

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

624000237116

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.

((H24000190994 3)))



H240001909943ABC5

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 : SHUMAKER, LOOP & KENDRICK LLP
Account Number : 075500004387
Phone : (813)229-7600
Fax Number : (813)229-1660

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

Email Address: _____

RECEIVED
2024 MAY 30 PM 3:19
DIVISION OF CORPORATIONS
COMMERCIAL
REGISTRATION SERVICES

FLORIDA LIMITED LIABILITY CO.
THE BOOK SHACK, LLC

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2024 MAY 30 PM 3:47

NS

((H22000189477 3))

**ARTICLES OF ORGANIZATION
OF
THE BOOK SHACK, LLC
A Florida Limited Liability Company**

**ARTICLE I
NAME**

The name of the limited liability company is THE BOOK SHACK, LLC, referred to in these Articles of Organization as the "Company."

**ARTICLE II
MAILING AND STREET ADDRESS**

The street address of the principal office of the Company is as follows:

14145 7TH STREET
DADE CITY, FL 33525

The mailing address of the principal office of the Company is as follows:

PO BOX 576
DADE CITY, FL 33526-0576

**ARTICLE III
COMMENCEMENT OF COMPANY'S EXISTENCE**

In accordance with Section 605.0207, Florida Statutes, the Company's existence shall be deemed to have commenced on the date and at the time the record is filed as evidenced by the Florida Department of State's endorsement of the date and time of the record.

**ARTICLE IV
REGISTERED AGENT**

The name and the Florida street address of the Registered Agent are as follows:

Matthew E. Maggard, Esq.
13134 U.S. Highway 301
Dade City, FL 33525

((H22000189477 3))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2024 MAY 30 PM 3:47

((H22000189477 3)))

**ARTICLE V
MANAGEMENT**

The Company is to be managed by a Board of Managers. Each manager serving on the Board of Managers may receive compensation for his or her services. The names and addresses of the initial managers serving on the Board of Managers are as follows:

Title:

Name and Address:

Manager


KRISTINA R. KASSABAUM
PO BOX 576
DADE CITY, FL 33526-0576

Manager

KYLE R. KASSABAUM
PO BOX 576
DADE CITY, FL 33526-0576

**ARTICLE VI
APPLICABLE LAW**

The Company is created pursuant to Chapter 605, Florida Statutes, and shall be governed by the laws of the State of Florida.



Matthew E. Maggard, Esq., as
Authorized Representative

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, F.S.

((H22000189477 3)))

((H22000189477 3))

**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 as provided for in Chapter 605 of the Florida Statutes.



Matthew E. Maggard, Esq.

((H22000189477 3))