

9/1/2020 **W0000117891** Division of Corporations

Florida Department of State
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.

(((H20000304109 3)))



H200003041093ABCT

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)617-6383

From: Account Name : REZLEGAL, LLC
Account Number : I20140000033
Phone : (904)685-9321
Fax Number : (904)567-1066

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

Email Address: RezLegal@rezlegal.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HVA HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

2020 SEP -2 PM 3:10

2020 -2 PM 9:23

DocuSign Envelope ID: 78DB9C9F-6344-4682-9163-FF5F4242AAFE

2020.09.02 -2 9:23 H20000304109 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HVA HOLDINGS, LLC**

1. The Articles of Organization of HVA HOLDINGS, LLC, a Florida limited liability company (the "Company"), were filed on December 11, 2006 and assigned document number L06000117891, as further amended by those Articles of Amendment filed on November 5, 2010; March 14, 2011; January 8, 2013; and September 12, 2016.

2. These Amended and Restated Articles of Organization were unanimously approved by the Members of the Company, to be effective September 1, 2020.

3. These Amended and Restated Articles of Organization are submitted to amend and restate the Articles of Organization (as amended) of the Company in its entirety to read as follows:

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HVA HOLDINGS, LLC**

Pursuant to §605.0201 of the Florida Revised Limited Liability Company Act, 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 is HVA HOLDINGS, LLC (the "Company").

**ARTICLE II
EFFECTIVE DATE AND DURATION**

The effective date upon which this Company shall come into existence shall be the date these Articles of Organization are filed. Unless earlier terminated pursuant to the Act or the Operating Agreement (as defined in §605.0105 of the Act) of the Company, the period of its duration shall be perpetual.

**ARTICLE III
ADDRESS**

The mailing and physical address of the principal office of the Company shall be 822 A1A North, Suite 200, Ponte Vedra Beach, Florida 32082.

DocuSign Envelope ID: 78DB9C9F-6344-4682-9163-FF5F4242AAFE

H20000304109 3

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The initial registered office of the Company shall be 24648 Harbour View Drive, Ponte Vedra Beach, Florida 32082, and its initial registered agent at such office shall be CAROLYN MATHIS.

**ARTICLE V
MANAGEMENT OF THE COMPANY**

The Company will be managed by two (2) or more managers ("~~Managers~~") in accordance with and subject to the requirements of the Act and Operating Agreement of the Company. The name and street address of the Managers of the Company are:

JOHN K. MATHIS 24648 Harbour View Drive
 Ponte Vedra Beach, Florida 32082

CAROLYN MATHIS 24648 Harbour View Drive
 Ponte Vedra Beach, Florida 32082

IN WITNESS WHEREOF, the undersigned Manager of the Company has executed these Articles of Organization on behalf of the Company in accordance with §605.0201 of the Act.

Dated this 25th day of August 2020.

Digitally signed by
Carolyn Mathis
DN: cn=Carolyn Mathis

Carolyn Mathis, Manager

DocuSign Envelope ID: 78DB9C9F-6344-4682-9153-FF5F4242AAFE

H20000304109 3

**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:

HVA HOLDINGS, 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 CAROLYN MATHIS as its registered agent to accept service of process within the State of Florida, and the address of its registered office shall be 24648 Harbour View Drive, Ponte Vedra Beach, Florida 32082.

Dated this 25th day of August 2020.

Designated by
Carolyn Mathis
1884092173411

Carolyn Mathis, Manager

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, I hereby agree to 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.

Dated this 25th day of August 2020.

Designated by
Carolyn Mathis

Carolyn Mathis, Registered Agent