

L08000028782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

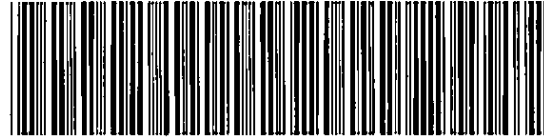
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000365507540

05/12/21--01003--015 **55.00

RECEIVED

2021 MAY 11 PM 2:51

SECRETARY'S OFFICE
ALLAHABAD

FILED

2021 MAY 11 AM 10:36

STATE
OFFICE

MAY 11 2021

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

GATEWAY EAST PROPERTIES, LLC

Signature _____

Requested by: BA

5/11/21

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ ☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ ☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

AMENDMENT AND RESTATEMENT
OF THE
ARTICLES OF ORGANIZATION
OF
GATEWAY EAST PROPERTIES, LLC

The undersigned, PAUL R. BALLIETTE, as Manager, and CINDY J. BALLIETTE, as Secretary, of GATEWAY EAST PROPERTIES, LLC hereby certify that:

1. They are the current Manager and Secretary of GATEWAY EAST PROPERTIES, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Department of State, State of Florida, on March 20, 2008.

2. The following Amendment and Restatement of the Articles of Organization was unanimously adopted by the Members at a special meeting at which all of the Members were present and voting throughout, duly called for the purpose of adopting this Amendment and held on February 9, 2021.

3. There are 1,000 membership units authorized, and 1,000 membership units issued and outstanding. All of said issued and outstanding membership units are entitled to vote, and all of the membership units voted for this Amendment.

4. The Articles of Organization are hereby amended and restated in their entirety to read as follows:

"ARTICLE I - NAME

The name of this Limited Liability Company shall be:

GATEWAY EAST PROPERTIES, LLC

ARTICLE II - TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of this Limited Liability Company are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - MEMBERSHIP UNITS

The maximum number of membership units which the Limited Liability Company is authorized to have outstanding is One Hundred Thousand (100,000) membership units. Said membership units shall consist of One Thousand (1,000) Class A, voting membership units and Ninety-Nine Thousand (99,000) Class B, non-voting membership units. There shall be no preferences or limitations as to either class of membership units, and each class of membership units shall have the same equity rights in the Limited Liability Company.

ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be 2060 Case Parkway, Twinsburg, OH 44087.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Limited Liability Company is 799 Freeling Drive, Sarasota, Florida 34242, and the registered agent at such office is Paul R. Balliette.

ARTICLE VII - ELECTRONIC NOTIFICATIONS

The e-mail address of this Limited Liability Company to be used for future annual report notifications shall be mking@sbmetal.com.

ARTICLE VIII - MANAGEMENT

This Limited Liability Company shall be managed by a manager selected by a majority vote of its members.

ARTICLE IX - VOTING

All members owning Class A, voting membership units shall be entitled to vote on matters relating to the business operations of this Limited Liability Company. Each member owning Class A, voting membership units shall have one vote for each membership unit owned.

ARTICLE X - ADDITIONAL MEMBERS

No person may be admitted as a member of this Limited Liability Company unless all existing member consent in writing to the admission of such additional member.

ARTICLE XI - CONTINUATION OF BUSINESS OPERATIONS


In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member, the remaining members shall continue the business operations of this Limited Liability Company.

ARTICLE XII - AMENDMENT

These Articles of Organization may be amended in certain instances by the members as provided by statute.

IN WITNESS WHEREOF, the undersigned Manager and Secretary of this Limited Liability Company have executed this Amendment and Restatement of the Articles of Organization this ____ day of _____, 20____.


Paul R. Bailliette, Manager


Cindy J. Bailliette, Secretary

(RWD:ag\w:\443-23\recap-400 with min)