term of existence specified herein, provided it is less than thirty (30) years.
2. Withdrawal, retirement or expulsion of a member.
3. Death, disability or bankruptcy of a member.
4. Unanimous written consent of the members.

b) Right to Continue Business. The remaining members of this Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event that terminates the continued membership of a member in the company.

c) Payment if Limited Liability Company is Continued. If the remaining members elect to continue the company business under subparagraph (b) of this Article, they shall pay to the retiring, withdrawing or expelled member, or to the estate of the deceased, the value of such member's interest, as determined by subparagraph (d) of this Article, as of the date of the events enumerated in subparagraph (a). Payment shall be made within three (3) months.

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d) Value of Member's Interest. The value of a member's interest in the Limited Liability Company shall be computed by (1) adding the totals of (a) his capital account, (b) his income account, and (c) any other amounts owed to him by the company; and (2) subtracting from the sum of the above totals the sum of the total of any amount owed by him to the company. If any member withdraws from the company, that member shall be entitled to his percentage ownership interest based solely on the value of the assets owned by the Limited Liability Company, the value of which shall be determined by the members annually at the Annual Meeting.

e) Winding Up and Liquidation. On dissolution of the Limited Liability Company, if the company business is not continued pursuant to subparagraph (b) of this Article, it shall be wound up and liquidated as quickly as circumstances will allow. The Company may be dissolved by majority vote of the members or in any other manner allowed by law. The assets of the company shall be applied to company liabilities in the following order:

1. Amounts owing to creditors other than members.
2. Amounts owing to members other than for capital and profits.
3. Amounts owing to members in respect to capital.
4. Amounts owing to members in respect to profits.

#### **ARTICLE XV**

##### **NOTICE TO MEMBERS**

All notices to the members of this Limited Liability Company pursuant to these Articles shall be deemed effective when given by personal delivery or by certified mail, return receipt requested.

#### **ARTICLE XVI**

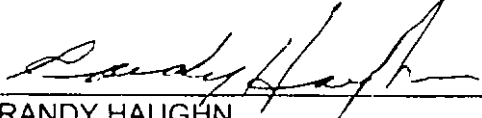
##### **AMENDMENTS**

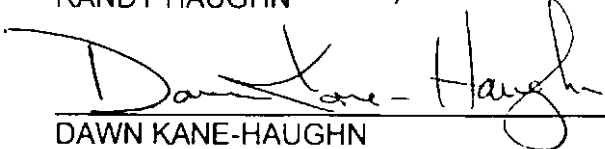
These Articles, except with respect to the vested rights of the members, may be amended

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from time to time by a two-thirds (2/3) vote of the members, and the amendments shall be filed, duly signed by all members of the company, with the Florida Department of State. All members of the Limited Liability Company agree to abide by the majority decision and agree to sign such amendments for the purpose of filing with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned members have executed this Articles of Organization on the 1 day of April 2021.

  
RANDY HAUGHN

  
DAWN KANE-HAUGHN


*This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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 s.817.155, F.S.*

STATE OF FLORIDA

COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, by means of ☒ physical presence or ☐ online notarization, personally appeared **RANDY HAUGHN and DAWN KANE-HAUGHN** to me know to be the persons described in, or who produced FL D/L and FL D/L as identification, and who executed the foregoing instrument and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 1 day of April, 2021.

  
Notary Public / State of Florida  
Printed Name: Thomas F Cox  
My Commission Number:  
My Commission Expires:



THOMAS F. COX  
Commission # GG 245384  
Expires September 23, 2022  
Bonded Thru Budget Notary Services

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TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**

**DEPARTMENT OF STATE**

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND  
NAMES AND ADDRESSES OF THE LIMITED LIABILITY COMPANY

-----  
The following is submitted in compliance  
with Chapter 48.091, Florida Statutes

**HAUGHNSTAR PROPERTIES, LLC**, a Limited Liability Company organized under the  
laws of the State of Florida, with its principal office at 1407 59th Street South, Gulfport, FL 33707  
and its mailing address being PO Box 66025, St Pete Beach, FL 33736, with his residence being  
the same, as its agent to accept service of process within the State.

**NAME**

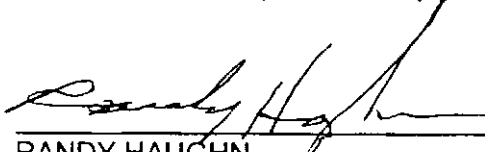
**ADDRESS**

RANDY HAUGHN

1407 59th Street South, Gulfport, FL 33707

**ACCEPTANCE:**

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.

  
\_\_\_\_\_  
RANDY HAUGHN

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