

5/25/20

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000209325 3)))



H210002093253ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850)617-6381

From:

Account Name : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.
 Account Number : I20020000137
 Phone : (904)301-1269
 Fax Number : (904)301-1279

STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

2021 MAY 25 AM 10:41

FILED

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.

SBW Holdings II, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

2021 MAY 25 PM 4:31

STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

H21000209325 3

**ARTICLES OF ORGANIZATION
OF
SBW HOLDINGS II, LLC**

The undersigned, an authorized representative of a prospective member, desiring to form a limited liability company under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, hereby adopts the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is SBW Holdings II, LLC (the "Company").

ARTICLE II - ADDRESS

The street and mailing address of the Company's principal office are:

3861 Ortega Boulevard
Jacksonville, Florida 32210

ARTICLE III - PURPOSE

The Company is organized for the purpose of performing all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The Company (i) designates 3861 Ortega Boulevard, Jacksonville, Florida 32210 as the street address of the Company's registered office, and (ii) names Susan Anne Baker Williams, as the Company's registered agent at that address.

ARTICLE V - MANAGEMENT AND AUTHORITY

The Company shall be a manager-managed company. Pursuant to Section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

The following individual shall serve as a manager of the Company until her successor is appointed or elected and qualified pursuant to the applicable conditions, provisions and terms of the Company's Operating Agreement, or until the earlier of such manager's death, removal or resignation:

Susan Anne Baker Williams
3861 Ortega Boulevard
Jacksonville, Florida 32210

Prepared by:
Driver, McAfee, Hawthorne & Diebenow, PLLC
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
904-301-1269

H21000209325 3

2021 MAY 25 AM 10:41
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FILED

H21000209325 3

ARTICLE VI - INDEMNIFICATION

The Company shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a manager, member or officer of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a manager, member or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance reasonable indemnification expenses (including attorneys' fees and costs) for actions taken in the capacity of such person as a manager, member or officer within twenty (20) days after receipt by the Company of (i) a written statement requesting such advance, (ii) evidence of the expenses incurred, and (iii) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

IN WITNESS THEREOF, the undersigned has hereunto set his hand and seal this 25 day of May, 2021.



Susan Anne Baker Williams, Authorized
Representative

H21000209325 3

H21000209325 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and (ii) acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

Dated: May 25, 2021

Susan Anne Baker Williams
Susan Anne Baker Williams

H21000209325 3