

L05000036622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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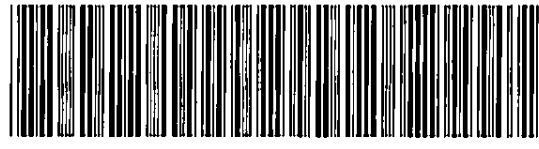
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(Document Number)

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TALLAHASSEE, FLORIDA

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AMEND

1. HENDERSON PROPERTIES, LLC

(CORPORATE NAME AND DOCUMENT #)

2.
(CORPORATE NAME AND DOCUMENT #)

3.
(CORPORATE NAME AND DOCUMENT #)

4.
(CORPORATE NAME AND DOCUMENT #)

5.
(CORPORATE NAME AND DOCUMENT #)

6.
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HENDERSON PROPERTIES, LLC**

FILED
2021 AUG 19 AM 10:57
HENDERSON, FL

THIS IS TO CERTIFY THAT:

FIRST: This Amended Restated Articles of Organization amends and restates the Articles of Organization of Henderson Properties, LLC.

SECOND: The original Articles of Organization of Henderson Properties, LLC were filed with the Florida Department of State on April 13, 2005, and assigned Document Number L05000036622.

THIRD: The Articles of Organization of Henderson Properties, LLC are hereby amended and restated by deleting the existing Articles of Organization of Henderson Properties, LLC in its entirety and replacing it with the following:

ARTICLE I — NAME:

The name of the Limited Liability Company shall be: Henderson Properties, LLC (the "Company").

ARTICLE II — ADDRESS:

The mailing address and street address of the principal office of the Company shall be as follows:

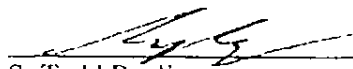
53 Lake Morton Drive
Lakeland, FL 33801

ARTICLE III — REGISTERED AGENT AND REGISTERED OFFICE:

The address of the initial registered office of the Company in the State of Florida is 53 Lake Morton Drive, Lakeland, FL 33801, and the name of the registered agent at such address is S. Todd Baylis.

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



S. Todd Baylis

ARTICLE IV – MANAGEMENT:

The Company shall be managed by one or more managers, and the names and addresses of the initial managers are as follows:

S. Todd Baylis
53 Lake Morton Drive
Lakeland, FL 33801

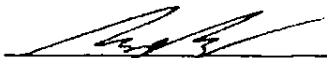
William A. Henderson
P.O. Box 2955
Lakeland, FL 33806

[Signature page follows.]

IN WITNESS WHEREOF, this Amended and Restated Articles of Organization have been duly executed and are being filed in accordance with Section §605.0202, *Florida Statutes*, this 2nd day of August, 2021.

MEMBERS:

Estate of Edith L. Yates Henderson

By: 
Name: S. Todd Baylis
Title: Personal Representative of the Estate of
Edith L. Yates Henderson

IN WITNESS WHEREOF, this Amended and Restated Articles of Organization have been duly executed and are being filed in accordance with Section §605.0202, *Florida Statutes*, this 2nd day of August, 2021.

Estate of David D Henderson

By: William Henderson

Name: William A. Henderson

Title: Personal Representative of the Estate of
David D. Henderson