

11/13/2018 10:05

Division of Corporations

From: 0139838001 Tyler Yonge

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**L08000020108**

Florida Department of State  
Division of Corporations  
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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
KLMG LEASING NORTH, LLC**

**KLMG LEASING NORTH, LLC**, (Document Number is L08000020108) a limited liability company organized and existing under the laws of State of Florida (the "Company"), whose original Articles of Organization of the Company were filed on **February 26, 2008**, and in order to now amend and restate its Articles of Organization in accordance with the requirements of Section 605.0202, Florida Statutes, does hereby submit these Amended and Restated Articles of Organization.

**Article I – Name**

The name of this limited liability company (the "Company") shall be:

**KLMG LEASING NORTH, LLC**

**Article II – Principal Office and Mailing Address**

The mailing address and street address of the principal office of the Company are:

<b>Mailing Address</b>	<b>Street Address</b>
18521 Wayne Road Odessa, Florida 33556	18521 Wayne Road Odessa, Florida 33556

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**Article III – Registered Office and Registered Agent**

The address of the registered office of the Company, and the registered agent of the Company at such office, shall be:

<b>Registered Agent</b>	<b>Registered Office</b>
L. Tyler Yonge, Esq.	6987 East Fowler Avenue Tampa, Florida 33617

The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

**Article IV – Operating Agreement**

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management

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or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

#### **Article V – Management of Business**

Except for rights that are specifically reserved to the members in the Operating Agreement or these Articles, management of the Company shall be vested in its manager(s). Accordingly, the Company shall be a manager-managed company. Initially the Company shall have one manager. The number of managers of the Company and the number and titles of officers of the Company, as well as their respective rights and duties, may be established and changed, at any time and from time to time, subject to applicable law and the terms and provisions of the Company's Operating Agreement. The name and business address of the managers of the Company is as set forth below:

<b>Name and Position(s)</b>	<b>Business Address</b>
<b>Michael S. Gallo</b> Manager	18521 Wayne Road Odessa, Florida 33556
<b>Tammy L. Gallo</b> Manager	18521 Wayne Road Odessa, Florida 33556

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TAMM L. GALLO

#### **Article VI – Amendment of Articles of Organization**

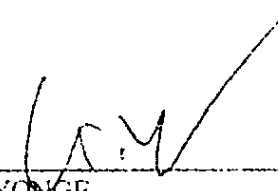
The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

#### **Article VII – Commencement and Continuance of Existence**

The Company's existence shall commence on such date as determined by the Florida Department of State. Thereafter the Company's existence shall continue perpetually unless and until the Company is dissolved in accordance with law.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles for the uses and purposes therein stated, pursuant to Section 605.0201, Florida Statutes, as authorized representative of a member of the Company.

**DATED** this 13th day of November, 2018.

  
\_\_\_\_\_  
L. TYLER YONGE

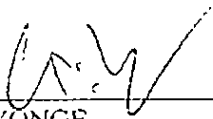
Authorized Representative of a Member

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**KLMG LEASING NORTH, LLC****ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

**DATED** this 13th day of November, 2018.

  
\_\_\_\_\_  
L. TYLER YONGE

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HALL COUNTY, FLORIDA

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11/9/2018 4:50:14 PM PAGE 1/001 Fax Server

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November 9, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KIMG LEASING NORTH, LLC  
18214 KEYSTONE GROVE BLVD.  
ODESSA, FL 33556-4808

SUBJECT: KIMG LEASING NORTH, LLC  
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