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COVER LETTER

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

High Holborn Lands, LLC

SUBJECT:

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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 L. Cooper, Jr.

Name of Person

Bryant Miller Olive P.A.

Firm/Company

1545 Raymond Diehl Road, Suite 300

Address

Tallahassee, FL 32308

City/State and Zip Code

ccooper@bmolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela McCa	rary 8 at (50	222-8611	
Name of Person		rea Code	Daytime Telephone Number	
Enclosed is a check for the	he following amount:			
文S125.00 Filing Fee	□\$130.00 Filing Fee & Certificate of Status	Certified	00 Filing Fee & Copy copy is enclosed)	□\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
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Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

ARTICLES OF ORGANIZATION

FILED

2022 JUN -8 AM 11: 23

SEGAL WRY OF STATE TALLAHASSEE, FL

OF

HIGH HOLBORN LANDS, LLC

The undersigned, pursuant to the provisions of Chapter 605 of the Florida Statutes (the "Florida Revised Limited Liability Company Act" or the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

1. <u>NAME</u>

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The name of the limited liability company is HIGH HOLBORN LANDS, LLC (hereinafter referred to as the "Company").

2. PERIOD OF DURATION

The period of duration of the Company shall be from the date of filing of its Articles of Organization until the first to occur of the following:

- (i) Dissolution of the Company pursuant to the provisions of the Florida Revised
 Limited Liability Company Act; or
- By the mutual written agreement of a majority in capital interest of the Members (as hereafter defined); or
- (iii) As provided for in a written Operating Agreement executed by all of the members of the Company (collectively, the "Members" and each, separately, a "Member").

3. <u>PURPOSE</u>

The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all

of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. <u>ADDRESS OF PLACE OF BUSINESS</u>

The initial mailing address and the street address of the place of business for the Company is 821 Lake Ridge Drive, Tallahassee, Florida 32312. Such address may be changed from time to time as provided in the Operating Agreement.

5. <u>REGISTERED AGENT</u>

The initial registered agent in Florida for the Company is Charles L. Cooper, Jr., and the initial registered office is located at 821 Lake Ridge Drive, Tallahassee, Florida 32312.

6. <u>MEMBERS</u>

The Company shall have at least one (1) Member, and may admit new or additional Members upon the prior unanimous written agreement of the then existing Members, or as otherwise provided in any Operating Agreement between or among the Company and its Member(s).

7. <u>MANAGEMENT</u>

The management of the Company shall be vested in its Member(s). The Member(s) may, by the written approval of the Member(s) holding a majority of the outstanding membership interests in the Company, appoint one or more managers (collectively, the "Managers" and each, separately, a "Manager"). If appointed, each Manager shall have the powers, duties and authority expressly set forth in the Operating Agreement. Notwithstanding any provisions contained in the Operating Agreement, the Member(s) may limit such powers, duties and authority by expressly providing for such limitations in any authorizing resolution adopted by the Member(s) appointing such Manager.

8. TRANSFER OF MEMBERSHIP INTERESTS

The transfer of the membership interests in the Company held by its Members may be

subject to certain restrictions contained in any Operating Agreement. Said restrictions may include. without limitation, rights of the Company and (or) any of its remaining Members (if any) to purchase the membership interests of any Member who transfers (or attempts to transfer) his, her or its membership interests in the Company either voluntarily or involuntarily, by operation of law or otherwise. (For purposes of these Articles of Organization, the term "membership interest" means the equity ownership interest in the Company held by a person who qualifies as a Member.)

10. INDEMNIFICATION

To the full extent permitted by the Florida Revised Limited Liability Company Act, but except as expressly limited by any Operating Agreement, the Company shall indemnify any Member, Manager (or former Member or former Manager) from any and all liabilities, losses, costs, claims or damages incurred by such Member or Manager (or former Member or former Manager) arising out of (i) such person's ownership of a membership interest in the Company; or (ii) any act of such person that was made in his, her or its capacity as a Member.

Executed at Tallahassee, Florida, this $\frac{i7^{V}}{f}$ day of $\frac{1}{f}$, 2022. AUTHORIZED MEMBER:

Charles L. Cooper, Jr.

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of HIGH HOLBORN LANDS, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 605.0113 and is herewith simultaneously designated as registered agent by HIGH HOLBORN LANDS, LLC.

Executed this I day of <u>June</u>. 2022.

RECISTERED AGENT:

CHARLES L. COOPER, JR.

FOR THE LIMITED LIABILITY **COMPANY:**

HIGH HQLBORN LANDS, LLC, a Florida limited ligbility company By:

Name: Charles L. Cooper, Jr., Member

