2 3 cide Central rule for Ital 2383 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.

(((11230000602793)))



H230000602793ABC\$

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

īo:

Division of Corporations

Fax Number : (

: (850)617-6381

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN

Account Number : 076077001654 Phone : (813)273-4229 Fax Number : (813)273-4396

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

Email Address: FLARTAMPH@MACFAR, COM

FLORIDA LIMITED LIABILITY CO.

Philomath Farm and Forest LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help



3

(((H23000060279 3)))

ARTICLES OF ORGANIZATION OF PHILOMATH FARM AND FOREST LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of the limited liability company shall be PHILOMATH FARM AND FOREST LLC.

ARTICLE II Address and Place of Business

The mailing address and principal place of business for the limited liability company is:

6 Sunset Bay Drive Belleair, Florida 33756

ARTICLE III Period of Duration

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or in the operating agreement adopted by the members of the limited liability company.

ARTICLE IV Purposes

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida, subject to any restrictions in the company's operating agreement.

ARTICLE V Registered Office and Registered Agent

The street address of the limited liability company's initial registered office is:

Thomas C. Nash, II 625 Court Street Suite 200 Clearwater, Florida 33756

The initial registered agent at such address is Thomas C. Nash, II, Esq. The limited liability company may change its registered office or its registered agent or both by filing with

l

(((H23000060279 3)))

the Department of State of the State of Florida a statement complying with Section 605, Florida Statutes. Thomas C. Nash, II, Esq. is specifically authorized to sign and file such Affidavits as may be required under Section 605.0203(1)(b), Florida Statutes.

ARTICLE VI Management

The management of the limited liability company, unless otherwise provided in the operating agreement, shall be vested in a Board of Managers. The initial manager shall be:

Thomas C. Nash, II 6 Sunset Bay Drive Belleair, Florida 33756

ARTICLE VII Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining members.

ARTICLE VIII Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of PHILOMATH FARM AND FOREST LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 15th day of February, 2023.

Thomas C. Nash, II

Attorney and Authorized Representative

Page:

(((H23000060279 3)))

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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 PHILOMATH FARM AND FOREST LLC.
- The name and address of the registered agent and office is:

Thomas C. Nash, Il 625 Court Street, Suite 200 Clearwater, Florida 33756

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 this 15th day of February, 2023.

Thomas C. Nash, II Registered Agent 02/15/2023 12:59 PM T0:18506176381 FROM:8132734396 Page: 6

(((H23000060279 3)))

February 15, 2023

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Re: Permission to use the name Philomath Farm and Forest

Dear Sir or Madam,

Please accept this letter regarding Philomath Farm and Forest, Inc.'s authorization of the use of the name "Philomath Farm and Forest" to Philomath Farm and Forest, LLC.

I am the President and a shareholder of Philomath Farm and Forest, Inc. Philomath Farm and Forest, Inc. has authorized and granted the right to Philomath Farm and Forest, LLC to use the name "Philomath Farm and Forest" and organize as a Florida limited liability company.

Thank you with your assistance with this matter and should you need anything further, please do not hesitate to contact me.

Sincerely

Thomas C. Nash, II, President of Philomath Farm and Forest, Inc.