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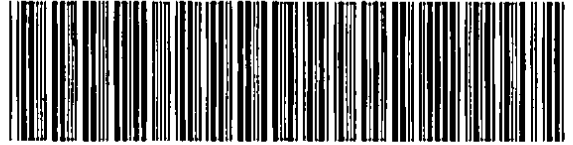
(Business Entity Name)

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CLERK OF COURT
TALLAHASSEE, FL

D BRUCE
DEC 13 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAKE SHORE OAKS, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Owen Goodwyne
Name of Person

Goodwyne & Roberts PA
Firm/Company

1924 TEMPLE DR
Address

TALLAHASSEE, FL 32303
City/State and Zip Code

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

For further information concerning this matter, please call:

Owen Goodwyne at (850) 500-7799
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

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2021 DEC -2 PM 6:31
TALLAHASSEE, FL

**FOURTH AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
LAKESHORE OAKS, LLC**

The undersigned, Managing Member, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges and files this Fourth Amended and Restated Articles of Organization for LAKESHORE OAKS, LLC, for which original Articles of Organization were filed on January 4, 2002, #L 05000 000 929.

**ARTICLE I
NAME**

The name of the limited liability company shall be LAKESHORE OAKS, LLC ("Company"), the principal place of business of the Company in Florida shall be 2507 Callaway Road, Suite 101, Tallahassee, Florida 32303. The mailing address shall be 2507 Callaway Road, Suite 101, Tallahassee, Florida 32303.

**ARTICLE II
DURATION**

The Company commenced its existence on January 4, 2002, the date original Articles of Organization were filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE III
THE PURPOSE AND POWERS**

The general purpose for which the Company is organized is to acquire, own, develop and manage commercial real estate and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is James W. MacFarland, 2507 Callaway Road, Suite 101, Tallahassee, Florida 32303.

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ARTICLE V
MEMBERS AND CAPITAL CONTRIBUTIONS

The members of the Company and each member's share of ownership is as follows:

<u>NAME</u>	<u>SHARE</u>
James W. MacFarland	50%
Karen K. MacFarland	50%

ARTICLE VI
ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company at such times and in such amounts as may be provided in the regulations adopted by members, or, in lieu thereof, only upon the unanimous consent of all members.

ARTICLE VII
ADMISSION OF NEW MEMBERS (TRANSFERABILITY OF INTERESTS)

No additional member shall be admitted to the Company except with the unanimous written consent of all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VIII
MANAGEMENT BY MEMBER

The Company shall be managed by a member, and the name and address of the member is:

<u>NAME</u>	<u>ADDRESS</u>
James W. MacFarland	2507 Callaway Road, Suite 101 Tallahassee, Florida 32303

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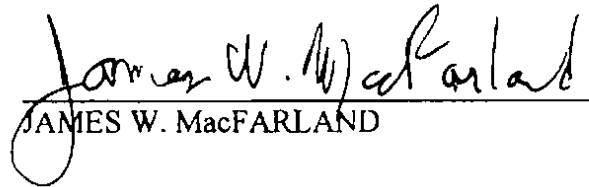
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ARTICLE IX
COMPENSATION

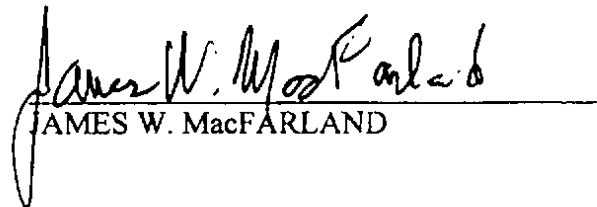
Individual members of the Company may receive reasonable compensation for services performed for the Company. Any such compensation will be at the prevailing market rates and subject to the approval of both company members for compensation in excess of \$2,000.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in these Amended and Restated Articles of Organization of LAKESHORE OAKS, LLC as registered agent of this limited liability company, hereby consents to his appointment as registered agent of the Company.


JAMES W. MacFARLAND

IN WITNESS WHEREOF, the undersigned Managing Member and Organizer has made and subscribed these Amended and Restated Articles of Organization at Tallahassee, Florida, for the foregoing uses and purposes this 16 day of November, 2021.


JAMES W. MacFARLAND

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SECRETARY OF STATE
TALLAHASSEE, FL

REC'D