

L21000339150

Florida Department of State
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From:
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FLORIDA LIMITED LIABILITY CO.

Heron Bicycle Company, LLC

Certificate of Status	0
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T. SCOTT

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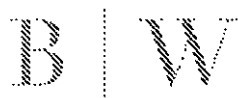
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BARKER WILLIAMS
ATTORNEYS AT LAW

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
2021 JUL 26 PM 12:28
CLERK OF DISTRICT COURT
FLORIDA
19th JUDICIAL CIRCUIT
INLET BEACH, FLORIDA

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:

E5605E6D1EE3478 MATTHEW 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:

E5605E6D1EE3478 MATTHEW 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:


Matthew Lauderdale

Date: 7/14/2021