

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

L08000110975

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To:

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

From:

Account Name : DAVIS, SCHNITKER, REEVES & BROWNING, P.A.
Account Number : I19980000057
Phone : (850)973-4186
Fax Number : (850)973-8564

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR MMG RESIGN

SUWANNEE RIVER RENDEZVOUS RESORT, LLC

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

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2022 MAR -8 PM 5:06
TALLAHASSEE, FLORIDA

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MAR - 9 2022

COVER LETTER

TO: Registration Section
Division of Corporations

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SUBJECT: SUWANNEE RIVER RENDEZVOUS RESORT, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK W. PAGE

Name of Person

SUWANNEE RIVER REDEZVOUS RESORT, LLC

Firm/Company

828 NE PRIMROSE ROAD

Address

MAYO, FLORIDA 32066

City/State and Zip Code

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

For further information concerning this matter, please call:

FRANK W. PAGE

Name of Person

at (_____) _____

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

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

Street Address:

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

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

**SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
SUWANNEE RIVER RENDEZVOUS RESORT, LLC**

The undersigned subscriber to these Second Amended and Restated Articles of Organization, a natural person, competent to contract, hereby execute these Second Amended and Restated Articles of Organization for the purpose of amending the Amended and Restated Articles of Organization filed on May 17, 2019 for the purpose of amending the Articles of Organization for SUWANNEE RIVER RENDEZVOUS RESORT, LLC, a Florida limited liability company, filed on December 3, 2008, and assigned Document Number L08000110975.

ARTICLE I

The name of this limited liability company is SUWANNEE RIVER RENDEZVOUS RESORT, LLC.

ARTICLE II.

The period of duration for this limited liability company shall be perpetual.

ARTICLE III

The mailing address and street address of the principal office of this limited liability company is 828 NE Primrose Road, Mayo, Florida 32066.

ARTICLE IV.

The name and street address of the initial registered agent of this limited liability company is FRANK W. PAGE, 828 NE Primrose Road, Mayo, Florida 32066.

ARTICLE V.

The only member of this limited liability company is FRANK W. PAGE. The members

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of this limited liability company may admit additional members to this limited liability company by unanimous vote of the members of this limited liability company.

ARTICLE VI.

The remaining members of this limited liability company shall have the right to continue the business of this limited liability company on 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 in this limited liability company.

ARTICLE VII.

This limited liability company shall be a manager managed company, and the Manager shall be FRANK W. PAGE, whose address is 828 NE Primrose Road, Mayo, Florida 32066.

IN WITNESS WHEREOF, the said member and Manager has hereunto set his hand and seal this 23 day of FEB., 2022.

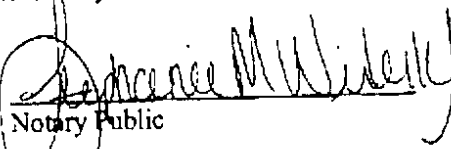

FRANK W. PAGE
Member and Manager

STATE OF FLORIDA
COUNTY OF Lafayette

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared FRANK W. PAGE, before me known to be the person described as the member and Manager of SUWANNEE RIVER RENDEZVOUS RESORT, LLC, and who executed the foregoing Amended Articles of Organization, and acknowledged before me that he subscribed to these Amended Articles of Organization.

WITNESS my hand official seal in the County and State named above this 23 day of Feb., 2022.

My Commission Expires:


Notary Public



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FILE
2022 MAR -8 PM
CLERK OF COURT
TALLAHASSEE, FLA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Chapter 605 and/or Chapter 621, Florida Statutes, the following is submitted:

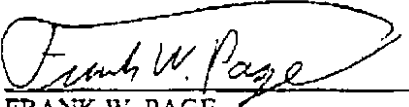
SUWANNEE RIVER RENDEZVOUS RESORT, LLC, with its principal place of business at 828 NE Primrose Road, Mayo, Florida 32066, names FRANK W. PAGE, whose address is 828 NE Primrose Road, Mayo, Florida 32066, and whose street address is 828 NE Primrose Road, Mayo, Florida 32066, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

SUWANNEE RIVER RENDEZVOUS RESORT, LLC

By: 
FRANK W. PAGE, Manager

Dated: 2/23, 2022

Having been named to accept service of process for the above named limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of registered agent.


FRANK W. PAGE
Registered Agent

Dated: 2/23, 2022