

L08 000 000318

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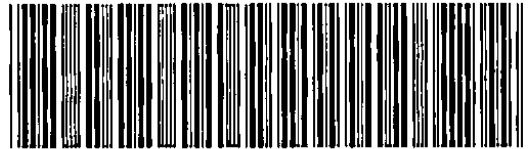
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SECRETARY OF STATE
TALLAHASSEE, FL

D. BF
AUG 1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EVERETT REAL ESTATE SOLUTIONS, LLC

DOCUMENT NUMBER: L08000000318

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. WAYNE EVERETT

Name of Contact Person

EVERETT REAL ESTATE SOLUTIONS

Firm/ Company

1789 HOUGH STREET

Address

FORT MYERS, FL 33901

City/ State and Zip Code

JWAYNEEVERETT@LIVE.COM

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

For further information concerning this matter, please call:

J. WAYNE EVERETT

at (239) 297-8726

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

SECRETARY OF STATE
TALLAHASSEE, FL

2020 JUN 29 PM 6:02

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
EVERETT REAL ESTATE SOLUTIONS, LLC**

Document Number L08000000318

In compliance with the requirements of the laws of the State of Florida, the undersigned do hereby acknowledge:

RECITALS:

WHEREAS, the Company was formed as a Florida limited liability company on January 2, 2008;

WHEREAS, J. Wayne Everett, as the initial Member of the Company executed the Limited Liability Company of Tejas Land Services, LLC, dated January 2, 2008 (the Original Limited Liability Company);

WHEREAS, J. Wayne Everett, as the sole Member of the Company, changed the Company name to Everett Real Estate Solutions, LLC on January 5, 2009; and

WHEREAS, J. Wayne Everett, as the sole Member of the Company, wishes to amend and restate the Limited Liability Company Articles of Organization in its entirety as set forth herein.

NOW THEREFORE, for and in consideration of the premises and agreements set forth herein and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, J. Wayne Everett, as the sole member of the Company, hereby amends and restates the Limited Liability Company Articles of Organization in its entirety as follows:

ARTICLE I – NAME

The name of the limited liability company (the "Company") shall be Everett Real Estate Solutions, LLC

ARTICLE II – PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company shall be:
1789 Hough Street
Fort Myers, FL 33901

ARTICLE III – REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered office and initial registered agent of the Company shall be 1789 Hough Street, Fort Myers, FL 33901, and the name of the registered agent at such address is M. L. Shaw, Esq.

ARTICLE IV – ADMISSION OF MEMBERS

The Member(s) of the Company may admit new Members to the Company as provided in the Operating Agreement. Newly admitted Members shall have all of the rights and privileges of other Members of the Company to the extent provided in the Operating Agreement.

ARTICLE V – DURATION

The Company's duration shall be perpetual, except as dissolution or termination may otherwise be provided for in the Operating Agreement.

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TALLAHASSEE, FL

ARTICLE VI – MANAGEMENT

The Company will be a member managed limited liability company. The number of the Member(s) of the Company pursuant to this Amended and Restated Articles of Organization shall be two (2). The number of Members may be decreased or increased in accordance with the terms of the Operating Agreement and Regulations. The name and business address of the Member(s) shall be:

J. Wayne Everett, Managing Member
1789 Hough Street
Fort Myers, FL 33901

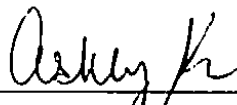
Marcy L. Shaw, Authorized Member
1789 Hough Street
Fort Myers, FL 33901

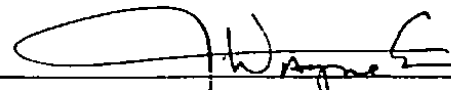
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TALLAHASSEE, FL

IN WITNESS WHEREOF, the undersigned, being the Managing Member of the Company, for the purpose of Amending and Restating this limited liability company under the Florida Limited Liability Company Act, has executed these Articles of Organization as of the 25th day of June, 20

Witness:

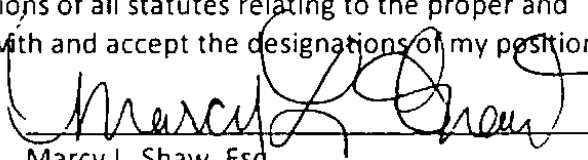
Everett Real Estate Solutions, LLC


Printed Name: Ashley Koza


J. Wayne Everett
Its Managing Member

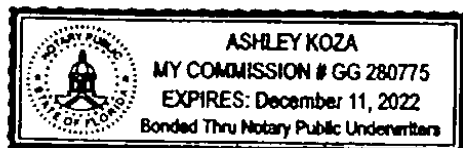
ACCEPTANCE BY REGISTERED AGENT

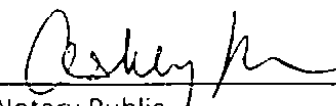
I, Marcy L. Shaw, having been duly designated to act as registered agent and to accept service process for Everett Real Estate Solutions, LLC, a limited liability company to be organized under the Florida Limited Liability Company Act, hereby accepts the appointment as registered agent and to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the designations of my position as Registered Agent.


Marcy L. Shaw, Esq.

State of Florida
County of Lee

The forgoing instrument was acknowledged before me by means of ☒ physical presence or ☐ online notarization this 25 day of June, 2020, by Marcy Shaw who is personally known to me or has produced a Florida driver's license as identification.




Notary Public