

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.

(((H21000303188 3)))



H210003031883ABC-

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 : (950) 617-6381

From: Account Name : REZLEGAL, LLC
Account Number : 120140000033
Phone : (904) 685-9321
Fax Number : (904) 567-1066

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

Email Address: RezLegal@rezlegal.com

**FLORIDA LIMITED LIABILITY CO.
YBV Management, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

[Electronic Filing Menu](#)[Corporate Filing Menu](#)[Help](#)

FILED

2021 AUG 11 AM 9:27

2021 AUG 11 PM 4:16

**ARTICLES OF ORGANIZATION
OF
YBV MANAGEMENT, LLC**

Pursuant to § 605.0201 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

**ARTICLE I
NAME**

The name of the limited liability company is YBV Management, LLC (the "Company").

**ARTICLE II
EFFECTIVE DATE AND DURATION**

The effective date upon which the Company shall come into existence shall be the date these Articles of Organization are filed with the Secretary of State. Unless earlier terminated, pursuant to the Act or the Operating Agreement (as defined in § 605.0105 of the Act) of the Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing and street address of the principal office of the Company shall be 13245 Atlantic Boulevard, Suite 4-146, Jacksonville, Florida 32225.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The initial registered office of the Company shall be 1919 Blanding Boulevard, Jacksonville, Florida 32210 and its initial registered agent at such office shall be Duane C. Romanello.

**ARTICLE V
MANAGEMENT OF THE COMPANY**

The Company will be managed by one or more managers in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company. The names and street addresses of the managers of the Company are:

Name

Address

KAPASS CORP

13245 Atlantic Boulevard, Suite 4-146
Jacksonville, Florida 32225

Ocean NoraJane, LLC

13245 Atlantic Boulevard, Suite 4-146
Jacksonville, Florida 32225

654 Ventures, Inc.

13245 Atlantic Boulevard, Suite 4-146
Jacksonville, Florida 32225

IN WITNESS WHEREOF, the undersigned Authorized Representative of the Company has executed these Articles of Organization on behalf of the Company in accordance with § 605.0201 of the Act.

Dated 7/16/2021.

By:  DocuSigned by:
18535277XCC04P2

Steven M. Ralys. Authorized Representative

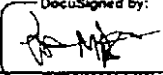
2021 AUG 11 AM 9:27
RECEIVED

**CERTIFICATE DESIGNATING REGISTERED OFFICE
AND
REGISTERED AGENT FOR THE SERVICE OF PROCESS
WITHIN FLORIDA**

In compliance with Chapter 605 of the Florida Revised Limited Liability Company Act, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

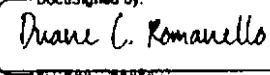
YBV Management, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Duane C. Romanello as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 1919 Blanding Boulevard, Jacksonville, Florida 32210.

Dated 7/16/2021.

By: 
DocuSigned by:
78555277AC04F2...
Steven M. Ralys, Authorized Representative

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in the certificate, I hereby agree to 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.

Dated 8/10/2021.

By: 
DocuSigned by:
ED72FA7C062402...
Duane C. Romanello, Registered Agent

2021 AUG 11 AM 9:27
LED