

L070000060552

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H200001175053)))



H200001175053ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : KANE AND KOLTUN, ATTORNEYS AT LAW
Account Number : I20080000039
Phone : (407) 661-1177
Fax Number : (407) 660-6031

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: carina@kaneandkoltun.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
STARBOARD CONSULTING, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

Y SUI.KFP

APR 23 2020

RECEIVED

2020 APR 22 PM 1:19

FILED

2020 APR 22 AM 1:16

H200001175053

**FIRST AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
STARBOARD CONSULTING, LLC**

Pursuant to the provisions of Section 605.0202, *Florida Statutes*, the following constitutes the First Amended and Restated Articles of Organization of Starboard Consulting, LLC.

SECTION I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is Starboard Consulting, LLC.

SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization were filed on June 8, 2007.

**SECTION III - FIRST AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

The following constitutes the First Amended and Restated Articles of Organization of Starboard Consulting, LLC:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is Starboard Consulting, LLC (the "Company").

ARTICLE II - PERIOD OF DURATION

The Company shall exist perpetually.

FILED
2020 APR 22 AM 10:16
CLERK OF CIRCUIT COURT
JUDICIAL CIRCUIT IN AND FOR
THE COUNTY OF DADE, FLORIDA

H20000117505 3

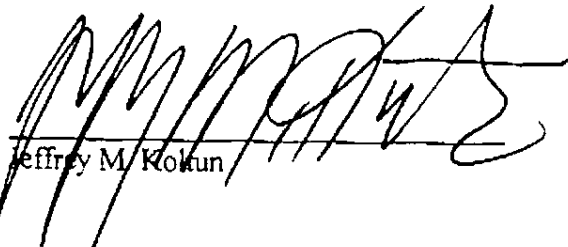
**ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF
THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY**

The mailing address of the Company is 1800 Wingfield Drive, Longwood, Florida 32779, and the street address of the principal office of the Company is 2170 West State Road 434, Suite 385, Longwood, Florida 32779.

**ARTICLE IV - NAME AND STREET ADDRESS OF
REGISTERED AGENT**

The name of the registered agent of the Company is Jeffrey M. Koltun. The street address of the registered agent is 150 Spartan Drive, Suite 100, Maitland, Florida 32751.

Having been named as registered agent and to accept service of process for the 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 605, *Florida Statutes*.



Jeffrey M. Koltun

ARTICLE V - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager of the Company are as follows:

Name and Address

Title

Karen A. Buck
1800 Wingfield Drive
Longwood, Florida 32779

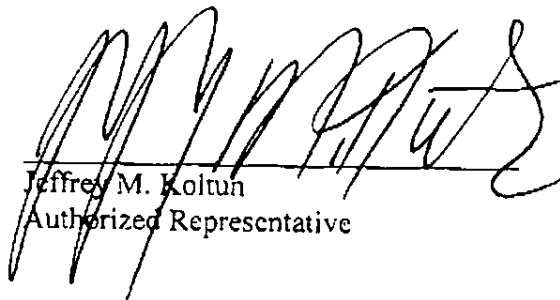
Manager

H20000117505 3

ARTICLE VI - PURPOSE

The Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 605 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the First Amended and Restated Articles of Organization of Starboard Consulting, LLC on April 22, 2020.



Jeffrey M. Koltun
Authorized Representative