

12/2/21, 1:59 PM

Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L2100044043

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.

(((H21000440404 3)))



H210004404043ABCT

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 : (850)617-6381

From:

Account Name : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904)398-3911
Fax Number : (904)396-0663

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

Email Address: hlonez@rtlaw.com

FLORIDA LIMITED LIABILITY CO.
Boxtown Park LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

H21000440404 3

**ARTICLES OF ORGANIZATION
OF
BOXTOWN PARK LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended, superseded or replaced (the "Act").

ARTICLE I - NAME

The name of this limited liability company (the "Company") is **Boxtown Park LLC**.

ARTICLE II - ADDRESS

The initial address of the principal office and the mailing address of the Company is 5300 Shad Road, Jacksonville, FL 32257.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 5300 Shad Road, Jacksonville, FL 32257, and the name of its initial registered agent at such address is Roger S. Williams, II.

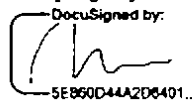
ARTICLE IV – MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial manager of the Company is Roger S. Williams, II.

ARTICLE V – LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Members of the Company, has executed these Articles of Organization this 30th day of November, 2021. In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

DocuSigned by:

5E860D44A206401...

Roger S. Williams II Authorized

DocuSign Envelope ID: 95CC28BE-D924-4367-B40A-7D227FD5C834

H21000440404 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

1. The name of the limited liability company is:

Boxtown Park LLC

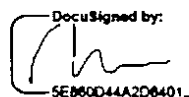
2. The name and address of the registered agent and office is:

**Roger S. Williams, II
5300 Shad Road
Jacksonville, FL 32257**

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.

Dated: November 30, 2021

Signature of Registered Agent

DocuSigned by:

SE860D44A2D6401...

Roger S. Williams, II, Registered Agent

H21000440404 3