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Division of Corporations

At: 9930

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6331

From:

Account Name : FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.
Account Number : 128090000113
Phone : (904)353-5616
Fax Number : (904)353-5619

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

Email Address: loufouts@mc.com

FLORIDA LIMITED LIABILITY CO.

59 Winchester Lane, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
59 WINCHESTER LANE, LLC**

Pursuant to the Florida Revised Limited Liability Company Act, Chap. 605, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I - NAME

The name of the limited liability company (the "Company") shall be 59 Winchester Lane, LLC.

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company shall be 55 Ponte Vedra Boulevard, Ponte Vedra Beach, Florida 32082.

ARTICLE III - REGISTERED AGENT

The initial registered office of the Company shall be 1515 Riverside Avenue, Suite A, Jacksonville, Florida 32204 and its initial registered agent at such office shall be Frazier & Frazier, Attorneys at Law, P.A.

ARTICLE IV - ADDITIONAL MEMBERS

Additional members (as the term "member" is defined in §605.0102(40) of the Act) may be admitted at such times and on such terms and conditions as provided in the Operating Agreement.

ARTICLE V - MANAGEMENT OF THE COMPANY

The Company will be a manager-managed company managed in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company. The names and addresses of the initial managers of the Company are as follows:

Manager

Address

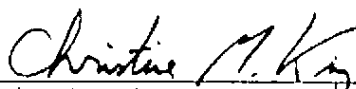
John L. Fouts

55 Ponte Vedra Boulevard
Ponte Vedra Beach, Florida 32082

Heather W. Fouts

55 Ponte Vedra Boulevard
Ponte Vedra Beach, Florida 32082

Dated this 1st day of March, 2024.


Christine M. King,
Authorized Representative

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TALLAHASSEE, FLORIDA

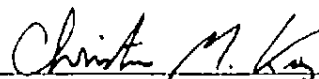
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**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 605, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

59 Winchester Lane, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Frazier & Frazier, Attorneys at Law, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1515 Riverside Avenue, Suite A, Jacksonville, Florida 32204, as its agent to accept service of process within the state.

DATED this 1st day of March, 2024.

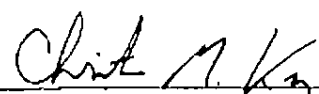


Christine M. King,
Authorized Representative

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, the undersigned hereby agrees to accept the appointment as registered agent and agree to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and the undersigned is familiar with and accepts the obligations of the position as registered agent.

DATED this 1st day of March, 2024.

FRAZIER & FRAZIER,
ATTORNEYS AT LAW, P.A.

By: 

Christine M. King, Vice President

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