# LOI 000 000019

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# THOMAS M. EGAN CHARTERED LAWYER

2107 SE 3<sup>rd</sup> Avenue Ocala, FL 34471 Telephone: (352) 629-7110 (352) 629-6696 fax E-mail tom@egan.pro

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August 15, 2019

Dept. of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32314

Re: 2701 Building, LLC

Dear Clerk:

Enclosed you will find the following regarding the above referenced matter.

- 1. Original Amended and Restated Articles of Organization
- 2. Copy to conform and return, along w/ a stamped addressed envelope
- 3. Client Ck#3519 in the amount of \$25.00 for the filing fees

Please file accordingly.

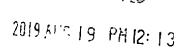
If you have any questions, please feel free to call or email us.

Sincercty.

Melinda McKay

Encl.

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF 2701 BUILDING, LLC



The undersigned, hereby certify association for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and communities of limited liability companies for profit. It is further declared that the following Amended and Restated Articles shall be the Charter and authority for the conduct of business of said limited liability company. The original Articles of Organization were filed on December 28, 2000, Document Number L01000000019.

### ARTICLE I

## <u>NAME</u>

The name of this limited liability company shall be 2701 Building, LLC, and its principal place of business shall be in Ocala, County of Marion, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

### ARTICLE II

# PURPOSES AND POWERS

The general nature of the business or businesses to be transacted in which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida and the powers of said limited liability company, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the

powers conferred by the laws of the State of Florida, and to do any and all things hereinbefore set forth to the same extent as a natural person might or could do.

- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to provisions of this certificate; and to hold, utilize, or in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement to develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprises in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and communities of limited liability companies for profit.

- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no wise limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

  Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

### ARTICLE III

# LIMITED LIABILITY COMPANY MANAGEMENT

The Company shall be managed by a Manager. The name and address of the Manager is Thomas M. Egan, 2107 SE 3<sup>rd</sup> Avenue, Ocala, Florida 34471.

### ARTICLE IV

# **EXISTENCE**

This limited liability company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the Regulations adopted by the members.

#### ARTICLE V

### PRINCIPAL PLACE OF BUSINESS

The principal office of this limited liability company shall be located in the City of Ocala, County of Marion, State of Florida, and the post office address of said principal office of the corporation shall be 2107 SE 3<sup>rd</sup> Avenue, Ocala, FL 34471. The mailing address shall be the same.

### ARTICLE VI

# REGISTERED OFFICE

The street address of the registered office is 2107 SE 3<sup>rd</sup> Avenue, Ocala, FL 34471, and the name of the initial registered agent at that office is Thomas M. Egan.

The undersigned, being the Authorized Representative and Manager of the foregoing limited liability company, hereby certifies that the foregoing constitutes the Amended and Restated Articles of Organization of 2701 Building, LLC. WITNESS mv hand and Seal this day of August, 2019, affirming under penalty of perjury that all facts stated herein are true.

THOMAS M. EGAN

STATE OF FLORIDA COUNTY OF MARION

Before me this day personally appeared Thomas M. Egan, who produced for identification and who executed the foregoing instrument, and

acknowledged before me that he executed the same for the purposes therein expressed,

this Hay of August, 2019, and he did not take an oath.

Notary Public

My Commission Expires:

MELINDA MCKAY Hotary Public - State of Florida Commission # GG 029166 Bonden through Mational Retary Asso

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 605.0113, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That 2701 Building, LLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of organization at City of Ocala, County of Marion, State of Florida, has named Thomas M. Egan, located at 2107 SE 3<sup>rd</sup> Avenue, Ocala, FL 34471, County of Marion, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated limited liability company, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Thomas M. Egan Registered Agent