

LD60001/6002

(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



300083811443

01/12/07--01043--003 **50.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 12 PM 2:28

J. BRYAN JAN 16 2007

MILLER, SHINE & BRYAN, P.L.
ATTORNEYS AT LAW

JOE C. MILLER II
Board Certified
Civil Trial Lawyer
JUDITH G. SHINE
LINDA LOGAN BRYAN

P.O. BOX 3376
97 ORANGE STREET
ST. AUGUSTINE, FL 32085-3376
904-824-0484

January 9, 2007

CERTIFIED MAIL, RETURN
RECEIPT REQUESTED

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

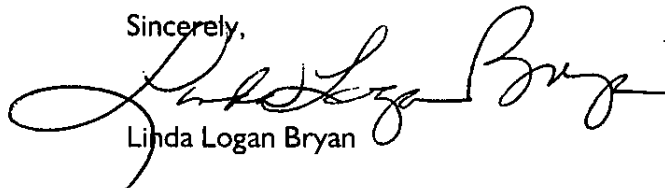
RE: Reeves Custom Carpentry, LLC (File No. L06000116002)

To Whom It May Concern:

Enclosed for filing find the original of the Articles of Amendment for Reeves Custom Carpentry, LLC and the original of the Amended and Restated Articles of Organization for Reeves Custom Carpentry, LLC. Further, find our firm trust account check no. 796 for the total amount of Fifty (\$50.00) Dollars & 00/100ths which includes the filing fees for both documents.

I appreciate your assistance. Should you have questions or are in need of any additional information, please contact the undersigned at the address above or at 904-824-0484.

Sincerely,



Linda Logan Bryan

LLB/lw
enclosures
cc: Zachary Colt Reeves

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 12 PM 2:28

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION (W/O REGULATIONS) FOR
REEVES CUSTOM CARPENTRY, LLC**

FILED
SECRETARY OF CORPORATIONS
07 JAN 12 PM 2:28

Pursuant to section 608.411(3), the undersigned, hereby amends and restates and duly executes the Articles of Organization for Reeves Custom Carpentry, LLC, which limited liability company was filed on December 4, 2006 in accordance with Chapter 608, Florida Statutes entitled the Florida Limited Liability Company Act, and hereby adopts the following Amended and Restated Articles of Organization for such Company:

1. Name. The name of this Company shall be Reeves Custom Carpentry, LLC.

2. Duration/Continuation. The period of this Company's duration shall be perpetual, unless terminated by the unanimous written agreement of the members. In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member, the business of the Company may be continued by the unanimous consent of the remaining members.

3. Purposes. The purposes for which this Company is being formed are the following:
 - (a) to engage in any activities or business permitted for this Company under the laws of the State of Florida.
 - (b) for the specific purpose of performing custom carpentry work and related construction work.

4. Address and Principal Office. The mailing address of the principal office of the Company and the street address of the principal office of the Company are 4B 11th Street, St. Augustine, Florida 32080.

5. Registered Agent, Registered Office and Registered Agent's Signature. The name and Florida street address of the initial registered agent are:

Zachary Colt Reeves
4B 11th Street
St. Augustine, FL 32080

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 as provided for in Chapter 608, F. S.

Zachary Colt Reeves
Resident Agent's Signature

FILED
DIVISION OF CORPORATIONS
07 JAN 12 PM 3:28

6. Management of Company. The business of the Company shall be managed by its member(s) according to their relative interests in the Company.

The name and address and interest of the sole member as of this filing is as follows:

<u>Name</u>	<u>Address</u>	<u>Interest</u>
Zachary Colt Reeves	4B 11th Street St. Augustine, FL 32080	100%

7. Admission of Additional Member and Terms and Conditions of Such Admissions: Additional members may be admitted upon the unanimous approval of the member(s) of the Company, upon the written application of such new member, in the manner provided by unanimous consent of the member(s) or as set forth in any applicable Regulations of this Company adopted by the member(s).

8. Adoption and Amendment of Regulations. The power to adopt, alter, amend or repeal Regulations for this Company shall be vested in the member(s) of the Company which authority shall be exercised in accordance with these articles and the Regulations of this Company, if and when adopted.

9. Organizer(s). The name and address of the organizer executing these Amended and Restated Articles of Organization is as follows:

<u>Name</u>	<u>Address</u>
Zachary Colt Reeves	4B 11th Street, St. Augustine, FL 32080

10. Amendment of Articles of Organization. Any amendment to these Articles of Organization shall be on such form as is prescribed by the Secretary of the State Division of Corporations, State of Florida and shall contain such terms and provisions that are consistent with Chapter 608, Florida Statutes, as amended, and shall be signed and sworn to by all member(s) of the Company. In the event a new member is added by any

such amendment, it shall also be signed by the member to be added.

11. Informal Action of Member Managers. Any action of the member manager(s) may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all member managers who would be entitled to vote upon such action at a meeting and same is filed with the Company's records.

12. Contracting Debt. Except as otherwise provided by law, no debt shall be contracted nor liability incurred by or on behalf of this Company except upon unanimous consent of its member(s) or as provided in accordance with any applicable Regulations adopted by the member(s).

13. Transferability of Member's Interest. The transferability of an interest of a member of this Company is restricted. Such interest may be transferred or assigned only upon the unanimous written consent of the member(s) and/or in the manner provided in an Operating Agreement, if such an agreement is made.

14. Withdrawal or Reduction of Member's Contributions to Capital. A member shall not receive out of the Company property any part of his or her contribution to capital until:

(a) all liabilities of the Company, except liabilities to members on account of their contributions to capital, have been paid or sufficient property of the Company remains to pay them,

(b) the consent of all members is had, unless the return of the contributions to capital may be rightfully demanded,

(c) these Articles of Organization are canceled or so amended as to set out the withdrawal reduction.

A member shall be entitled to the return of his or her contribution in the manner approved by the unanimous consent of the members or as provided for in any Regulations of the Company adopted by the members.

15. Compensation of Member/Employees. A member who is also an employee of the Company shall be entitled to compensation in the manner and amount established by unanimous consent of the members.

16. Profits and Losses. A member's share of profits and losses shall be according to his relative percentage interest in the Company.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 12 PM 2:28

17. Effective Date. The effective date of the Amended and Restated Articles of the Company is the filing date.

IN WITNESS WHEREOF, the undersigned Manager-Member has hereunto set his hand and seal this 9th day of January, 2007. In accordance with Section 608.408(3), Fla. Stat., the execution of this document constitutes an affirmation under penalty of perjury that the facts stated herein are true.

Zachary Colt Reeves
Zachary Colt Reeves, Organizer
(Member/Manager)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 12 PM 2:28

STATE OF FLORIDA
COUNTY OF St. Johns

BEFORE ME, the undersigned authority, personally appeared Zachary Colt Reeves, as Member/Manager of the Company, to me known to be the person or who provided FLDL R120983 85-2140 as identification who executed the foregoing Amended and Restated Articles of Organization and he acknowledged to and before me that he executed such instrument and that the facts stated therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of January, 2007.

Mary E Horn
Notary Public, State of Florida
Mary E Horn
Type or print Notary's name
My Commission Expires:



Mary E. Horn
Commission # DD343635
Expires September 7, 2008
Banded Tray Fast - Insurance, Inc. 800-368-7018