

**L21000339150**

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

From:  
Account Name : BARKER WILLIAMS, PLLC  
Account Number : I20170000030  
Phone : (850)308-7033  
Fax Number : (850)308-7115

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**FLORIDA LIMITED LIABILITY CO.**

**Heron Bicycle Company, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

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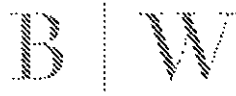
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BARKER WILLIAMS  
ATTORNEYS AT LAW

Farrar J. Barker  
Office 850.308.7033  
fbarker@barkerwilliamsllaw.com  
*Authorized to Practice Law  
in Florida and Georgia*

Division of Corporations  
New Filing Section  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

July 26, 2021

Re: Heron Bicycle Company, LLC (Fax Audit H210002761993)

To Whom It May Concern:

We received a rejection letter for Heron Bicycle Company, LLC due to a conflicting name. Enclosed please find (1) a Consent to Name Use attached to the Articles of Organization and (2) filing confirmation of the name change of the entity formerly known as Heron Bicycle Company, LLC (L17000021032) now Frankie's Bike Shop, LLC.

Please give us to call at 850-308-7784 if you have any questions.

Yours truly,  
*Farrar J. Barker*

Enclosures as stated.  
FJB/lnk



July 21, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BARKER WILLIAMS PLLC

SUBJECT: HERON BICYCLE COMPANY, LLC  
REF: W21000103351

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

L17000021032,

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Shareta Backey  
Regulatory Specialist II

FAX Aud. #: H21000276199  
Letter Number: 621A00016893

**ARTICLES OF ORGANIZATION  
OF  
HERON BICYCLE COMPANY, LLC**

The undersigned, Matthew Lauderdale, a natural person competent to contract and an authorized representative of Heron Bicycle Company, LLC, hereby presents these Articles of Organization as the Articles of Organization of Heron Bicycle Company, LLC, a limited liability company formed under the provisions of Chapter 605, *Florida Statutes*.

**ARTICLE I – NAME**

The name of the limited liability company is Heron Bicycle Company, LLC. This limited liability company is referred to in these Articles of Organization as the “Company.”

**ARTICLE II – PRINCIPAL OFFICE ADDRESS**

The street and mailing address of the Company’s initial principal office is 45 Hub Lane, Unit B, Inlet Beach, Florida 32461.

**ARTICLE III – PURPOSE AND POWERS**

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, *Florida Statutes*.

**ARTICLE IV – COMMENCEMENT AND TERM OF EXISTENCE**

The date for commencement of the Company’s existence shall be the date these Articles of Organization are filed with the Florida Department of State. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

**ARTICLE V – REGISTERED OFFICE AND AGENT**

The initial registered office of the Company is 200 North Walton Lakeshore Drive, Inlet Beach, Florida 32461 and the name of the initial registered agent at that address is Matthew Lauderdale.

**ARTICLE VI – MANAGEMENT**

The Company shall be managed by a manager in accordance with the terms of the Operating Agreement for the Company. The name and address of the initial manager of the Company is as follows:

Matthew Lauderdale  
200 North Walton Lakeshore Drive  
Inlet Beach, Florida 32461

FILED  
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STATE OF FLORIDA  
DEPARTMENT OF STATE  
RECORDS SECTION

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Articles of Organization on the date set forth below.

**AUTHORIZED REPRESENTATIVE**

DocuSigned by:  
  
ES605E8D1EE3478 LAUDERDALE

Date: 7/14/2021

**REGISTERED AGENT ACCEPTANCE**

I do hereby accept the foregoing designation as registered agent of Heron Bicycle Company, LLC. I am familiar with and accept the duties and obligations of such designation.

DocuSigned by:  
  
ES605E9D1EE3478 LAUDERDALE


Date: 7/14/2021

**CONSENT TO NAME USE**

Frankie's Bike Shop, LLC, formerly known as Heron Bicycle Company, LLC (Document Number L17000021032), hereby approves the immediate use of the name Heron Bicycle Company, LLC by the enclosed limited liability company.

IN WITNESS WHEREOF, the undersigned authorized representative of Frankie's Bike Shop, LLC has executed this Consent as of the date set forth below.

**AUTHORIZED REPRESENTATIVE:**

DocuSigned by:  
  
E3502E901EE3478  
Matthew Launderdale

Date: 7/14/2021