

LD9000029539

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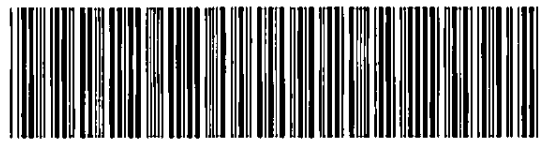
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17 SEP 14 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Evening Rose Properties LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

O. Jennings Knox

Name of Person

Evening Rose Properties LLC

Firm/Company

1515-2 Henway Court

Address

Tallahassee, FL 32303

City/State and Zip Code

kathy@shaffieldbuilding.com

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

For further information concerning this matter, please call:

O. Jennings Knox

at (850) 528-6562

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☒ \$55 Filing Fee & Certified Copy

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

of

EVENING ROSE PROPERTIES, LLC

(Filed in accordance with 608.411, F.S.)

FILED
17 SEP 14 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes (the "Florida Limited Liability Company Act"), for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME.

The name of the Limited Liability Company is EVENING ROSE PROPERTIES, LLC (hereinafter referred to as the "Company").

2. ARTICLES OF ORGANIZATION.

The original Articles of Organization of the Company were filed with the Florida Department of State on March 26, 2009, and assigned Florida document number L09000029539. The Company previously filed Amended Second Restated Articles of Organization with the Department of State on April 7, 2009. These Amended and Restated Articles of Organization were duly executed and are being filed in accordance with the statutory provisions.

3. PERIOD OF DURATION.

The period of duration of the Company shall be perpetual, unless it is dissolved as provided in the Florida Limited Liability Act or the written Operating Agreement to be executed by all the Members of the Company.

4. PURPOSE.

To engage in any and all other businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

5. ADDRESS OF PLACE OF BUSINESS.

The address of the place of business in Florida for the Company is: 1515-2 Henway Ct, Tallahassee, Florida 32303. Such address may be changed from time to time as provided in the Operating Agreement.

6. REGISTERED AGENT.

The initial registered agent in Florida for the Company is: JENNINGS KNOX and the initial, registered office is 1515-2 Henway Ct, Tallahassee, Florida 32303.

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17 SEP 14 AM 9:45

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TALLAHASSEE, FLORIDA

7. INITIAL CAPITAL CONTRIBUTIONS.

The total amount of cash contributed to the Company is contributed by the members pro-rata interest.

8. ADDITIONAL CONTRIBUTIONS.

The total additional contributions, if any, agreed to be made by all members and the times at which, or the events of happening of which, that shall be made, are as follows:

No total additional contributions have been agreed to as of the date of filing of these Articles of Organization. Additional contributions, if any, will be made upon unanimous written agreement of the Members, or as otherwise provided in the Operating Agreement.

9. ADDITIONAL MEMBERS.

The Company shall have two (2) members, and may admit additional members upon the prior unanimous written agreement of the then existing members, or as otherwise provided in the Operating Agreement.

10. CONTINUITY OF BUSINESS.

Upon 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 the Company, the business of the Company shall be continued and the Company shall not be dissolved without the prior written consent of all the remaining Members of the Company.

11. MANAGEMENT.

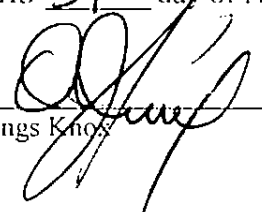
The Company is a member-managed company. The name and address of the Member who is to serve as the managing Member until the first annual meeting of members or until his successor is duly elected and qualified is as follows:

Jennings Knox, 1515-2 Henway Ct, Tallahassee, Florida 32303.

12. INDEMNIFICATION.

Except as expressly provided otherwise in the Operating Agreement, the Company shall indemnify any manager or former manager to the full extent permitted under the Florida Limited Liability Company Act.

EXECUTED at Tallahassee, Leon County Florida this 31 day of August, 2017.


Jennings Knox

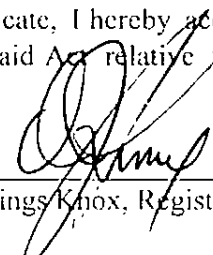
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT WITH
WHOM PROCESS MAY BE SERVED.**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is **EVENING ROSE PROPERTIES, LLC.**
2. The name of the registered agent is: **JENNINGS KNOX** and the registered office is located at 1515-2 Henway Ct., Tallahassee, FL 32303

ACKNOWLEDGMENT

Having been named to accept service of process for the above limited liability company, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to being available at said location.


Jennings Knox, Registered Agent

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TALLAHASSEE, FLORIDA