

Division of Corporations

Page: 1 of 3

2022-03-01 08:07:39 +14

190421-625

For Further Information Ball

<http://e-file.nhbiz.org/scrns/cfilcovr.exe>

Page: 1 of 5  
2022-03-01 08:07:39 +14  
1904210625  
Florida Department of State  
Division of Corporations  
H22000076236  
https://eforms.biz.sos.fl.gov/efile/

**H22000076236**

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.**

((H22000076236 3))



H220000762363ABC

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page.  
Doing so will generate another cover sheet.

FO:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : FISHER, TOUSEY, LEAS & BALL  
Account Number : I19990000021  
Phone : (904)356-2600  
Fax Number : (904)355-0233

SECRETARY OF STATE  
WASHINGTON, D.C. 20520

2022 FEB 28 AM 8:52

— 11 —

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

Email Address: jwfigg@yahoo.com

**FLORIDA LIMITED LIABILITY CO.**

**912 1st St. South LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

**H22000076236**

3/28/2022 1:00 PM

**H22000076236**

**ARTICLES OF ORGANIZATION**  
*of*  
**912 1ST ST. SOUTH LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I**

**NAME**

The name of the limited liability company shall be 912 1st St. South LLC (the "*Company*"). The mailing and street address of the principal office of the Company shall be 227 Cross Branch Drive, Ponte Vedra, Florida 32081.

**ARTICLE II**

**PURPOSES AND POWERS**

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE III**

**REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent in the State of Florida are Jeffrey W. Figg, 227 Cross Branch Drive, Ponte Vedra, Florida 32081.

**ARTICLE IV**

**ADMISSION OF MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

**ARTICLE V**

**TERMINATION OF EXISTENCE**

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

**H22000076236**

DocuSign Envelope ID: 29FFBD80-ECA3-485D-933B-F621D8221287

**H22000076236****ARTICLE VI****MANAGER**

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The name and address of the manager shall be:

Jeffrey W. Figg  
227 Cross Branch Drive  
Ponte Vedra, Florida 32081

**ARTICLE VII****DURATION AND COMMENCEMENT**

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

*Remainder of Page Intentionally Blank – Signature Page Follows*

2022 FEB 28 AM 8:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

FILED

**H22000076236**

DocuSign Envelope ID: 29FFBD80-ECA3-485D-933B-F621D8221287

**H22000076236**

IN WITNESS WHEREOF, the undersigned made and subscribed these Articles of Organization for the foregoing use and purpose this 24th day of February, 2022.

Docusigned by:

  
JEFF051000:CA-CG...

Jeffrey W. Figg, as Authorized  
Representative

2022 FEB 28 AM 8:52  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

LED

**H22000076236**

DocuSign Envelope ID: 29FFBD80-ECA3-485D-933B-F621D8221287

**H22000076236****CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

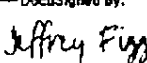
Pursuant to the provisions of the Florida Statutes, 912 1st St. South LLC, a Florida limited liability company (the "**Company**"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is 912 1st St. South LLC.
2. The name and address of the registered agent and office are Jeffrey W. Figg, 227 Cross Branch Drive, Ponte Vedra, Florida 32081.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the 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 obligations of my position as registered agent, as provided for in the Florida Revised Limited Liability Company Act.

DATED: This 24th day of February, 2022.

DocuSigned by:  
  
46F0610D8-E64C8  
Jeffrey W. Figg, as Registered Agent

FILED

2022 FEB 28 AM 8:32  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA**H22000076236**