

**L240000008726**

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

((H240000112823)))



H240000112823ABCU

**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 : FISHER, TOUSEY, LEAS & BALL  
Account Number : I19990000021  
Phone : (904)356-2600  
Fax Number : (904)355-0233

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

Email Address: \_\_\_\_\_

**FLORIDA LIMITED LIABILITY CO.**  
**Herrington Investment Group, LLC**

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

RECEIVED  
2024 JAN -8 PM 4:31  
FILED  
2024 JAN -8 PM 2:55

2024 JAN 8 PM 2:55  
FILED  
H24000011282

**ARTICLES OF ORGANIZATION**  
*of*  
**HERRINGTON INVESTMENT GROUP, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes, Chapter 605 (the "*Act*"), hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I**

**NAME**

The name of the limited liability company shall be Herrington Investment Group, LLC (the "*Company*"). The mailing and street address of the principal office of the Company shall be 7300 Crill Avenue, #65, Palatka, Florida 32177.

**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 Adam J. Herrington, 7300 Crill Avenue, #65, Palatka, Florida 32177.

**ARTICLE IV**

**ADMISSION OF MEMBERS**

No additional members shall be admitted to the Company except as permitted under the terms of the Company's operating agreement, which may be amended from time to time, or in the absence of an operating agreement, by the Act.

**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 pursuant to the terms of the Company's operating agreement, which may be amended from time to time, or in the absence of an operating agreement, by the Act.

DocuSign Envelope ID: F8505FDD-13F3-4558-8DF9-800CE752C8B9

H24000011282

**ARTICLE VI**  
**MANAGER**

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:

Adam J. Herrington  
7300 Crill Avenue, #65  
Palatka, Florida 32177

William J. Herrington, Jr.  
7300 Crill Avenue, #65  
Palatka, Florida 32177

**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.

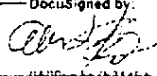
*Remainder of Page Intentionally Blank – Signature Page Follows*

FILED  
2024 JAN -8 PM 2:55  
JAN 8 2024

DocuSign Envelope ID: F8505FDD-13F3-455B-8DF9-800CE752C8B9

H24000011282

**IN WITNESS WHEREOF**, the undersigned made and subscribed these Articles of  
Organization for the foregoing use and purpose this January 8, 2024.

DocuSigned by:  
  
H24000011282

Adam J. Herrington, as Authorized  
Representative

H24000011282

DocuSign Envelope ID: F8505FDD-13F3-4558-8DF9-800CE752C8B6

H24000011282

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

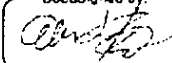
Pursuant to the provisions of the Florida Statutes, Herrington Investment Group, LLC, a Florida limited liability company (the "*Company*"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

1. The name of the Company is Herrington Investment Group, LLC.
2. The name and address of the registered agent and office are Adam J. Herrington, 7300 Crill Avenue, #65, Palatka, Florida 32177.

**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 January 8, 2024.

DocuSigned by:  
  
6408F0467-3344E0  
Adam J. Herrington, as Registered Agent