ADD Michael G. Adams Kentucky Secretary of State Received and Filed: 2/6/2024 3:39 PM Fee Receipt: \$40.00

mmoore

1339465.06

# ARTICLES OF ORGANIZATION 2/6/2024 3:39 PM

of

#### HOLMES BEND MARINA, LLC

#### A KENTUCKY

#### LIMITED LIABILITY COMPANY

The undersigned, Kelly Caldwell, executes these Articles of Organization for the purpose of forming and does hereby form a limited liability company under the laws of the Commonwealth of Kentucky in accordance with the following provisions.

#### ARTICLE 1 Name

The name of the limited liability company is "Holmes Bend Marina, LLC".

### ARTICLE 2 Purposes and Powers

The limited liability company shall have any lawful purpose and all the powers conferred upon a limited liability company organized under the provisions of Chapter 275 of the Kentucky Revised Statutes and shall have all powers necessary, proper, convenient, or desirable in order to fulfill and further the purposes of the limited liability company.

# ARTICLE 3 Initial Principal Office

The mailing address of the initial principal office of the limited liability company in the Commonwealth of Kentucky is PO Box 353, Columbia, KY 42728.

# ARTICLE 4 Initial Registered Office and Agent

The street address of the initial registered office of the limited liability company in the

Commonwealth of Kentucky is 3241 Knifley Rd., Columbia, Kentucky 42728.

The initial registered agent at that address is Kelly Caldwell.

## ARTICLE 5 Management

The affairs of the limited liability company are to be managed by manager or managers, subject to the provisions of its operating agreement.

## ARTICLE 6 Duration

The limited liability company's existence shall be perpetual.

# **ARTICLE 7 Other Provisions**

Except as otherwise provided by Kentucky law, no member, manager, agent or employee of the limited liability company shall be personally liable for the debts, obligations, or liabilities for the limited liability company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, agent or employee of the limited liability company.

EXECUTED AND ACKNOWLEDGED by the undersigned at Campbellsville, Kentucky, this January 26, 2024.

Kelly Caldwell

Kelly Caldwell

# CONSENT OF REGISTERED AGENT

The undersigned hereby consents to serve as the initial registered agent for Holmes Bend Marina, LLC, as of this January 26, 2024.

Kelly Caldwell

Kelly Caldwell

The within instrument in writing was prepared by **BERTRAM, COX & MILLER, LLP, Attorneys at Law**, 321 East Main Street, PO Box 1155, Campbellsville, Kentucky 42719-1155.

John C. Miller

John C Miller, Attorney

# eSignature Details

#### Signer ID:

Signed by: Sent to email: IP Address: Signed at:

pYytcs3mfEzueo8VAnABjRoy Kelly Caldwell kbcaldwell@windstream.net 174.231.123.165 Jan 26 2024, 12:01 pm EST

**Signer ID:** Signed by: Sent to email: IP Address: Signed at:

ZfP1BEwJAVqi7Gu192qv9uUP John Miller johnm@bcmllp.com 10.0.33.185 Feb 6 2024, 3:14 pm EST