

L21000494273

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

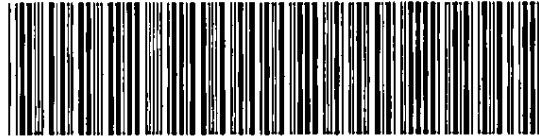
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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2021 NOV 18 PM 3:34

Office of the  
TALLAHASSEE, FLORIDA

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2021 NOV 18 AM 11:22

Office of the  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 255977 4313323

AUTHORIZATION :



COST LIMIT : \$ 125.00

ORDER DATE : November 18, 2021

ORDER TIME : 2:16 PM

ORDER NO. : 255977-005

CUSTOMER NO: 4313323

DOMESTIC FILING

NAME: ADAMS INVESTMENT MANAGEMENT  
LLC

EFFECTIVE DATE:

☐ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP  
☒ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland - EXT.

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Adams Investment Management LLC  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles M. LeSchack  
Name of Person  
CUMMINGS & LOCKWOOD LLC  
Firm/Company  
Six Landmark Square, 9th Floor  
Address  
Stamford, CT 06901  
City/State and Zip Code  
cleschack@cl-law.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Charles M. LeSchack      203      351-4418  
Name of Person      at (      )      Daytime Telephone Number

Enclosed is a check for the following amount:

- |  |   |   |   |
|--|---|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|---|---|---|

**Mailing Address**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

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

ARTICLES OF ORGANIZATION  
OF  
ADAMS INVESTMENT MANAGEMENT LLC

ARTICLE I

Name

The name of this limited liability company is Adams Investment Management LLC (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company is:

c/o Gillman, Shapiro & Dilleuth, P.A.  
740 SE Indian Street  
Stuart, FL 34997

ARTICLE III

Purpose

The purpose for which the Company is organized is for any and all lawful business as a limited liability company.

ARTICLE IV

Duration

The period of duration for the Company is perpetual.

ARTICLE V

Registered Office and Agent

The name and the Florida street address of the registered agent are:

David M. Halpen  
Cummings & Lockwood LLC  
3001 PGA Blvd., Suite 104  
Palm Beach Gardens, FL 33410

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby 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 as provided for in Chapter 605, F.S.*

By: \_\_\_\_\_

DAVID M. HALPEN

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ARTICLE VI  
Management

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The names and addresses of the initial managers of the Company are:

Lawrence S. DeVos, III  
110 Windy Pines Pass  
Roswell, GA 30075

Glen DeVos  
1338 S. Jeaga Drive  
Jupiter, FL 33458

David A. DeVos  
8270 NW 49<sup>th</sup> Manor  
Coral Springs, FL 33067

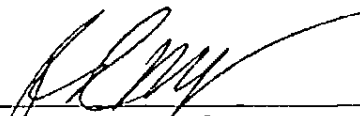
ARTICLE VII  
Limitation on Agency Authority of Members

Pursuant to section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII  
Written Operating Agreement

Any Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

Dated November 17, 2021

  
\_\_\_\_\_  
DAVID M. HALPEN  
Authorized Representative

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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