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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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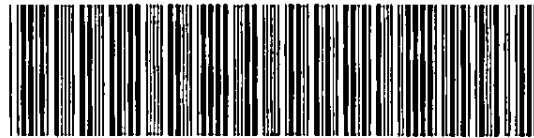
(Business Entity Name)

(Document Number)

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DELLSALTER

ATTORNEYS AT LAW

January 3, 2018

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

Via Certified Mail Receipt: # 7014 2120 0002 3080 7171

Re: Amended & Restated Articles of Organization

CORPORATION: SIMONS LANNING, LLC
DOCUMENT NO: L09000077333

To Whom It May Concern:

On behalf of our client, Simons Lanning, LLC, enclosed please find the Amended and Restated Articles of Organization for the above referenced LLC. Also enclosed is a check made payable to the Florida Department of State for \$25.00 which represents the filing fee for the Amendment.

Please forward confirmation of the filing to my attention at Dell Salter, P.A., 203 N.E. 1st Street, Gainesville, Florida 32601. If you have any additional questions, please contact me at (352) 416-0073, or by e-mail at rupa.lloyd@dellsalter.com

Sincerely,



Rupa S. Lloyd, Partner
Attorney at Law

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SIMONS LANNING, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fees) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT W. SIMONS

Name of Person

SIMONS LANNING, LLC

Firm/Company

1122 S.W. 11TH AVENUE

Address

GAINESVILLE, FLORIDA 32601

City/State and Zip Code

bobgraybeardsimons@gmail.com

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

For further information concerning this matter, please call:

Rupa Lloyd, Esq.

352 416-0073
at ()

Name of Person

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

OF

SIMONS LANNING, LLC

In compliance with Chapter 605 Florida Statutes, and pursuant to the provisions of section § 605.0202, Florida Statutes, the following Amended and Restated Articles of Simons Lanning, LLC, a Florida Limited Liability Company with its Articles of Organization filed with the office of the Florida Division of Corporations on the 11th day of August 2009, and assigned Florida document number L09000077333, is submitted.

The undersigned authorized representative does hereby certify that the persons so identified herein have associated themselves together for the purpose of forming a limited liability company (the "Company") under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the Company shall be: **SIMONS LANNING, LLC.**

**ARTICLE II
ADDRESS AND PLACE OF BUSINESS**

The address of the principle office and the mailing address of this Company shall be:

| PRINCIPAL OFFICE | MAILING ADDRESS |
|--|--|
| 1122 S.W. 11 TH Avenue Gainesville, FL 32601 | 1122 S.W. 11 TH Avenue Gainesville, FL 32601 |

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ARTICLE III PERIOD OF DURATION

The period of duration of the Company shall be perpetual.

ARTICLE IV GENERAL POWERS

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

ARTICLE V MANAGEMENT

The Company is a manager-managed company as described more fully in the operating agreement of the Company ("Operating Agreement"), and the business and affairs of the Company shall be managed by or under the direction of one or more managers (the "manager"). The name and current address of the initial and current manager is as follows, who shall act in such capacity until otherwise determined by the members in accordance with the Company's Operating Agreement:

Robert W. Simons
1122 S.W. 11th Avenue
Gainesville, Florida 32601

ARTICLE VI RIGHT TO CONTINUE 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 not cease and the Company shall not be dissolved except as provided in the Operating Agreement of the Company.

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ARTICLE VII RESTRICTIONS ON MEMBERSHIP

New members shall be admitted to the Company in accordance with the Operating Agreement of the Company. Contributions required of a new member shall be determined in accordance with the Operating Agreement of the Company. A member's interest in the Company may not be sold or otherwise transferred except in accordance with the Company's Operating Agreement. Additional restrictions and conditions on membership may be set forth in the Operating Agreement or other agreement adopted by the members.

ARTICLE VIII OPERATING AGREEMENT

The members of the Company may adopt an operating agreement pertaining to the regulation, management, and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

ARTICLE IX REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Company's initial registered office in Florida is **1122 S.W. 11th Avenue, Gainesville, Florida 32601**, and the name of its initial and current registered agent is **ROBERT W. SIMONS**. The Company may change its registered office or its registered agent or both by filing with the Florida Department of State a statement complying with Section 605.0114, or Section 605.116, Florida Statutes.

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ARTICLE X ACKNOWLEDGEMENT

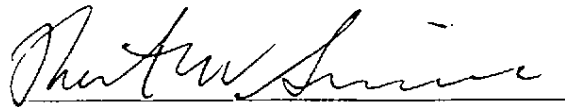
The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Amended and Restated Articles of Organization of **SIMONS LANNING, LLC**. These Amended and Restated Articles of Organization may be amended from time to time in the manner now or hereafter prescribed in the Company's Operating Agreement, as amended, and consistent with the

ARTICLES OF ORGANIZATION
OF SIMONS LANNING, LLC
PAGE 4

laws of the State of Florida.

Effective as of the date of filing with the Department of State, these Amended and Restated Articles of Organization shall supersede the original Articles of Organization.

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Amended and Restated Articles of Organization this 26th day of December, 2017.



ROBERT W. SIMONS


Authorized Representative

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of SIMONS LANNING, LLC, 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 obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

EXECUTED this 26th day of December, 2017

By: 
ROBERT W. SIMONS

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