

L25000169840

FL
4-18-25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

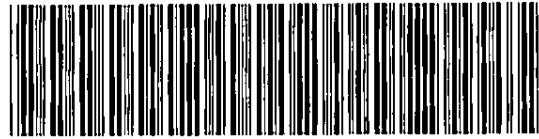
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000443542310

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2025 APR 17 PM 3:51
CLERK OF SUPERIOR COURT
JANUARY 10 2025
FILED 10



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 04/10/25
Order #: 1929563-1
Re: Gibbs Property, LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$125.0 - FL State Account Number:
I20000000195

Please take the following action:

File in your office on basis
Issue Proof of Filing

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over a faint, circular official stamp. The stamp contains some illegible text and a central emblem.

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

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

SUBJECT: Gibbs Property, 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:

Lori Grant-Koehler

Name of Person

Greenberg Traurig, LLP

Firm/Company

2375 East Camelback Road, Suite 800

Address

Phoenix, AZ 85016

City/State and Zip Code

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

For further information concerning this matter, please call:

Lori Grant-Koehler 602 445-8342
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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Gibbs Property, LLC

(Must contain the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

c/o ESG Enterprises, Inc.

3333-24 Virginia Beach Blvd.

Virginia Beach, VA 23452

Mailing Address:

c/o ESG Enterprises, Inc.

3333-24 Virginia Beach Blvd.

Virginia Beach, VA 23452

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

Corporation Service Company

Name

1201 Hays Street

Florida street address (P.O. Box **NOT** acceptable)

Tallahassee

FL

32301-2525

City

State

Zip

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, F.S..

Shauna Godbolt

(CONTINUED)

ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

CEO

Andrea M. Kilmer

3333-24 Virginia Beach Blvd. Virginia Beach, VA 23452

Executive VP & Secy

Brittany M. Jeffries

C/O ESG ENTERPRISES, INC.

3333-24 Virginia Beach Blvd. Virginia Beach, VA 23452

CFO, Treas, & Asst Secy

Kelly L. Benigno

3333-24 Virginia Beach Blvd. Virginia Beach, VA 23452

VP, Special Projects

Valerie Wilkinson

3333-24 Virginia Beach Blvd. Virginia Beach, VA 23452

Please see attachment

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

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.

Andrea M. Kilmer

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

FIN-358974

ATTACHMENT TO ARTICLES OF ORGANIZATION FOR GIBBS PROPERTY, LLC

ARTICLE IV – The name and address of each person authorized to manage and control the Limited Liability Company:

PRES

Joshua D. Kellam
3333-24 Virginia Beach Blvd.
Virginia Beach, VA 23452

MGR

ESG Limited Partnership
C/O ESG Enterprises, Inc.
3333-24 Virginia Beach Blvd.
Virginia Beach, VA 23452

COO

Adam M. Carroll
C/O ESG Enterprises, Inc.
3333-24 Virginia Beach Blvd.
Virginia Beach, VA 23452

MBR

The Edward S. Garcia Nonexempt QTIP
Marital Trust
3333-24 Virginia Beach Blvd.
Virginia Beach, VA 23452