

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

L 24000207639

Note: Please print this page and use it as a cover sheet. Type the fax submit number (shown below) on the top and bottom of the pages of the document.

(((H24000167532 3)))



H240001675323ABC/

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 : ROGERS, TOWERS, BAILEY, ET AL
Account Number : 076666002273
Phone : (904)346-5702
Fax Number : (904)396-0663

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

Email Address: JLasserre@RTLAW.com

FLORIDA LIMITED LIABILITY CO.
HAAS ISLAND, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2024 MAY -8 PM 1:47

2024 MAY -8 PM 1:41

MB

H24000167532 3

**ARTICLES OF ORGANIZATION
OF
HAAS ISLAND, LLC**

These Articles of Organization are submitted for the purpose of forming a limited liability company pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended, superseded, or replaced (the "Act").

ARTICLE I - NAME

The name of this limited liability company (the "Company") is **HAAS ISLAND, LLC**.

ARTICLE II - ADDRESS

The initial address of the principal office and the mailing address of the Company is 1840 Highland Drive, Fernandina Beach, Florida 32034.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is 1301 Riverplace Blvd., Suite 1500, Jacksonville, Florida 32207 and the name of its initial registered agent at such address is Rogers Towers, P.A. C/O Jon C. Lasserre, Esq.

ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more members and is, therefore, a member managed company.

ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent, or employee of the Company shall be personally liable for the debts, obligations, or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent, or employee of the Company.

ARTICLE VI - EFFECTIVE DATE AND TIME


The Effective date of these Articles of Organization is April 30, 2024 at 12:01 AM EST.

H24000167532 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2024 MAY -8 PM 6:47

H24000167532 3

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Member of the Company, has executed these Articles of Organization this 3rd day of April 2024. In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


John C. Lasserre, Authorized Representative

H24000167532 3

H24000167532 3

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

Pursuant to the provisions of Section 605.0113, Florida Statutes, the below named 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:

HAAS ISLAND, LLC, a Florida limited liability company

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

ROGERS TOWERS, P.A.

C/O Jon C. Lasserre, Esq.

1301 Riverplace Blvd., Suite 1500

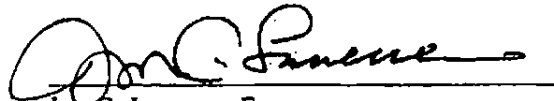
Jacksonville, Florida 32207

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: April __, 2024

Signature of Registered Agent

ROGERS TOWERS, P.A.



Jon C. Lasserre, Esq.

Shareholder

H24000167532 3