

8/8/2016 1:56:02 PM From: To: 8506176383(1/5)

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

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TALLAHASSEE, FLORIDA
16 JUL -4 AM 9:33

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SURFACE ONE, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	025
Estimated Charge	\$25.00

AUG 09 2016

S. YOUNG

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Corporate Filing Menu

Help

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
SURFACE ONE, LLC.**

Pursuant to Sections 605.0202 of the Florida Revised Limited Liability Company Act, the Articles of Organization of Surface One, LLC, a Florida limited liability company (the "Company"), are hereby amended and restated in their entirety as follows:

I.

The name of this limited liability company is Surface One, LLC. The address of the principal office of the Company is 1806 Mason Avenue, Daytona Beach, Florida 32117. The registered agent of this Florida Revised Limited Liability Company Act is the CT Corporation System 1200 South Pine Island Road Plantation, FL 33324.

II.

The period of duration of this Company shall be perpetual, commencing on the date of execution and acknowledgement of these articles.

III.

The purpose of this Company is to engage in any activities or businesses permitted under the laws of the United States and under the Florida Revised Limited Liability Company Act.

IV.

The Affairs of the Company shall be managed by a Board of Managers (the "Managers"). The exact number and the method of election of the Managers as well as any qualifications for being a Manager shall be provided pursuant to the operating agreement of the Company.

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IN WITNESS WHEREOF, the undersigned, for the purpose of amending and restating the Company's Articles of Organization pursuant to the laws of the State of Florida, has executed these Amended and Restated Articles of Organization as of August 1st, 2016

SURFACE ONE, LLC.

By: 
Mark Fikse
Chief Executive Officer

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TALLAHASSEE, FLORIDA
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[Signature to Amended and Restated Articles of Organization]

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Florida Registered Agent Acceptance

Construction Solutions, LLC

Name of New Registered Agent: CT Corporation System

New Registered Office Address: 1200 South Pine Island Road
Plantation, Florida 33324

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Connie Buz

If Changing Registered Agent, Signature of New Registered Agent

Connie Buz
President Secretary

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TALLAHASSEE, FLORIDA
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8/8/2016 1:56:02 PM From: To: 8506176383(2/5)



August 5, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SURFACE ONE, L.L.C.
711 COMMERCIAL DRIVE
HOLLY HILL, FL 32117

SUBJECT: SURFACE ONE, L.L.C.
REF: L01000020788

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TALLAHASSEE, FLORIDA

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.

The registered agent must sign accepting the designation.

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. #: H16000189927
Letter Number: 016A00016508

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