Division of Corporations

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.

Account Number : I20090000113 Phone : (904)353-5616 Fax Number : (904)353-5619

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Email Address: dhanagriff@fraziertaxlaw.com

FLORIDA LIMITED LIABILITY CO.

HCB Nassau County Properties, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION

OF

HCB NASSAU COUNTY PROPERTIES, LLC

Pursuant to the Florida Revised Limited Liability Company Act, Chap. 605, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Articles of Organization of the limited liability company organized hereby:

ARTICLE I - NAME

The name of the limited liability company (the "Company") shall be HCB Nassau County Properties, LLC.

ARTICLE II - ADDRESS

The mailing address of the principal office of the Company shall be P.O. Box 179, Callahan, Florida 32011-0179, and the street address is 45226 Hodges Road, Callahan, Florida 32011.

ARTICLE III - REGISTERED AGENT

The initial registered office of the Company shall be 1515 Riverside Avenue, Suite A, Jacksonville, Florida 32204 and its initial registered agent at such office shall be Frazier & Frazier, Attorneys at Law, P.A.

ARTICLE IV - ADDITIONAL MEMBERS

Additional members (as the term "member" is defined in $\$605.0102\,(40)$ of the Act) may be admitted at such times and on such terms and conditions as provided in the Operating Agreement.

ARTICLE V - MANAGEMENT OF THE COMPANY

The Company will be a manager-managed company managed in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company. The names and addresses of the initial managers of the Company are as follows:

<u>Manager</u>

Address

James M. Coleman

P.O. Box 179

Callahan, Florida 32011-0179

Holly C. Bacalis

1676 River Road

Jacksonville, Florida 32207

Dated this 7th day of January, 2021.

W. Robinson Fragier

Authorized Representative

CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Chapter 605, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

HCB Nassau County Properties, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Frazier & Frazier, Attorneys at Law, P.A. as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 1515 Riverside Avenue, Suite A, Jacksonville, Florida 32204, as its agent to accept service of process within the state.

DATED this 7th day of January, 2021.

W. Robinson Fragier,

Authorized Representative

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, the undersigned hereby agrees to accept the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

DATED this 7th day of January, 2021.

FRAZIER & FRAZIER, ATTORNEYS AT LAW, P.A.

W. Robinson Frazier, President