

3/2/2021

Division of Corporations

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Florida Department of State

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
2786 SW RIVERS END WAY LLC

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March 11, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

2786 SW RIVERS END WAY LLC
501 CRAWFORD STREET, SUITE 500
HOUSTON, TX 77002

SUBJECT: 2786 SW RIVERS END WAY LLC
REF: L21000082099

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please retitle this document Amended and Restated Articles of Organization. Also, page 3 does not state who is managing, it just has blank areas where the information should be. Please correct page 3 also.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: E21000085745
Letter Number: 321A00005157

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
2786 SW RIVERS END WAY LLC**

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the corporation hereinafter named (the "Company"), does hereby amend and restate its Articles of Organization.

1. The name of the Company is 2486 SW RIVERS END WAY LLC.
2. The text of the Amended and Restated Articles of Organization of the Company is annexed hereto and made a part hereof.

CERTIFICATE

It is hereby certified that:

1. The name under which the original articles of organization of the Company were filed with the Secretary of State of the State of Florida is: 2786 SW RIVERS END WAY LLC.
2. The date of filing of the Company's original articles of organization is February 25, 2021, and its Document Number is L21000082099.
3. These Amended and Restated Articles of Organization (a) amend and restate the provisions of the Articles of Organization of the Company and (b) were duly adopted by the manager of the Company on March 2, 2021.

Executed as of March 2, 2021

2786 SW RIVERS END WAY LLC

/s/ James R. Crane

By: _____

Name: James R. Crane

Title: Manager

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
2786 SW RIVERS END WAY LLC
(a Florida Limited Liability Company)**

In compliance with the requirements of the Florida Revised Limited Liability Company Act (the “Act”), and for the purpose of forming a limited liability company under the laws of the State of Florida, the undersigned does hereby acknowledge:

**ARTICLE I
NAME**

The name of the company shall be: 2786 SW Rivers End Way LLC (the “Company”).

**ARTICLE II
EXISTENCE**

The Company shall have perpetual existence.

**ARTICLE III
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Company shall be: 501 Crawford Street, Suite 500, Houston, Texas 77002.

**ARTICLE IV
PURPOSE**

The Company is organized for any and all lawful purposes under the Act.

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the registered agent are: GY Corporate Services, Inc., 777 S Flagler Drive, Suite 500E, West Palm Beach, Florida 33401.

**ARTICLE VI
OPERATING AGREEMENT**

The Company shall be manager-managed in accordance with the Operating Agreement of the Company. The initial manager of the Company is:

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James R. Crane
501 Crawford Street, Suite 500
Houston, Texas 77002

ARTICLE VII
AMENDMENT

The Company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto.

IN WITNESS WHEREOF, the undersigned officer has executed these Amended and Restated Articles of Organization as of the 2nd day of March, 2021.

/s/ James R. Crane

Name: James R. Crane
Title: Manager

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

GY CORPORATE SERVICES, INC.

/s/ Melanie B. Stocks

By: _____
Melanie B. Stocks, Asst. Secretary

Dated: March 2, 2021

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