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Wills, Trusts, Estates Business Planning Taxation Real Property Masters in Tax Law from University of Florida

November 1, 2019

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: FLORIDA UNDERGROUND SERVICES, L.L.C.

Dear Sir or Madam:

Enclosed is check # 1885 in the amount of \$25.00 to cover the filing fee of the enclosed Amended and Restated Articles of Organization of Florida Underground Services, L.L.C. The email address for receiving future annual reports notification is <a href="mailto:elise@tyleroffices.com">elise@tyleroffices.com</a>.

If you have any questions or need further information, you may reach me at (941) 488-4422.

Thank you.

Thomas C Tyler, J

TCT/ejd Enclosures

cc: Florida Underground Services, L.L.C.

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF FLORIDA UNDERGROUND SERVICES, L.L.C. a Florida Limited Liability Company

The undersigned hereby certifies that it has associated itself for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that these following Articles shall be the Charter and authority for the conduct of business of such limited liability company and shall amend and restate the original Articles of Organization filed on 08/17/2001 and assigned Florida Document number L01000014138, the amendment filed on 09/11/2002, and the amendment filed on 12/27/2012, as amended.

### ARTICLE I NAME

The name of the limited liability company shall be FLORIDA UNDERGROUND SERVICES, L.L.C.

#### ARTICLE II PLACE OF BUSINESS

The mailing address and the street address of the principal office of the limited liability company is 2423 Commerce Parkway, North Port, Florida 34289.

#### ARTICLE III REGISTERED AGENT

The name and the Florida street address of the registered agent is:

CANON STAHL 2423 Commerce Parkway North Port, Florida 34289

## ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its member, whose name and address is as follows:

MTI INVESTMENT GROUP, LLC 2423 Commerce Parkway North Port, Florida 34289 The officers of the Company are as follows:

President: Shawn Hendricks

2423 Commerce Parkway North Port, Florida 34289

Secretary: Alain Trimble

2423 Commerce Parkway North Port, Florida 34289

Treasurer: Canon Stahl

2423 Commerce Parkway North Port, Florida 34289

## ARTICLE V LIMITED LIABILITY COMPANY POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the member of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a vote of the member of the limited liability company.

#### ARTICLE VI DURATION

This limited liability company shall exist in perpetuity, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the member.

#### ARTICLE VII PURPOSES AND POWERS

The general nature of the business or businesses to be transacted and 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 the 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 herein 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 the provisions of the Articles, and to hold utilize, and 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, or rescind any 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 develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise 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 immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or 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 way limited or restricted by reference to or inference &om 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 VIII CAPITAL CONTRIBUTIONS

Capital contributions in the amount of Five Hundred Dollars (\$500.00) cash shall be paid to the limited liability company by the member. Additional contributions will be made as required for investment purposes, as determined by the member.

## ARTICLE IX PROFITS and LOSSES

- (a) Sharing Profits. The member shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. The profits shall be determined and paid to the member from time to time as determined by the member.
- (b) Losses. All the losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if such sources are-insufficient to cover such losses, by the member.

## ARTICLE X RESTRICTIONS ON MEMBEBSHIP

The member shall have the right to admit new members. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all of its members.

Upon the death, retirement resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business upon unanimous consent of such remaining members.

#### ARTICLE XI EFFECTIVE DATE

The Effective Date of these Amended and Restated Articles of Organization of Florida Underground Service, L.L.C. is the date of filing.

The undersigned, being the sole member of the limited liability company, hereby certifies that the foregoing constitutes the Amended and Restated Articles of Organization of Florida Underground Service, L.L.C. The execution of this document by the undersigned constitutes an affirmation under the penalties of perjury that the facts stated therein are true.

Executed by the undersigned at Venice, Florida on this 23<sup>rd</sup> day of October, 2019.

MTI INVESTMENT GROUP, LLC a Florida Limited Liability Company

By:

Shawn Hendricks

Its:

Manager

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designed in this amended and restated articles of organization. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 60%F.S.

Canon Stahl, Registered Agent