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Florida Department of State

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FLORIDA LIMITED LIABILITY CO.

Rothmoor Holdings, LLC

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

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**ARTICLES OF ORGANIZATION**  
*of*  
**ROTHMOOR HOLDINGS, 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 Rothmoor Holdings, LLC (the "*Company*"). The mailing and street address of the principal office of the Company shall be 600 Rothmoor Lane, Saint Johns, Florida 32259.

**ARTICLE II**

**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 Rebecca A. Mullin, 600 Rothmoor Lane, Saint Johns, Florida 32259.

**ARTICLE IV**

**ADMISSION OF MEMBERS**

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

**ARTICLE VI**

**MANAGER**

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The Company shall be managed by one or more managers and is, therefore, a manager-managed 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 names and addresses of the managers shall be:

Rebecca A. Mullin  
600 Rothmoor Lane  
Saint Johns, Florida 32259

Israel Guibas  
600 Rothmoor Lane  
Saint Johns, Florida 32259

Michael A. Guibas  
600 Rothmoor Lane  
Saint Johns, Florida 32259

Madison E. Sheets  
600 Rothmoor Lane  
Saint Johns, Florida 32259

Grayson Sheets  
600 Rothmoor Lane  
Saint Johns, Florida 32259

## ARTICLE VII

### DURATION AND COMMENCEMENT

The Company shall exist perpetually. The Company's existence shall commence on the 1<sup>st</sup> day of January, 2024, with the Florida Division of Corporations.


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IN WITNESS WHEREOF, the undersigned made and subscribed these Articles of Organization for the foregoing use and purpose this 1st day of January, 2024.

  
\_\_\_\_\_  
Rebecca A. Mullin, as Authorized  
Representative

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

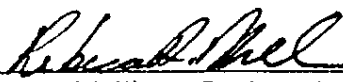
Pursuant to the provisions of the Florida Statutes, Rothmoor Holdings, LLC, a Florida limited liability company (the "*Company*"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is Rothmoor Holdings, LLC.
2. The name and address of the registered agent and office are Rebecca A. Mullin, 600 Rothmoor Lane, Saint Johns, Florida 32259.

**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 1st day of January, 2024.

  
\_\_\_\_\_  
Rebecca A. Mullin, as Registered Agent

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