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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

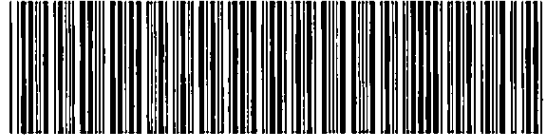
(Business Entity Name)

(Document Number)

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CLERK OF SUPERIOR COURT

B FIGUEROA

JUN 25 2018

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Hope House 2, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

John Offerdahl

Name of Person

HT2 Holdings (Hope House 2), LLC

Firm/Company

2749 NE 37th Dr.

Address

Fort Lauderdale, FL 33308

City/State and Zip Code

joffer@htadvantage.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Offerdahl

954 465-0834
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
HOPE HOUSE 2, LLC**

The undersigned, acting as the sole owner and sole member of HOPE HOUSE 2, LLC under the Florida Revised Limited Liability Company Act, Chapter 605, Fla. Stat., adopts the following Amended and Restated Articles of Organization to be made effective as of the Effective Date (as defined herein below):

ARTICLE I – Name:

As of the Effective Date, the name of the Company (as defined herein below) shall be changed. The name of the limited liability company shall be changed from its original and current name of HOPE HOUSE 2, LLC to its new name of **HT2 Holdings (Hope House 2), LLC** (the "Company").

ARTICLE II – Address:

As of the Effective Date, the mailing address and street address of the principal office of the Company is 2749 N.E. 37th Drive, Fort Lauderdale, Florida 33308.

ARTICLE III – Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV – Management:

The Company is to be member-managed by its sole member.

ARTICLE V – Admission of Additional Members:

The Company shall admit new Members only upon the unanimous written consent of all the then existing Members of the Company.

ARTICLE VI – Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs and operations of the Company not inconsistent with these Amended and Restated Articles of Organization, or Chapter 605, Fla. Stat.

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OFFICE OF THE CLERK OF THE
SOUTH DUCHESNE COUNTY

ARTICLE VII – Registered Agent and Registered Office:

As of the Effective Date, the registered agent and the registered office of the Company shall be changed. The registered agent for the Company shall be changed from its original and current registered agent of Jim Inglis to its new registered agent of John Offerdahl. Additionally, the registered office for the Company shall be changed from its original and current registered office at 300 International Parkway, Sunrise, Florida 33325 to its new registered office at 2749 N.E. 37th Drive, Fort Lauderdale, Florida 33308.

ARTICLE VIII – Amendments:

The Company reserves the right to amend any provision of these Amended and Restated Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all Members of the Company.

ARTICLE IX – Indemnification:

Each individual or entity who is or was a Manager or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager or Member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article IX, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended, and in accordance with the terms and provisions of the Operating Agreement of the Company. The rights and authority conferred in this Article IX shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of these Amended and Restated Articles of Organization or the Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article IX by the Members of the Company shall not adversely affect any right or protection of a member or officer existing at the time of such repeal or amendment.

[Remainder of Page Intentionally Blank; Signature on Following Page]

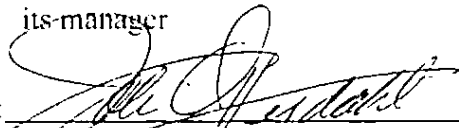
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STATE OF FLORIDA
COUNTY OF BROWARD
RECORDS & ADMINISTRATION
JLH

IN WITNESS WHEREOF, the undersigned Sole Member has executed these Amended and Restated Articles of Organization as of this 22nd day of June 2018. (the "Effective Date").

SOLE MEMBER:

HOME TEAM ADVANTAGE, LLC, a Florida limited liability company

By: OFFERDAHL'S HAND-OFF FOUNDATION, INC.,
a Florida not-for-profit corporation,
its-manager

By: 
Name: John Offerdahl
Title: Managing Member

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OFFERDAHL'S HAND-OFF FOUNDATION, INC.

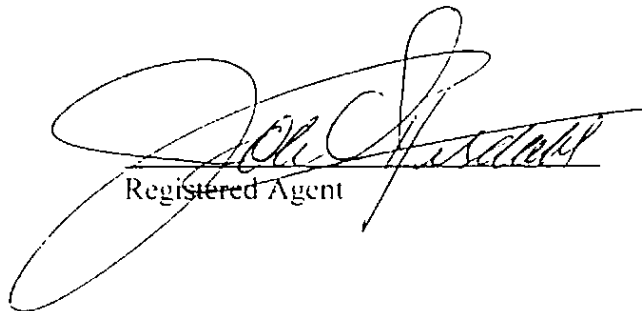
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. From and after the Effective Date (as defined herein below), the name of the limited liability company shall be **HT2 Holdings (Hope House 2), LLC**.
2. From and after the Effective Date, the name and address of the registered agent and registered office shall be:

Mr. John Offerdahl
2749 N.E. 37th Drive
Fort Lauderdale, Florida 33308

Having been designated as the Registered Agent for HT2 HOLDINGS (HOPE HOUSE 2) LLC, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited liability company, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Chapter 605, Florida Statutes.


Registered Agent

Dated this 22nd day of June 2018. (the "Effective Date").

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HT2 LLC
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06/22/2018 BY 60322