

5/8/23, 9:14 AM

L23000226878

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 tax audit number (shown below) on the top and bottom of all pages of the document.

(((H230001706653)))



H230001706653ABC/

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

To:

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

From:

Account Name : REED MAWHINNEY & LINK, PLLC
Account Number : I20180000105
Phone : (863)687-1771
Fax Number : (863)687-1775

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

2023 May 8 PM 4:37

FILED

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

Email Address: katie@polklawyer.com

FLORIDA LIMITED LIABILITY CO.

Harbor South Holdings, LLC

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

RECEIVED

2023 MAY -8 PM 12:16

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FL

1123000170665 3

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Harbor South Holdings, LLC
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:

Katherine Ammon

Name of Person

Reed Mawhinney & Link

Firm/Company

53 Lake Morton Drive, Ste 100

Address

Lakeland, FL 33801

City/State and Zip Code

katie@polklawyer.com

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

For further information concerning this matter, please call:

Andrew M. Reed

863

687-1771

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2023 May 8 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

1123000170665 3

H23000170665 3

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Harbor South Holdings, LLC

(Must contain the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:13563 Granger Avenue
Orlando, FL 32827Mailing Address:13563 Granger Avenue
Orlando, FL 32827

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Reed Mawhinney & Link

Name

53 Lake Morton Drive, Ste 100Florida street address (P.O. Box **NOT** acceptable)LakelandFL33801

City

State

Zip

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 as provided for in Chapter 605, F.S.

Andrew M. Reed

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED
2023 MAY -8 PM 4:42
CLERK OF CIRCUIT
TALLAHASSEE FL

H23000170665 3

1123000170665 3

ARTICLE IV:

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

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:MGR
John G. Leurck
13563 Granger Avenue
Orlando, FL 32827
MGR
Payton Brown
441 Mako Dr.
Atlantic Beach, FL 32233

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____, (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.**ARTICLE VI:** Other provisions, if any.

REQUIRED SIGNATURE:*John G. Leurck***Signature of a member or an authorized representative of a member.**

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

John G. Leurck

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

1123000170665 3