

L030000003194

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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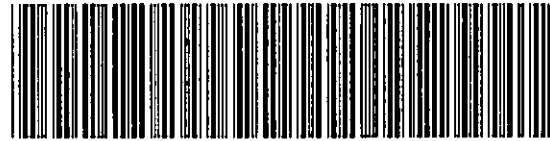
(Business Entity Name)

(Document Number)

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** North Port Professional, L.L.C.  
\_\_\_\_\_

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cord C. Mellor

\_\_\_\_\_  
Name of Person

Mellor & Backo LLC

\_\_\_\_\_  
Firm/Company

13801-D Tamiami Trail

\_\_\_\_\_  
Address

North Port FL 34287

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cord C. Mellor

941 426-1193

at (\_\_\_\_\_) \_\_\_\_\_

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
Of  
NORTH PORT PROFESSIONAL, L.L.C.,  
a Florida Limited Liability Company**

2020 JAN -6 AM 11:14

WHEREAS **NORTH PORT PROFESSIONAL, L.L.C.**, was organized as a Florida limited liability company pursuant to Articles of Organization filed with the Florida Secretary of State on **27 January 2003**, and was assigned **Document No. L03000003194**, and

WHEREAS **NORTH PORT PROFESSIONAL, L.L.C.**, continues in existence as a limited liability company in good standing under Chapter 605, Florida Statutes, and

WHEREAS the undersigned are all of the members presently holding an interest in **NORTH PORT PROFESSIONAL, L.L.C.**, as of the date hereof, and by their execution and filing of this instrument hereby amend and restate the Articles of Organization in their entirety as provided herein as provided in §605.0202, Florida Statutes.

**ARTICLE I.  
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of the limited liability company shall be **NORTH PORT PROFESSIONAL, L.L.C.**, (herein, "the Company"). The mailing address and street address of the Company's principal office shall be **13801-D Tamiami Trail, North Port, Florida 34287**, in Sarasota County, Florida, but the Company shall have the power and authority to establish additional offices at any other place or places as the members may designate.

**ARTICLE II.  
PURPOSES AND POWERS**

The Company is organized for the purpose of engaging in any lawful activity or business. The Company shall have all powers necessary or convenient to the accomplishment of its purpose.

ARTICLE III.  
OPERATING AGREEMENT

The management and affairs of the Company shall be as provided in an Operating Agreement to which all members of the Company shall be parties. To the extent permitted by Florida law the Operating Agreement shall govern relations among the members as members and between the members and the Company; shall set forth the methods by which the business of the Company shall be managed, and the manner in which the activities and affairs of the Company shall be conducted, including but not limited to admission of members and restrictions on membership and capital contributions and the sharing of profits and losses. The Operating Agreement may be amended according to its terms and as otherwise provided by Florida law.

ARTICLE IV.  
MEMBERS AND MANAGEMENT

The Company shall be managed by its members. The initial members of the Company and their authority to manage and control the company are as follows:

Susan H. Grissinger, Authorized Member	Cord C. Mellor, Authorized Member
13801-D Tamiami Trail	13801-D Tamiami Trail
North Port Florida 34287	North Port Florida 34287

ARTICLE V.  
DURATION

The existence of the Company shall continue until it is terminated or dissolved by action of its members or as otherwise provided by applicable law. There shall be no fixed limit as to the duration of the Company's existence.

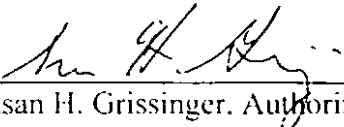
ARTICLE VI.  
EFFECTIVE DATE

These Amended and Restated Articles of Organization shall become effective when accepted for filing by the Florida Department of State.


ARTICLE VI.  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the limited liability company is **13801-D Tamiami Trail, North Port, Sarasota County, Florida 34287**, and the name of the company's current and continuing registered agent at that address is **Cord C. Mellor**.

WHEREFORE, the undersigned, being the organizing members of the Company, execute these Amended and Restated Articles of Organization for the purpose of filing the same with the Florida Department of State and thereby commencing the existence of the Company.

  
\_\_\_\_\_  
Susan H. Grissinger, Authorized Member  
13801-D Tamiami Trail  
North Port Florida 34287

30 December 2019

  
\_\_\_\_\_  
Cord C. Mellor, Authorized Member  
13801-D Tamiami Trail  
North Port Florida 34287

30 December 2019

### **Certificate re Designation of Registered Office and Registered Agent**

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **NORTH PORT PROFESSIONAL, L.L.C.**

The name of the registered agent for **NORTH PORT PROFESSIONAL, L.L.C.** is **Cord C. Mellor** and the street address of the company's registered office where the registered agent is located is **13801-D Tamiami Trail, North Port, Florida 34287**

### **Acceptance of Designation as Registered Agent**

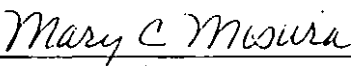
I HEREBY ACKNOWLEDGE that, as indicated above, **NORTH PORT PROFESSIONAL, L.L.C.** has appointed me, **Cord C. Mellor**, as its registered agent to accept service of process for the company at the registered office designated above in this certificate. I accept this appointment as registered agent and 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 declare that I am familiar with and accept the obligations of my position as registered agent.

30 December 2019

  
\_\_\_\_\_  
Cord C. Mellor

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing was subscribed and acknowledged before me by Cord C. Mellor, who is personally known to me, this 30 December 2019, in witness whereof I have set my hand and affixed my official seal.

  
\_\_\_\_\_  
Notary Public



**MARY C. MISURA**  
Commission # OG 325007  
Expires June 21, 2023  
Bonded Three Budget Notary Services