

L09000074507

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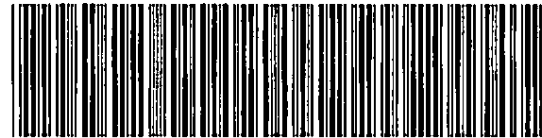
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CLERK OF COURT
JULIA H. SUTHERLAND

JUN 05 2020
S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FDF HOLDINGS, 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 H. FEE, III, ESQUIRE

Name of Person

FDF HOLDINGS LLC

Firm/Company

426 AVENUE A

Address

FORT PIERCE, FL 34950

City/State and Zip Code

CMOORE@FEEYATESLAW.COM

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

For further information concerning this matter, please call:

FRANK H. FEE, III, ESQUIRE

Name of Person

772 461-5020
at (_____) _____
Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
WITH NAME CHANGE**

OF

FDF HOLDINGS, LLC

FILED
2020 MAY 15 PM 7:10
CLERK OF COURT
JANUARY 1, 2020

The undersigned persons hereby file these Amended and Restated Articles of Organization with Name Change in order to create a professional limited liability company under Chapters 605 and 621 of the laws of the State of Florida. The Articles of Organization for this Limited Liability Company were filed on August 4, 2009 and assigned Florida document number L09000074507.

AMENDED ARTICLES

ARTICLE I - NAME

The name of this professional limited liability company shall be:

FEE, YATES & FEE, PLLC

ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the professional limited liability company is:

426 Avenue A
Fort Pierce, Florida 34950

ARTICLE III - INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the professional limited liability company is:

FRANK H. FEE, III, ESQUIRE
426 Avenue A
Fort Pierce, Florida 34950

ARTICLE IV - MANAGEMENT

The Company shall be managed by a manager ("**Manager**") elected from time to time by the Members at any annual or special meeting of Members. **FRANK H. FEE, III**, whose address is 426 Avenue A, Fort Pierce, Florida 34950, has been elected and is confirmed to serve as the Manager until such time as his successor is elected and qualified. The Manager shall be responsible for the day to day operations of the Company and shall attend to all details relating thereto, devoting so much time as is reasonably necessary to the conduct of the business of Company. The Manager may, from time to time, execute legal documents of all types in the name of Company with the intention that Company be fully bound thereby.

In the absence of the Manager or in the event of his inability to serve as Manager for any reason, **FRANK H. FEE, IV** is designated Manager *pro tempore* with the same duties, responsibilities and powers above set forth for the Manager.

ARTICLE V - MEMBERSHIP

Members of the professional limited liability company shall be restricted to professional service corporations, professional limited liability companies, or individuals and any combination duly licensed or otherwise legally authorized to practice law.

ARTICLE VI - NATURE OF BUSINESS

The professional limited liability company shall engage in the business is rendering professional legal services and shall not engage in any other business; provided, however, nothing herein shall prohibit the professional limited liability company from investing its funds in real estate,


mortgages, stocks, bonds, or other type of investments, or from owning real or personal property necessary for the rendering of professional legal services.

ARTICE VII - EFFECTIVE DATE OF EXISTENCE

The existence of the professional limited liability company shall become effective upon the date of filing with the Secretary of State.

[EXECUTION ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has
hereunto set his hand and seal this 13th day of May, 2020.



FRANK H. FEE, III, Manager

ACCEPTANCE BY REGISTERED AGENT

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

A handwritten signature in black ink, appearing to read "Frank Fee, III", is written above a horizontal line.

FRANK H. FEE, III, ESQUIRE
Registered Agent