

8/14/24, 1:32 PM

Division of Corporations

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

L240002728503

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

((H24000272850 3)))



H240002728503ABC

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 : GREENSPOON HARDER, P.A.
Account Number : 076064003722
Phone : (888)491-1120
Fax Number : (954)333-2132

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

Email Address: jim@gissynholdings.com

FLORIDA LIMITED LIABILITY CO.

Gissy Construction, LLC

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

RECEIVED

2024 AUG 14 PM 4:02

DIVISION OF CORPORATIONS
COMMERCIAL SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
SECRETARY OF STATE
2024 AUG 14 PM 3:49

H24000272850 3

**ARTICLES OF ORGANIZATION
OF
GISSY CONSTRUCTION, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is Gissy Construction, LLC

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 9259 Point Cypress Drive, Orlando, Florida 32836.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Michael Marder, c/o Greenspoon Marder LLP, 201 E. Pine Street, Suite 500, Orlando, Florida 32801.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the name and address of the initial manager who is to serve as manager is:

James L. Gissy
9259 Point Cypress Drive
Orlando, FL 32836

The manager of this Limited Liability Company: (i) may be replaced by the members, and (ii) shall be elected by the members, as provided for in the Operating Agreement of this Limited Liability Company.

02129.0070 38335087v1

H24000272850 3

FILED
SECRETARY OF STATE
2024 AUG 14 PM 3:50

H24000272850 3

Whereof, the undersigned member has executed these Articles the 14th day of August, 2024.

/s/Kate Saft

Kate Saft, Esq.,

Authorized Representative of Member

H24000272850 3

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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:

Gissy Construction, LLC

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

Michael Marder
c/o Greenspoon Marder LLP
201 E. Pine Street, Suite 500
Orlando, FL 32801

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.

/s/Michael Marder

Michael Marder

(Signature)

August 14, 2024

(Date)