

L2400001 38594

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

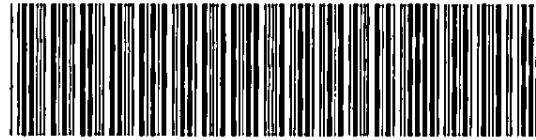
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DIRECTOR'S OFFICE  
TALLAHASSEE, FLORIDA

NS

**COVER LETTER**

**TO: New Filing Section  
Division of Corporations**

**SUBJECT:** PHILLIPS HOLDINGS, LLC  
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

STACY SMALL

Name of Person

SMITH THOMPSON SHAW

Firm/Company

3520 THOMASVILLE ROAD - 4TH FLOOR

Address

TALLAHASSEE, FL 32309

City/State and Zip Code

stacimarie1972@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

STACY SMALL

850

893-4105

at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$160.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

New Filing Section Division  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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TALLAHASSEE, FL

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# ARTICLES OF ORGANIZATION

## OF

### PHILLIPS HOLDINGS, LLC

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The undersigned, pursuant to the provisions of Chapter 605 of the Florida Statutes (the "Florida Revised Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. **NAME.**

The name of the Limited Liability Company is **PHILLIPS HOLDINGS, LLC** (hereinafter referred to as the "Company").

2. **PERIOD OF DURATION.**

The period of duration of the Company shall be perpetual, unless it is dissolved as provided in the Florida Limited Liability Act or the written Operating Agreement to be executed by all of the Members of the Company.

3. **PURPOSE.**

To engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. **MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS.**

The mailing address and principal place of the business of the Company is 532 Dills Road, Monticello, Florida 32344. Such address may be changed from time to time as provided in the Operating Agreement.

5. **REGISTERED AGENT AND OFFICE.**

The initial registered agent in Florida for the Company is: **STACI P. PIGOTT**, located at 532 Dills Road, Monticello, Florida 32344.

6. **MANAGEMENT.**

The names and addresses of the persons authorized to manage and control the Limited Liability Company are as follows:

Staci P. Pigott  
532 Dills Road  
Monticello, Florida 32344

Robert S. Pigott  
532 Dills Road  
Monticello, Florida 32344

DATED this 26<sup>th</sup> day of March, 2024.

Staci P. Pigott  
STACI P. PIGOTT

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TALLAHASSEE, FL

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN THIS STATE, NAMING AGENT WITH WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of Section 605 Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, 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 **PHILLIPS HOLDINGS, LLC.**
2. The name of the registered agent and office is: **STACI P. PIGOTT at 532 DILLS ROAD, MONTICELLO, FLORIDA 32344.**

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above limited liability company, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.

*Staci P. Pigott*  
STACI P. PIGOTT, Registered Agent

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TALLAHASSEE, FL

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