

23000104203

(Requestor's Name)

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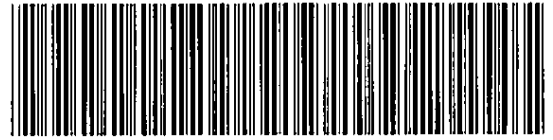
(Business Entity Name)

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S. CHATHAM
MAR - 7 2023

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SECRETARY OF STATE
TALLAHASSEE, FL

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2023 MAR - 2 AM 3:09
TALLAHASSEE, FL



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 3, 2023

CAPITAL CONNECTION, INC.

SUBJECT: NORTH CAPTIVA YACHT CLUB, LLC
Ref. Number: W23000028996

We have received your document for NORTH CAPTIVA YACHT CLUB, LLC.
However, the document has not been filed and is being returned for the following:

The designation of the registered agent must be at a Florida street address.

If you have any further questions concerning your document, please call (850)
245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 223A00005002

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ALLAHASSEE, FL

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

NORTH CAPTIVA YACHT CLUB, LLC

Please Debit I20000000257 For: 155

Thank you Seth Neeley



Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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____ Art of Inc. File _____
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____ Foreign Corp. File _____
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____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
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____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
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2023 MAR -6 PM 2:56

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLES OF ORGANIZATION FOR

North Captiva Yacht Club, LLC

The undersigned, for the purpose of forming a company under the Florida Limited Liability Act, hereby adopts the following Articles of Organization.

ARTICLE I: NAME

The name of the company is **North Captiva Yacht Club, LLC**

ARTICLE II: PRINCIPAL OFFICE

The principal office of the company is **4396 Point House Trail, North Captiva, FL 33924**

ARTICLE III: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Waggoner & Bruehl P.A., 5400 Pine Island Road Suite D, Bokeelia, FL 33922**

ARTICLE IV: AUTHORIZED MEMBER

The name and address of each initial person authorized to manage and control the Limited Liability Company are as follows:

James Lee Highsmith, Authorized Member, 3600 Smith Barry Road Suite 104, Pantego, TX 76013

The undersigned has executed these Articles of Organization for filing purposes this 28th day of February 2023.

/S/ James Lee Highsmith

James Lee Highsmith Authorized Representative of a Member.

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SECRETARY OF STATE
TALLAHASSEE, FL

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the mentioned 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 company is: **North Captiva Yacht Club, LLC**
2. The name and street address of the registered agent and office is:

Waggoner & Bruehl P.A., 5400 Pine Island Road Suite D, Boca Raton, FL 33422

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

/S/ **Timothy J. Bruehl**

Timothy J. Bruehl for Waggoner & Bruehl P.A.

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