

L03000035922

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023741881

10/20/03--01049--015 **35.00

Handwritten signature

FILED
03 OCT 20 AM 9:53
TALLAHASSEE, FLORIDA

BRUCE R. ABERNETHY, JR., P.A.

ATTORNEY AT LAW

900 VIRGINIA AVENUE

PROFESSIONAL CENTRE, SUITE 6

FORT PIERCE, FLORIDA 34962

E-MAIL bruceapa@bellsouth.net

TELEPHONE (772) 489-4901

TELEFAX (772) 489-4902

October 16, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

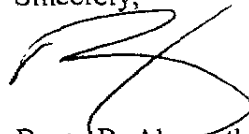
FILED
03 OCT 20 AM 9:53
Tallahassee, FL
Florida

Dear Sir or Madam:

Enclosed for filing please find Articles of Amendment to the Articles of Incorporation of Ride With Us, LLC.

We would appreciate your filing the Articles of Amendment to Articles of Incorporation of Ride With Us, LLC and returning the filing acknowledgment to my attention. Our check made payable to the Division of Corporations in the amount of \$35.00 is enclosed for the filing fees.

Sincerely,



Bruce R. Abernethy, Jr.

BRA/jlb
Enclosures

AMENDED AND RESTATED

Articles Of Organization

of

Ride With Us, LLC

(Filed in accordance with 608.411 F.S.)

FILED
03 OCT 20 AM 9:53
TALLAHASSEE, FLORIDA

Pursuant to the Florida Limited Liability Company Act the undersigned, acting as organizers of a limited liability company, hereby adopt the following Articles Of Organization for such Company:

Article I

Name

The name of the limited liability company is Ride With Us, LLC.

Article II

Company Existence

The Company's existence shall be perpetual and shall be effective upon the filing of these Articles Of Organization with the Florida Department Of State.

Article III

Units Of Equity Ownership

Section A. Authorized Units of Equity Ownership. The maximum number of units of equity ownership units Ride With Us, LLC is authorized to have outstanding is 5,000 units, all of which shall be identical units.

Section B. First Lien. The Company shall have a first lien upon the units of any Member for any debt or liability owing by such Member to the Company.

Section C. Restrictions on Disposition of Units. No Member of this Company shall sell, transfer, convey, pledge, give, distribute or encumber any unit or units in the Company without first giving notice in writing to the Company of such intended disposition and without first securing the written approval of Members of the Company owning 100% of the then-issued and outstanding Membership Units of the Company. However, nothing contained herein shall prevent distribution by operation of law, of such unit or units, provided that in such case a transferee shall be bound by the provisions contained in this Section the same as an original Member.

Section D. Right to Redeem Units. Without regard to any other power to purchase units of the Company as permitted by law, the Company may purchase outstanding units in an amount not to exceed its capital, paid-in surplus and retained earnings.

Section E. Transfer of Units of Indebted Member. If a Member shall be indebted to the Company, the Company may refuse to consent to a transfer of his units until such indebtedness is paid, provided a copy of this Section or the substance thereof is written or printed upon the Certificates representing such units.

Article IV
Registered Agent And Office

The address of the initial Registered Office of the Company is 5801 Summerlin Rd., Port St. Lucie, Florida 34987, and the name of its initial Registered Agent at such address is Richard L. Wilder, Sr.

Article V
Principal Office

The mailing address and street address of the principal office of the Company is 5801 Summerlin Rd., Port St. Lucie, Florida 34987.

Article VI
Agent For Service Of Process

The Department Of State of the State of Florida is designated as the agent of the Company upon whom process in any action or proceeding against it may be served. The address to which the Department Of State shall mail a copy of process in any action or proceeding against the Company which may be served upon it is 5801 Summerlin Road, Port St. Lucie, Florida 34987.

Article VII
Organizers

The names and addresses of the organizers are:

Stephanie L. Jacquin
1007 Copenhaver Road
Ft. Pierce, Florida 34945

Richard L. Wilder, Sr.
5801 Summerlin Road
Port St. Lucie, Florida 34987

All of the organizers are natural persons over the age of twenty one years.

Article VIII
Purpose And Power

The Company shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which companies may be organized under the Florida Limited Liability Company Act. In connection with the above-mentioned purposes, the Company shall have the power to invest its funds in real property and securities, to acquire, own, and dispose of real and personal property, and to do all other acts incidental and necessary to the accomplishment of the foregoing purposes, to the extent permitted under the Florida Limited Liability Company Act.

Article IX
Management

The Company is to be managed by a Member-Manager or Member-Managers. The Member-Manager(s) of the Company shall be named pursuant to the Operating Agreement of the Company. The initial Member-Managers of the Company, who shall serve as such until their successors are elected and shall qualify, are:

<u>Office</u>	<u>Name and Address</u>
Member-Manager	Stephanie L. Jacquin 1007 Copenhaver Road Ft. Pierce, Florida 34945
Member-Manager	Richard L. Wilder, Sr. 5801 Summerlin Rd. Port St. Lucie, Florida 34987

Article X
Indemnification

The Company shall indemnify any Member and/or Member-Manager who is or was a party, or who is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, including all appeals, by reason of the fact that such Member and/or Member-Manager is or was a Member, Officer or employee of the Company, or is or was serving at the request of the Company as a director, trustee, officer or employee of another limited liability company, corporation, partnership, joint venture, trust or other enterprise, against any and all expenses (including reasonable attorneys' fees), judgments, decrees, fines, penalties and amounts paid in settlement, which were actually and reasonably incurred by such Member and/or Member-Manager in connection with such action, suit or proceeding. The Company shall not indemnify any Member and/or Member-Manager in the event of (i) a breach of such Member and/or Member-Manager's duty of loyalty to the Company or its Members, (ii) acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, (iii) a transaction from which such Member and/or Member-Manager derived an improper personal benefit, or (iv) acts or omissions

for which indemnification is prohibited under the Florida Limited Liability Company Act, or (v) judgments, penalties, fines, and settlements arising from any proceeding by or in the right of the Company, or against expenses in any such case where such Member and/or Member-Manager shall be adjudged liable to the Company.

The indemnification provided in this Article shall not be deemed exclusive of any other rights to which a person indemnified may be entitled under any agreement, vote of Members, or disinterested Officers or otherwise, both as to action in the official capacity of such person and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be an Officer or a Member and shall inure to the benefit of the heirs, executors, and administrators of such person.

Article XI

Copies

Copies of the Operating Agreement of Ride With Us, LLC may be obtained from Stephanie L. Jacquin via a written request mailed to 1007 Copenhaver Road, Ft. Pierce, Florida 34945.

Article XII

Real Estate Documents

All conveyances and mortgages of and leases relating to real property made by the Company shall be executed by a Member-Manager, and all releases of mortgages, liens, judgments, or other claims that are required by law to be made of record may be executed by a Member-Manager.

Article XIII

Amendment Of Articles Of Organization

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles Of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

Article XIV

Approval Of Compensation

No salary or other compensation shall be paid to any Officer of the Company for services rendered as such Officer unless and until the same shall have been approved in writing, or by affirmative vote taken at a duly held Members' meeting by the record holders of at least 80% of the then-outstanding units of the Company.

Dated October 16, 2003.

Stephanie L. Jacquin
Stephanie L. Jacquin, Organizer

Richard L. Wilder, Sr.
Richard L. Wilder, Sr., Organizer

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **Stephanie L. Jacquin**. She is personally known to me or has produced a valid Florida Drivers License as identification, and she executed the foregoing instrument and acknowledged to and before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of October, 2003.

Jane L. Brock
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.

PRINTED NAME OF NOTARY
NOTARY STAMP:

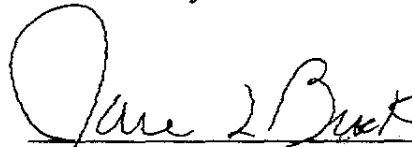


Jane L. Brock
MY COMMISSION # DD170546 EXPIRES
February 12, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **Richard L. Wilder, Sr.** He is personally known to me or has produced a valid Florida Drivers License as identification, and he executed the foregoing instrument and acknowledged to and before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of October, 2003.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE.

PRINTED NAME OF NOTARY
NOTARY STAMP:



Jane L. Brock
MY COMMISSION # DD170546 Exp.
February 12, 2007
BONDED THROUGH TROY FARM INSURANCE CO.