# L04000011237

(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



400304919694

400304919694 10/24/17--01017--012 \*\*30.00



FILED
17 OCT 24 AM 8:1

OCT 1 2017

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

6-7-8 U.S. 1, L.L.C.					
			•		
				Art of Inc. File	
				LTD Partnership File	
			-		
			$\nabla$	Foreign Corp. File  L.C. File	
			<del></del>	Fictitious Name File	
			<del></del>	<del></del>	
				Trade/Service Mark	
				Merger File	
			<del></del>	Art. of Amend. File	
				RA Resignation	
			<del></del>	Dissolution / Withdrawal	
			<del></del>	Annual Report / Reinstatement	
				Cert. Copy	
				Photo Copy	
			<del>-×</del>	Certificate of Good Standing	
				Certificate of Status	
			<del></del>	Certificate of Fictitious Name	
				Corp Record Search	
				Officer Search	
	<u> </u>			Fictitious Search	
Signature				Fictitious Owner Search	
	- <b></b>	<del></del> _	<del></del>	Vehicle Search	
D			<del></del>	Driving Record	
Requested by:BA	10/24/17			UCC 1 or 3 File	
Name	Date	Time		UCC 11 Search	
Walk In	Will D' -1: 12			UCC    Retrieval	
Walk-In GA arec	Will Pick Up			Courier	

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

#### 6-7-8 U.S. I, L.L.C.

Having previously formed and created a limited liability company pursuant to Chapter 605 and Fla. Statutes \$605.0201 of the laws of the State of Florida on February II, 2004, we do hereby execute and adopt these Amended and Restated Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following, pursuant to \$605.0202, Florida Statutes:

# ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

In accordance with Fla. Stat. \$605.0112 and \$605.0201(2)(a), the limited liability company's name shall be

"6-7-8 US I. LLC"

# ARTICLE II - PERIOD OF DURATION OF LIMITED LIABILITY COMPANY

This limited liability company shall have an indefinite duration in accordance with <u>Fla. Stat.</u> \$605.0108(3). This limited liability company's existence shall begin at the date and time when the original Articles of Organization were filed with the Florida Department of State, all in accordance with <u>Fla. Stat.</u> \$605.0201(4) and <u>Fla. Stat.</u> \$605.0207.

### ARTICLE III - LOCATION OF PRINCIPAL OFFICE

As required under <u>Fla. Stat.</u> \$605.0201(2)(b), the mailing and street address of this limited liability company's principal office is as follows:

#### Street Address:

800 Simonton Street Key West, FL 33040

#### Mailing Address:

800 Simonton Street Key West, FL 33040

# ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's initial registered agent address in the State of Florida is: 1009 Simonton Street, Key West, Florida 33040. The name of the registered agent at such registered office is:

RICHARD M. KLITENICK, ESO.

AMENDED & RESTATED ARTICLES OF ORGANIZATION 6-7-8 US 1, LLC PAGET OF 5

#### ARTICLE V - ADMISSION OF NEW MEMBERS

Members may admit additional new Members in compliance with the terms and conditions of this article. A new Member may be admitted into this limited liability company only if (i) such new Member acquires ownership units in this limited liability company, (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with. (iii) such new Member agrees to comply with any operating agreement then in effect governing this limited liability company and (iv) such new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new Member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

#### **ARTICLE VI - CONTINUATION OF BUSINESS**

The remaining Members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of an event which terminates the continued membership of a Member in this limited liability company; it being the intent of the Members hereunder that the existence of this limited liability company be for the term of years set forth in Article II hereof.

#### ARTICLE VII - COMPOSITION OF MANAGEMENT

In accordance with Fla. Stat. \$605.0201(3)(a), this limited liability company shall be managed by a Managing Member for purposes of Fla. Stat. \$605.0407 and other relevant provisions of Chapter 605, Florida Statutes. This limited liability company shall be initially managed by one (1) Managing Member, GARY BURCHFIELD, and no other person or individual shall have the right to manage this Limited Liability Company until such time, by corporate action, that the Managing Member is removed or replaced, or resigns, dies, voluntarily retires or consents in writing to a successor Managing Member. Accordingly, this Limited Liability Company is to be a Managing Member managed company as set forth in Fla. Stat. \$605.0407(1)(a) and Fla. Stat. \$605.0201(3)(a) and shall be so managed initially by Managing Member, GARY BURCHFIELD. Upon the removal, replacement, resignation, death, or retirement, or written consent to a successor Managing Member, the successor Managing Member shall be selected (i) in accordance with any then adopted Operating Agreement governing this Limited Liability Company or (ii) if no such operating agreement has been so adopted, by majority percentage vote of Members holding a majority of Units in this Limited Liability Company.

In accordance with the foregoing, the name and addresses of the Managing Member of this Limited Liability Company is:

Name of Managing Member

<u>Address</u>

**GARY BURCHFIELD** 

800 Simonton Street Key West, FL 33040

Notwithstanding anything to the contrary contained in <u>Fla. Stat.</u> \$605,0407 or <u>Fla. Stat.</u> \$605,0404(2) (or successor rections) the Managing Member shall have sole discretion in making decisions to make distributions to members from this Limited Liability Company. Furthermore, since this limited liability company is to be a Managing Member-managed company, the Managing Member shall have all the rights afforded under <u>Fla. Stat.</u> \$ 605,0407(3) (or successor statute); and the rights afforded to the Managing Member hereunder shall not be abridged by any subsequent amendments to this limited liability company's Operating Agreement.

#### ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have outstanding is one thousand (1,000) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather may issue to initial Members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company (to the extent distribution is authorized) in an amount equal to that ratio in which the number of units held by that Member is the numerator and the total number of units outstanding is the denominator.

#### ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 605, Florida Statutes.

#### ARTICLE X - STATEMENT OF AUTHORITY AGREEMENT

This limited liability company may file a Statement of Authority as so provided in <u>Fla. Stat.</u> \$605.0302. Such statement of authority may encompass all or any matters set forth in <u>Fla. Stat.</u> \$605.0302.

## ARTICLE XI - OPERATING AGREEMENT

Upon the majority consent of all members hereto, this limited liability company may adopt an 'Operating Agreement' which shall govern the operations of this limited liability company, shall prescribe the method for electing the Managing Member and designating successors and shall, if the Members so elect, grant first refusal rights or other restrictions on ownership unit transferability and govern legal arrangements among Members. Nothing in these Articles of Organization shall compel the Members to adopt such an Operating Agreement unless they deem same desirable.

IN WITNESS WHEREOF, the undersigned Manager Managing Member and Members of this limited liability company have executed these Amended & Restated Articles of Organization on this 20th day of October, 2017.

6-7-8 US 1, LLC.

a Florida limited liability company

By: GARY BURCHFIELD, Managing Member

BENJAMIN MCPHERSON, Member

VARELA, Member

STATE OF FLORIDA COUNTY OF MONROE

BEFORE ME, an officer duly qualified to take acknowledgments, personally appeared GARY BURCHFIELD, BENJAMIN MCPHERSON and FREDDY VARELA, the signors who appelated before me at the time of this notarization, and are personally known to me; or, who have produced

as identification to prove to me to be the persons described in and who executed the foregoing Amended & Restated Articles, and they acknowledged to and before me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on this 20th day of October, 20

CHARD M. KLITEN (STAMP/SEAL

Notary Public-State of FL Commission expires:

#### CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapters 605 and 48 061, <u>Florida Statutes</u>, the following is submitted: That 6-7-8 US 1, desiring to qualify under the laws of the State of Florida as a limited liability company with its principal place of business in the City of Key West FL, has named RICHARD M. KLITENICK, ESQ., as its agent to accept service of process.

6-7-8 US 1, LLC,

a Florida limited liability company

GARY BURCHFIELD, Managing Member

# ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 605 of <u>Florida Statutes</u>, the undersigned does hereby accept this appointment as Registered Agent on whom process may be served within the State of Florida for the limited liability company named in the foregoing Articles of Organization and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

REGISKERED AGENT:

RICHARD M. KLITENICK, ESQ.

. October 20, 2017