Page; 1 of 5

2023-10-09 03:52.53 PDT

19043067847 From: Brittany Cook-Marsh https://efile.sunbiz.org/scripts/efile.ovr.exe

L23000 4 Forida 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.

(((H230003531373)))



H230003531373ABC.

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: 1 Account Name : FISHER, TOUSEY, LEAS & BALL ; T ; Account Number : 11999000021 **CEIVE** Phone : (904)355-2600 : (904)355-0233 Fax Number R **6**0 :6 J **Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.** \bigcirc 220 _M1M2CALLAWAY@GMAIL.COM Email Address:

FLORIDA LIMITED LIABILITY CO. Pink House Exuma, LLC ل Certificate of Status 0 Certified Copy 0 РĦ Page Count 04 •• Estimated Charge \$125.00 0

Electronic Filing Menu Corporate Filing Menu

Help

1450944

DocuSign Envelope ID: 7A88A5AE-096D-4142-A44D-9CD58F7C8E35

H230003531373

ARTICLES OF ORGANIZATION of PINK HOUSE EXUMA, 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 files the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company shall be Pink House Exuma, LLC (the "Company"). The mailing and street address of the principal office of the Company shall be 6 San Diego Road. Ponte Vedra Beach, Florida 32082.

ARTICLE H

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 Michael Callaway, 6 San Diego Road. Ponte Vedra Beach, Florida 32082.

ARTICLE IV

ADMISSION OF MEMBERS

No additional members shall be admitted to the Company except with the manimum 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.

- - -

2

.. 0 Page: 3 of 5

OccuSign Envelope (D: 7A88A5AE-096D-4142-A44D-9CD58F7CBE35

H230003531373

ARTICLE VI

MANAGER

The Company shall be managed by one or more managers and is, therefore, a managermanaged 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:

> Michael Callaway 6 San Diego Road Ponte Vedra Beach, Florida 32082

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

SECRETARY OF STAT

1450944

-2-

DocuSign Envelope ID: 7A88A5AE-096D-4142-A44D-9CD58F7CBE35

FI23000353137-3

IN WITNESS WHEREOF. the undersigned made and subscribed these Articles of Organization for the foregoing use and purpose this 9th day of October, 2023.

-DocuSigned by:

Michael Calloway ED0685F76E94429

Michael Callaway, as Authorized Representative

FILED 1073 OCT -9 PH I: 01 SECULIARY OF STATE SECULIARY OF STATE

DocuSign Envelope ID: 7A8BA5AE-096D-4142-A44D-9CD58F7CBE35

H230003531373

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, Pink House Exuma, 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 Pink House Exuma, LLC.
- 2. The name and address of the registered agent and office are Michael Callaway, 6 San Diego Road, Ponte Vedra Beach, Florida 32082.

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 9th day of October, 2023.

Michael Callaway		SECRETAR TALLAHA	2023 OCT - 9	
Michael Callaway, as	Registered	SEE. FL	PM 1:01	0 U