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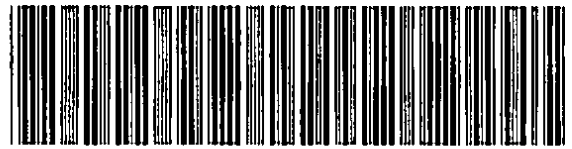
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Port St. Lucie Plaza III, LLC

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Todd Nepola

Name of Person

Current Capital Management, Inc.

Firm/Company

4000 HOLLYWOOD BOULEVARDSUITE 765-S

Address

HOLLYWOOD, FL 33021

City/State and Zip Code

todd@cc-reg.com

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

For further information concerning this matter, please call:

Christy A. Yonta

772 349-4923
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

PORT ST. LUCIE PLAZA III, LLC

A Florida Limited Liability Company

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28

The undersigned as the managing member of Port St. Lucie Plaza III, LLC, a Florida limited liability company (the "**Company**"), in accordance with the approval of the members of the Company, hereby adopts the following Amended and Restated Articles of Organization, which amend, restate and supersede in their entirety the Articles of Organization of the Company that were filed with the Florida Department of State on June 7, 2007 and assigned document number L07000060149.

ARTICLE I – Name:

The name of the limited liability company is **Port St. Lucie Plaza III, LLC** (the "**Company**").

ARTICLE II – Address:

The mailing address and street address of the principal office of the Company is: 94-02 150th Street, Jamaica, NY, 11435.

ARTICLE III – Duration:

The period of duration of the Company shall be perpetual, unless dissolved in accordance with the terms of the operating agreement of the Company (the "**Operating Agreement**").

ARTICLE IV – Management:

The Company is to be manager-managed. The name and address of the Managers are:

<u>Name</u>	<u>Address</u>
Michael Bellino	94-02 150th Street, Jamaica, NY, 11435
Stephen Bellino	94-02 150th Street, Jamaica, NY, 11435

ARTICLE V – Admission of Additional Managers:

The right, if given, of the Managers to admit additional managers and the terms and conditions of the admissions shall be in accordance with the Operating Agreement.

ARTICLE VI – Limitation on Agency Authority of Managers:

Pursuant to Section 608.4235 of the Florida Limited Liability Company Act, no Manager of the Company shall be an agent of the Company solely by virtue of being a manager and no manager shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a manager.


ARTICLE VII – Registered Agent and Office:

The name and address of the Company's current registered agent in the State of Florida, who consent to appointment as registered agent was filed were filed with the Florida Department of State on November 15, 2012 is Todd Nepola, 4000 Hollywood Blvd, Suite 765-S, Hollywood, FL 33021.

ARTICLE VIII – Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated in accordance with the terms of the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned Managers have executed these Amended and Restated Articles of Organization as of this 19 day of November, 2021.



Michael Bellino, Manager



Stephen Bellino, Manager