

L21000362845

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

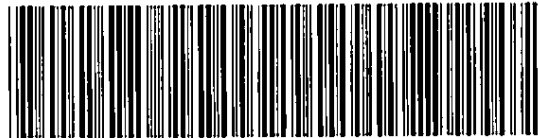
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

Office Use Only



400370279494

2021 AUG 12 AM 9:10
CLERK OF STATE
TALLAHASSEE, FL

RECEIVED
2021 AUG 12 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FL 081



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 08/12/2021

Name: Chris Vick

Reference #: 1451337

Entity Name: HARBOR TOWN SQUARE MANAGEMENT, LLC

☒ Articles of Incorporation/Authorization to Transact Business

☐ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount:  \$125.00

Signature: _____

• CORPORATE HQ
COGENCY GLOBAL INC.
10 E 40TH ST, 10TH FL
NY, NY 10016
D: +1.212.947.7200
P: 800.221.0102
F: 800.944.6607

• EUROPEAN HQ
COGENCY GLOBAL (UK) LIMITED
REGISTERED IN ENGLAND & WALES
REGISTRY 4501072
6 LLOYDS AVE, UNIT 4CL
LONDON EC3N 3AY
+44 (0)20.3961.3080

• ASIA PACIFIC HQ
COGENCY GLOBAL (HK) LIMITED
A HONG KONG LIMITED COMPANY
UNIT B, 1/F, LIPPO LEIGHTON TOWER
103 LEIGHTON RD, CAUSEWAY BAY
HONG KONG
P: +852.2682.9633
F: +852.2682.9790

FILED

2021 AUG 12 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF ORGANIZATION
FOR
HARBOR TOWN SQUARE MANAGEMENT, LLC
a Florida Limited Liability Company**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I. NAME

The name of the limited liability company is: **HARBOR TOWN SQUARE MANAGEMENT, LLC** (the "Company").

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is 958 20th Place, 2nd Floor, Vero Beach, Florida 32960.

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or by the written consent of the members of the Company.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is Cogency Global Inc., 115 N. Calhoun St., Ste. 4, Tallahassee, Florida 32301.

ARTICLE V. MANAGEMENT

The Company shall be a manager-managed company. The manager or managers shall be appointed in accordance with the terms of the Company's Operating Agreement.

ARTICLE VI. OPERATING AGREEMENT

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend, or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Dated this 11 day of August, 2021.



Taylor C. Pancake, Authorized Representative

ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Organization for **HARBOR TOWN SQUARE MANAGEMENT, LLC** as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 605.0113, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 11th day of August, 2021.

REGISTERED AGENT:

Cogency Global Inc., a Delaware corporation

By: /s/ Eric Hood, Assistant Secretary

2021 AUG 12 AM 9:10
STATE
OFFICE OF THE
CLERK OF THE
SUPREME COURT
FLORIDA