

L22000151595

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

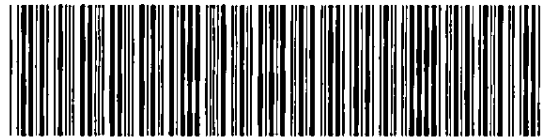
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800443242288

01/24/25--01017--002 **25.00

FILED
2025 JUN 24 PM 5:57

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIGHLAND STAG, 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:

Santiago J. Padilla, Esq.

Name of Person

Law Offices of Santiago J. Padilla, P.A.

Firm/Company

1395 Brickell Avenue, Suite 800

Address

Miami, Florida 33131

City/State and Zip Code

sjp@padillalawoffice.com

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

For further information concerning this matter, please call:

Santiago J. Padilla, Esq.

305 824-2400
at ()
Area Code Daytime Telephone Number

Name of Person

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 Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HIGHLAND STAG, LLC
DOCUMENT NO.: L22000151595

FILED
2025 JAN 24 PM 5:57

Pursuant to the provisions of Florida Statutes §605.0202(4), the above-named Florida limited liability company hereby adopts the following Amended and Restated Articles of Organization, which amend and restate the Articles of Organization originally filed on April 11, 2022.

The undersigned for the purpose of forming a limited liability company under the Florida Revised Limited Liability Company Act, Florida Statutes Chapter 605, hereby make, acknowledge, and file the following Articles of Organization pursuant to Florida Statutes §605.0201.

ARTICLE I
NAME

The name of the limited liability company shall be HIGHLAND STAG, LLC (the "Company").

ARTICLE II
ADDRESS

The initial mailing address and street address of the principal office of the Company is 1100 South Miami Avenue, No. 2411, Miami, Florida 33130.

ARTICLE III
DURATION

The Company shall commence its existence on the date the Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization or in the operating agreement.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the state of Florida is as follows:

Santiago J. Padilla, P.A.
1395 Brickell Avenue, Suite 800
Miami, Florida 33131

ARTICLE V ADMISSION OF NEW MEMBERS

Except as set forth in the operating agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the operating agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all of the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VI MANAGEMENT

The Company shall be a Manager-Managed company as provided in Florida Statutes, §605.0407(1), and shall be managed by the managers in accordance with Florida law and the operating agreement adopted by the members for the management of the business and affairs of the Company. The operating agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. Set forth below is/are the name(s) of the initial Managers of the Company, who has/have been duly designated to manage the Company as provided in Florida Statutes, §605.0407(2), and who will have the respective titles set forth below, with each Manager having the capacity to bind the Company and make decisions on behalf of the Company without the consent of the other Manager:

<u>Manager Name and Address</u>	<u>Title</u>
NAKNEK, LLC 1100 South Miami Avenue, No. 2411 Miami, Florida 33130	Manager

ARTICLE VII INDEMNIFICATION

To the fullest extent permitted under, in accordance with or not prohibited by the laws of the State of Florida, as amended from time to time, the Company shall indemnify and hold harmless each manager from and against any and all losses, claims, damages, liabilities or expenses of whatever nature, as incurred, arising out of or relating to the fact that such party was or is a manager of the Company. Notwithstanding the foregoing, no indemnification may be made to or on behalf of a manager if a judgment or other final adjudication adverse to such manager establishes (1) that his or her acts were committed in bad faith or were the result of active and

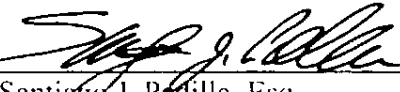
deliberate dishonesty and were material to the cause of action so adjudicated, or (2) that he or she personally gained in fact a personal profit or other advantage to which he or she was not legally entitled.

ARTICLE VIII AMENDMENT

These Articles of Organization may be amended in any manner now or hereafter provided for by law and all rights conferred upon the Members hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned organizer has executed these Articles of Organization on this the 15 day of January 2025.

SANTIAGO J. PADILLA, P.A.

By: 
Santiago J. Padilla, Esq.
Organizer

Santiago J. Padilla, P.A.
1395 Brickell Avenue, Suite 800
Miami, Florida 33131

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE**

In compliance with Florida Statutes, Section 605.0113, the following is submitted:

HIGHLAND STAG, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 1395 Brickell Avenue, Suite 800, Miami, Florida 33131 as its initial Registered Office and has named Santiago J. Padilla, P.A. as its initial Registered Agent.

Date: January 15, 2025

SANTIAGO J. PADILLA, P.A.

By: 
Santiago J. Padilla, Esq.
Organizer

Santiago J. Padilla, P.A.
1395 Brickell Avenue, Suite 800
Miami, Florida 33131

ACKNOWLEDGEMENT OF REGISTERED AGENT

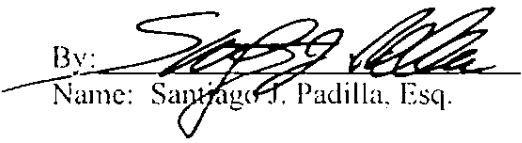
OF

HIGHLAND STAG, LLC

Having been named as Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes Section 605.0113 relative to keeping open said office. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

Date: January 15, 2025

SANTIAGO J. PADILLA, P.A.

By: 

Name: Santiago J. Padilla, Esq.

Santiago J. Padilla, P.A.

1395 Brickell Avenue, Suite 800

Miami, Florida 33131