

L11000068552

(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



400293884164

01/10/17--01008--004 **55.00

FILED
17 JAN 10 PM 4: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. SCOTT
JAN 11 2017

LIVINGSTON & SWORD, P.A.

Attorneys At Law

January 5, 2017

Via Priority Mail

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Divine Treasures Resale Boutique LLC

To Whom It May Concern:

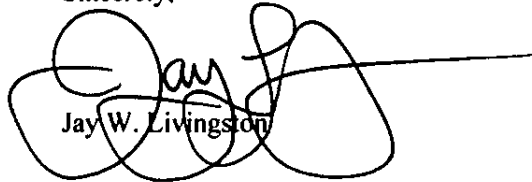
The enclosed Amended and Restated Articles of Organization and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

Jay W. Livingston, Esq.
Livingston & Sword, P.A.
393 Palm Coast Parkway SW #1
Palm Coast, Florida 32137
jay.livingston314@gmail.com

For further information concerning this matter, please call: Jay W. Livingston at (386) 439-2945.

Enclosed is a check for the following amount: \$55.00 filing fee and certified copy of the Amended and Restated Articles of Organization.

Sincerely,


Jay W. Livingston

Encls.

CC: Jeffrey and Darla Hamer

FILED
JAN 10 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
DIVINE TREASURES RESALE BOUTIQUE LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Organization for Divine Treasures Resale Boutique LLC, a Florida limited liability company (the "Company") were filed on June 13, 2011 by Aimee M. Kirksey, the organizing and sole member of the Company, and assigned document number L11000068552. Aimee M. Kirksey transferred and conveyed all of her membership interests in the Company to Jeffrey Hamer and Darla Hammer on December 19, 2016 as shown in the attached Exhibit "A". The Company now desires to amend and replace the Articles of Organization of the Company.

The Articles of Organization of the Company are hereby amended and completely replaced by these Amended and Restated Articles of Organization.

ARTICLE I

The name of the Limited Liability Company is:

Divine Treasures Resale Boutique LLC

ARTICLE II

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

5 Utility Drive, Suite 10
Palm Coast, Florida 32137

The mailing address of the Limited Liability Company:

5 Utility Drive, Suite 10
Palm Coast, Florida 32137

ARTICLE III

The purpose for which this Limited Company is organized is any and all lawful business.

FILED
17 JAN 10 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

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

Livingston & Sword, P.A.
393 Palm Coast Parkway SW #1
Palm Coast, Florida 32137

ARTICLE V

The Company shall be member managed. The name and address of the members are:

Title: Member
Jeffrey Hamer
903 Pine Valley Place
St. Augustine, Florida 32086

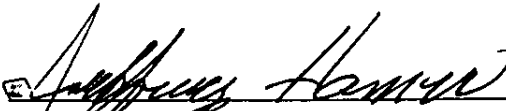
Title: Member
Darla Hamer
903 Pine Valley Place
St. Augustine, Florida 32086

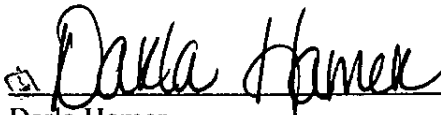
FILED
17 JAN 10 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The effective date of these Amended and Restated Articles of Organization shall be December 19, 2016.

MEMBERS:

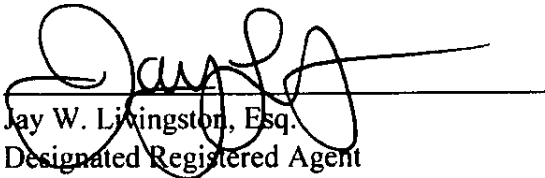
By: 
Jeffrey Hamer

By: 
Darla Hamer

Having been named 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.

Livingston & Sword, P.A.

By:


Jay W. Livingston, Esq.
Designated Registered Agent

FILED
17 JAN 10 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

ASSIGNMENT AND TRANSFER
OF
LIMITED LIABILITY COMPANY MEMBERSHIP INTEREST
IN
DIVINE TREASURES RESALE BOUTIQUE, LLC
A FLORIDA LIMITED LIABILITY COMPANY

FILED
17 JAN 10 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS ASSIGNMENT AND TRANSFER OF LIMITED LIABILITY COMPANY MEMBERSHIP INTEREST (the "Assignment") is made and entered into this 19th day of December, 2016, by and between AIMEE M. KIRKSEY ("Grantor") and JEFFREY HAMER and DARLA HAMER, as husband and wife, with full rights of survivorship ("Grantee").

RECITALS

WHEREAS, Grantor is the sole member of Divine Treasures Resale Boutique, LLC, a Florida limited liability company (the "Company");

WHEREAS, Grantor is the owner of ONE HUNDRED PERCENT (100%) of the outstanding membership interests in the Company (the "Membership Interest"); and

WHEREAS, Grantor desires to transfer and assign the Membership Interest to Grantee;

NOW THEREFORE, in consideration of the sum of \$1.00 and other good and valuable consideration, the receipt of which is hereby acknowledged, Grantor hereby GIVES, GRANTS, CONVEYS, TRANSFERS, ASSIGNS and SETS OVER the Membership Interest to Grantee, to have and to hold the same unto Grantee, its successors and assigns forever, including, without limitation, the right to all future distributions and allocations of taxable income or loss on account of the Membership Interest, and agrees as follows:

1. Conveyance, Transfer and Assignment of Membership Interest. Grantor hereby irrevocably and absolutely assigns, transfers and conveys the Membership Interest to Grantee, and warrants and agrees to defend the title to the Membership Interest subject to all liabilities, for the benefit of Grantee, its successors and assigns, against all persons. Grantor affirms and declares that, from and after the date hereof, the Membership Interest shall and will belong to Grantee and not to Grantor.

2. Representations. To induce the Grantee to accept delivery of all the Membership Interest, the Grantor hereby represents and warrants to the Grantee that, on the date hereof and at the time of such delivery, the Grantor is the sole legal and beneficial owner of the Membership Interest. The Grantor has not sold, transferred, or encumbered any to all of the Membership Interest it owns in the Company. The Grantor has the full and sufficient right at law and in equity to transfer and assign the Membership Interest, and is transferring and assigning the Membership Interest to the Grantee free and clear of any right, title or interest of any other person whatsoever. Grantor hereby

certifies that the Membership Interest has not been pledged, and that there are no liens or encumbrances attached to the Membership Interest.

3. This Assignment shall be binding upon and shall inure to the benefit of the parties hereto.

4. This Assignment shall be governed by and construed in accordance with the laws of the State of Florida.

5. **Further Assurances.** The parties shall cooperate with each other and shall execute and deliver or cause to be delivered, all other instruments and shall take all other actions, as either party hereto may reasonably request from time to time in order to effectuate the provisions hereof.

6. **Miscellaneous.**

a. **Headings.** The headings of the sections, subsection, paragraphs and subparagraphs hereof are provided herein for, and only for, convenience of reference and shall not be considered in construing their contents.

b. **Construction.** As used herein, (A) the term "person" means a natural person, a trustee, a corporation, a partnership, and any other form of legal entity; and (B) references made (i) in neuter, masculine, or feminine gender shall be deemed to have been made in all genders, and (ii) in the singular or plural number shall be deemed to have been made, respectively, in the plural or singular number as well.

FILED
17 JAN 10 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, Grantor has signed and delivered this Assignment on the date and year first written above.

WITNESSES:

GRANTOR

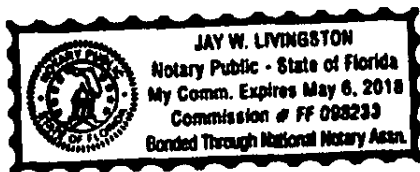
Misty Ritchie
Print Name: Misty Ritchie

By: Aimee Kirksey
AIMEE M. KIRKSEY

Suzanne McGowan
Print Name: Suzanne McGowan

STATE OF FLORIDA
COUNTY OF FLAGLER

Sworn to, subscribed and acknowledged before me this 19th day of December, 2016, by AIMEE M. KIRKSEY, who is personally known to me or produced drivers license as identification.



Jay Livingston
NOTARY PUBLIC

FILED
17 JAN 10 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA