Page: 1 of 5

2022-06-17 11:35:16 PDT

19044673329

From; Sam Massie

https://efile.sunbiz.org/scripts/efilcovr.exe

H22000211363

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.

(((H22000211363 3)))



H220002113633ABCU

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

To:

0001787

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

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

Address ED . GAW@HILINER . COM

FLORIDA LIMITED LIABILITY CO.

High Ground Holding Company, LLC

TATAN PROCESSOR STATE AND ADDRESS OF THE PROPERTY OF THE PARTY OF THE	
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help



H22000211363

From: Sam Massie

ARTICLES OF ORGANIZATION of HIGH GROUND HOLDING COMPANY, 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 tiles the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company shall be High Ground Holding Company, LLC (the "Company"). The mailing and street address of the principal office of the Company shall be 3529 Enterprise Way, Green Cove Springs, Florida 32043.

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 Edward Richard Gaw, III, 3529 Enterprise Way, Green Cove Springs, Florida 32043.

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.

FILED

DocuSign Envelope ID: 390A8416-47F0-4B24-BB08-659F4887D7FA

H22000211363

From: Sam Massie

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:

Edward Richard Gaw, III 3529 Enterprise Way Green Cove Springs Florida 32043

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

FILED

-22 JUN 17 PH 12: 35

-SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DocuSign Envelope ID: 390A8415-47F0-4B24-BB08-659F4887D7FA

To: Florida Division of Corporations

H22000211363

IN WITNESS WHEREOF, the undersigned made and subscribed these Articles of Organization for the foregoing use and purpose this 17th day of June, 2022.

--- Decu Signed by:

Edward R. Gaw III

Edward Richard Gaw, III, as Authorized Representative

22 JUN 17 PM 12: 35 SECRETARY OF STATE TALL AHASSEE, FLORIG DocuSign Envelope ID: 390A8416-47F0-4B24-BB08-659F48B7D7FA

H22000211363

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, High Ground Holding Company, 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 High Ground Holding Company, LLC.
- 2. The name and address of the registered agent and office are Edward Richard Gaw, III, 3529 Enterprise Way, Green Cove Springs, Florida 32043.

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 the obligations of my position as registered agent, as provided for in the Florida Revised Limited Liability Company Act.

DATED: This 17th day of June, 2022.

Edward Richard Gaw, III, as Agent