

L23000299291

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

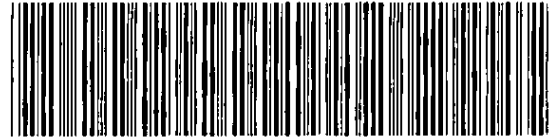
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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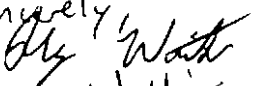
May 22, 2023

Cord Boyd, Secretary of State

Florida Department of State  
2415 N. Monroe St, Suite 810  
Tallahassee FL 32303

Subject: LLC FORMATION: THE NAPLES COMPANY, LLC

I Am writing today with the enclosed paperwork to form the entity The Naples Company, LLC. I have enclosed the name reservation document from the Florida Department of State which was granted on January 26, 2023 (through May 26, 2023). Please also find my application to form the LLC entity named The Naples Company, LLC. The address is 2640 Golden Gate Parkway, Suite 105, Naples FL 34105. I have enclosed a check for \$155 for the filing fee as well as a certified copy.

Sincerely,  
  
Rhys Watkins

(contact: rhys@mackerelcapital.com)  
(Phone: 239 595 6462)

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## COVER LETTER

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

**SUBJECT:** The Naples Company, 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:

Rhys Watkins

Name of Person

Mackerel Capital, LLC

Firm/Company

2640 Golden Gate Parkway, Suite 105

Address

Naples, FL 34105

City/State and Zip Code

rhys@mackerelcapital.com

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

For further information concerning this matter, please call:

Rhys Watkins	239	5956462
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

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2023 JUN -6 AM 9:01  
CLERK OF COURT  
JANUARY 10, 2023

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Naples Company, 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:

2640 Golden Gate Parkway, Suite 105

Naples, FL 34105

Mailing Address:

2640 Golden Gate Parkway, Suite 105

Naples, FL 34105

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:

Rhys Watkins

Name

2640 Golden Gate Parkway, Suite 105

Florida street address (P.O. Box **NOT** acceptable)

Naples

City

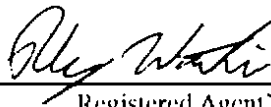
FL

State

~~34102~~ 34105

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.*



Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED  
2023 JUN -6 AM 9:01  
STATE  
TREASURER, FL

**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

Rhys Watkins

2640 Golden Gate Parkway, Suite 105

Naples, FL 34105

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(Use attachment if necessary)

**ARTICLE V:** Effective date, if other than the date of filing: 05/22/23. (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.

The purpose for which this Company is organized is: Any and all lawful business

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**REQUIRED SIGNATURE:**

*Rhys Watkins*

**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.

Rhys Watkins

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)

STATE  
TALLAHASSEE, FL

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