

624000030135

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.

((H240000261773)))



H240000261773ABC\$

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 : MACFARLANE FERGUSON & MCMULLEN (CLEARWATER)
Account Number : 071005001001
Phone : (727)441-8966
Fax Number : (727)442-8470

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

Email Address: TCN@macfar.com

FLORIDA LIMITED LIABILITY CO.

GoldenSunssets II, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

2024 JAN 19 AM 10:14 2024 JAN 19 AM 6:01
 DEPARTMENT OF STATE
 TALLAHASSEE, FL

FILED

FILED

H24000026177 3

**ARTICLES OF ORGANIZATION
OF
GoldenSunsets II, LLC**

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the limited liability company shall be GoldenSunsets II, LLC

**ARTICLE II
Address and Place of Business**

The mailing address and principal place of business for the limited liability company is:

2158 Hartford Way
Clearwater, FL 33463

**ARTICLE III
Period of Duration**

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or by regulations adopted by the members of the limited liability company.

**ARTICLE IV
Purposes**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

**ARTICLE V
Registered Office and Registered Agent**

The street address of the limited liability company's initial registered office is:

2158 Hartford Way
Clearwater, FL 33763

The initial registered agent at such address is Lori Schmidt. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Chapter 605, Florida Statutes. Lori Schmidt is specifically authorized to sign and file such Affidavits as may be required under Section 605.0203 (1) (b), Florida Statutes.

H24000026177 3

2024 JAN 19 AM 6:01
SECRETARY OF
TALLAHASSEE

FILED

H24000026177 3

ARTICLE VI
Management

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in Lori Schmidt.

ARTICLE VII
Continuity of Business

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining members.

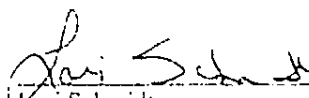
ARTICLE VIII
Operating Agreement

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner now or hereafter prescribed by the laws of the State of Florida.

ARTICLE IX
Acknowledgment

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of GoldenSunsets II, LLC.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 19th day of January 2024.


Lori Schmidt
Authorized Representative

2024 JAN 19 AM 6:01
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

H24000026177 3

H24000026177 3

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

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is

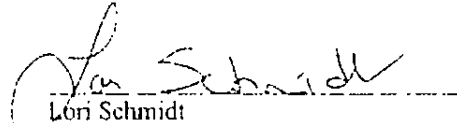
GoldenSunsets II, LLC

2. The name and address of the registered agent and office is:

Lori Schmidt
2158 Hartford Way
Clearwater, FL 33763

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.

Dated this 19th day of January 2024.


Lori Schmidt
Registered Agent

FILED
2024 JAN 19 AM 6:01
SECRETARY OF STATE
TALLAHASSEE, FL

H24000026177 3