

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000028807 3)))



H230000288073ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LIPPES MATHIAS WEXLER FRIEDMAN LLP

Account Number : I20190000014 Phone : (904)660-0020 Fax Number : (904)660-0029

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please...

Email Address:_____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WPND, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$30.00

Electronic Filing Menu Corporate Filing Menu

AMENDMENT AND RESTATEMENT OF ARTICLES OF ORGANIZATION OF WPND, LLC

WPND, LLC (the "LLC" or "Limited Liability Company") hereby files these Amended and Restated Articles of Organization and states:

ARTICLE I NAME AND ADDRESS

The name of the Limited Liability Company is WPND, LLC. The principal office address and mailing address are 940 Cesery Boulevard, Jacksonville, Florida 32211.

ARTICLE II REGISTERED AGENT AND OFFICE

The name and street address of the Limited Liability Company's registered agent and office are JERRY NACKASHI, 940 Cesery Boulevard, Jacksonville, Florida 32211.

ARTICLE III MANAGEMENT; MANAGERS; OFFICERS

The Limited Liability Company is to be a manager-managed company. The manager or managers (referred to as "Manager") shall be elected and shall hold the offices and have the responsibilities accorded to them by the member or members as provided in the operating agreement or, if there is no Operating Agreement, then as provided by Florida law. The name and address of the Manager of this Limited Liability Company are:

JERRY NACKASHI 940 Cesery Boulevard Jacksonville, Florida 32211

In addition to the powers and authority of the Manager as provided under Florida law or under any Operating Agreement for this Limited Liability Company and as provided under Section 605 of the Florida Statutes, the Manager shall have the authority by written resolution or other instrument to delegate to officers or other persons such rights and powers as the Manager deems appropriate to manage and control the business and affairs of the Company. Such officers may include a President, one or more Vice Presidents, including an Executive Vice President, a Secretary and one or more

Assistant Secretaries and a Treasurer. Any such officers elected or appointed shall have the same powers and authority to bind and act on behalf of the Limited Liability Company as do such officers of a corporation under Florida law unless a resolution or other instrument electing or appointing such officer or officers limits or expands the authority.

ARTICLE IV ADMISSION OF ADDITIONAL MEMBERS

The members may admit one or more additional members to the limited liability company. Admission of any such additional members shall require the unanimous written consent of all members then having an interest in the company. An assignee of a limited liability company interest in this Limited Liability Company may become a member only if all members other than the member assigning the interest consent. A transferee who is not admitted as a member shall have only the rights of an assignee. An assignee of a membership interest who is not a member shall not be entitled to interfere in the management of this Limited Liability Company's affairs, vote, receive any information of its records or affairs or inspect its books. The assignee shall merely be entitled to receive, in accordance with the terms of the assignment, the distributions to which the assignor otherwise would be entitled.

ARTICLE V PURPOSE OF COMPANY

The purpose for which this Limited Liability Company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 605 of the Florida Statutes.

ARTICLE VI EFFECTIVE DATE AND DURATION

The Limited Liability Company shall be effective on filing and shall have perpetual duration.

SIGNED by the undersigned as a Member and as the Manager this December 15, 2022 as authorized by all Members.

