

L21 000230454

(Requestor's Name)

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(City/State/Zip/Phone #)

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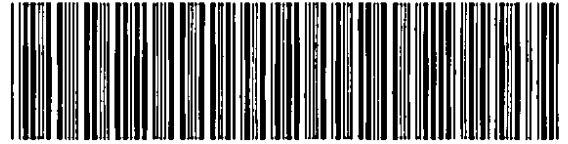
(Business Entity Name)

(Document Number)

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05/27/21--01P12--022 **35.00

2021 MAY 27 PM 4:19

FILED

*Amended
Certificate*

JUL 01 2021
ALBRITTON

THE COHRS LAW GROUP, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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† Denis A. Cohrs, Esq.
Matthew R. Payne, Esq.

† Board Certified Real Estate Attorney

May 25, 2021

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Absolute Beach, LLC

Dear Clerk,

Enclosed please find the Amended and Restated Articles of Organization of Absolute Beach, LLC (Document Number L21000230454) along with a check made payable to the Florida Department of State in the amount of \$25.00 for the filing fee. Please return your letter of acknowledgment to our office at The Cohrs Law Group, P.A., 2841 Executive Drive, Suite 120, Clearwater, FL 33762.

Thank you.

A handwritten signature in black ink that reads "Kari Cincotto". The signature is fluid and cursive.

Kari Cincotto
Paralegal

DAC/kc:

Enclosures as stated above.

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
ABSOLUTE BEACH, LLC**

FILED
2021 MAY 27 PM 4:19
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF SEMINOLE, FLORIDA

ABSOLUTE BEACH, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), the Articles of Organization of which were filed on May 18, 2021 and assigned Document Number L21000230454 under the hand of its undersigned authorized agent, hereby certifies that on May 18, 2021, the members of the Company duly adopted and approved an amendment to the Articles of Organization of the Company deleting all Articles thereof, in their entirety, and by substituting therefor the following:

(All capitalized terms contained in these Articles of Organization shall have the meaning ascribed to them herein or in Chapter 605, Florida Statutes, The Revised Florida Limited Liability Act).

**ARTICLE I
NAME**

The name of this Limited Liability Company is **ABSOLUTE BEACH, LLC**.

**ARTICLE II
COMMENCEMENT OF EXISTENCE AND DURATION**

The existence of this Limited Liability Company (the "Company") shall commence as of the effective date of the initial filing of Articles of Organization, and it shall thereafter have perpetual existence.

**ARTICLE III
MAILING ADDRESS AND PRINCIPAL OFFICE**

The mailing address of the Company shall be:

**14025 Yacht Club Blvd.
Seminole, FL 33776**

The principal place of business of the Company shall be:

**20000 Gulf Blvd., Unit 706
Indian Shores, FL 33785**

and such other place or places in or outside of the State of Florida as the Company may from time to time determine.

**ARTICLE IV
REGISTERED AGENT**

The initial Registered Agent and Registered Office of the Company shall be:

**Diane Wissman
14025 Yacht Club Blvd.
Seminole, Florida 33776**

**ARTICLE V
PURPOSE**

The Company may engage in the transaction of any or all lawful business for which limited liability companies may be organized under the laws of the State of Florida.

**ARTICLE VI
OPERATING AGREEMENT**

The Members of the Company shall adopt an Operating Agreement containing all provisions for the regulation and management of the Company not inconsistent with laws of the State of Florida or these Articles.

**ARTICLE VII
MANAGEMENT OF BUSINESS**

The conduct and management of the Company, pursuant to specific rules regarding the rights and duties of the Members as enumerated in the Operating Agreement of the Company, shall remain vested in the Members.

ARTICLE VIII
INITIAL MEMBERS

The name and business address of the initial Members of this Company are:

Diane Wissman
14025 Yacht Club Blvd.
Seminole, FL 33776

ARTICLE IX
OWNERSHIP OF PROPERTY

Real or personal property originally brought into or transferred to the Company, or acquired by the Company by purchase or otherwise shall be held and owned, and conveyance shall be made, in the name of the Company.

ARTICLE X
TRANSFERABILITY OF MEMBERS' INTEREST

A Member's interest in the Company may be transferred, whether voluntarily or involuntarily, only with the unanimous written consent of all the remaining Members of the Company if the transferee intends to become a Member. Without this consent, the transferee shall not be entitled to become a Member or to participate in the management of the Company.

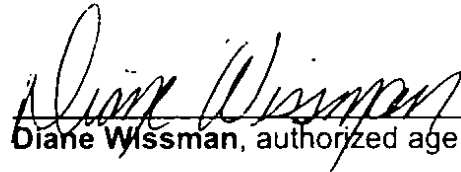
ARTICLE XI
ADMISSION OF NEW MEMBERS

Additional Members may be admitted from time to time on such terms and conditions as are set forth by a unanimous vote of all existing Members.

ARTICLE XII
AMENDMENTS

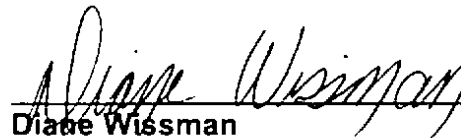
These Articles may be amended from time to time by the majority agreement of the Members, and the amendments shall be filed with the Florida Department of State, duly signed by an Authorized Representative of the Company.

IN WITNESS WHEREOF, the undersigned, as an authorized agent and representative for all Members, has executed these Amended and Restated Articles of Organization on this 24th day of May, 2021.


Diane Wissman, authorized agent

**CERTIFICATE OF ACCEPTANCE OF
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in these Articles, I hereby acknowledge that I am familiar with my obligations as Registered Agent and agree to act in this capacity, and I further agree to comply with the provisions of all laws and regulations relative to the proper and complete performance of my duties.


Diane Wissman

Date: May 24, 2021