Division of Corporations Electronic Filing Cover Sheet

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.

(((H240002342613)))



H240002342613AECY

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 : FISHER, TOUSEY, LEAS & BALL

Account Number : I19990000021 Phone : (904)356-2600 Fax Number : (904)355-0233

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

Email Address:

Man of Man of Man

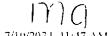
FLORIDA LIMITED LIABILITY CO. KNOT GULFING V. LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help



DocuSign Envelope ID 286BD68A-6A61-487E-BE80-F73C7F54A52F

H24000234261 3

ARTICLES OF ORGANIZATION of KNOT GULFING V. LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act. Florida Statutes, Chapter 605 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

NAME

The name of the limited liability company shall be Knot Gulfing V, LLC (the "Company"). The mailing and street address of the principal office of the Company shall be 841 Arcadia Court, Marco Island, Florida 34145.

ARTICLE II

PURPOSES AND POWERS

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE HI

REGISTERED OFFICE AND AGENT

The name and street address of the registered agent in the State of Florida are FT Corporate Services, LLC, 501 Riverside Avenue, Suite 700, Jacksonville, Florida 32202

ARTICLE IV

Admission of Members

No additional members shall be admitted to the Company except as permitted under the terms of the Company's operating agreement, which may be amended from time to time, or in the absence of an operating agreement, by the Act.

ARTICLE V

TERMINATION OF EXISTENCE

The Company shall not be dissolved upon the occurrence of any event that terminatesethe continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved pursuant to the terms of the Company's operating agreement, which may be amended from time to time, or in the absence of an operating agreement, by the Act.

- | -

To.

H24000234261 3

ARTICLE VI

MANAGERS

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The names and addresses of the managers shall be:

Sean McKeown 841 Arcadia Court Marco Island, Florida 34145

Bradley Smith 313 West Wolf Point Plaza, Unit 1007 Chicago, Illinois 60654

ARTICLE VII

DURATION AND COMMENCEMENT

The Company shall exist perpetually. The Company's existence shall commence on the date these Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

Remainder of Page Intentionally Blank – Signature Page Follows

OncuSign Envelope ID: 286BD68A-6A61-487B-BE80-F73C7F54A52F

H24000234261 3

From: Kate Schmidberger

IN WITNESS WHEREOF, the undersigned made and subscribed these Articles of Organization for the foregoing use and purpose this 2nd day of July, 2024.

Scan Mckcown
Sean McKeown, as Authorized
Representative

924 J. . 10 . . . 8: 16

To:

DecuSign Envelope ID. 286BD68A-6A61-4878-8E80-F73C7F54A52F

H24000234261 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, Knot Gulfing V, LLC, a Florida limited liability company (the "Company"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

- 1. The name of the Company is Knot Gulfing V, LLC.
- The name and address of the registered agent and office are FT Corporate Services.
 LLC. 501 Riverside Avenue, Suite 700, Jacksonville, Florida 32202.

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the Company at the place designated in this Certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent, as provided for in the Florida Revised Limited Liability Company Act.

DATED: This 10th day of July, 2024.

FT CORPORATE SERVICES, LLC, φ . φ a Florida limited liability company, as Registered Agent

By: Katalyn Schmioboveger

Katelyn Schmidherger, as Authorized

Representative