

11/13/2018 10:33

From: 8139838001 Tyler Young

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Division of Corporations

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**LOS 000020109**

Florida Department of State

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
KLMG PROPERTIES II, LLC

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
KLMG PROPERTIES II, LLC**

**KLMG PROPERTIES II, LLC**, (Document Number is L08000020109) 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 whose amended Article of Organization were filed on **May 19, 2008**, 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 PROPERTIES II, 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

**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:

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

#### 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

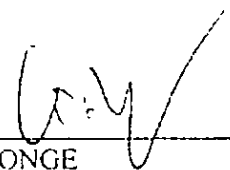
Authorized Representative of a Member

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**KLMG PROPERTIES II, 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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2018 NOV 13 AM 10:47  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA



November 9, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

KLMG PROPERTIES II, LLC  
18214 KEYSTONE GROVE BLVD.  
ODESSA, FL 33556-4808

SUBJECT: KLMG PROPERTIES II, LLC  
REF: L08000020109

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding members, managers, and/or registered agent, unless these are the individuals originally designated at the time of formation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly  
Regulatory Specialist II

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