PAGE 81/86

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H24000425420 3)))



H240004254203ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (350)617-6383

From:

Account Name : SARRON & REDDING, P.A.

Account Number : 073617000710 Phone : (850)785-7454 Fax Number : (850)785-2999

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

Canada.	Address:			
Email:	Address:		 	

FULLIVEU

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LAIRD TRUST PROPERTIES, LLC

 Certificate of Status
 0

 Certified Copy
 0

 Page Count
 05

 Estimated Charge
 \$25.00

APPROVES AND FILED

Electronic Filing Menu

Corporate Filing Menu

Help JAN 01 2025

K. Brumbley

Docusign Envelope ID: 9BA85FE5-B084-4F53-B229-FA356827D538

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF LAIRD TRUST PROPERTIES, LLC

The undersigned presents these Amended and Restated Articles of Organization for LAIRD TRUST PROPERTIES, LLC. Its original Articles of Organization were filed with the Secretary of State, Division of Corporations, State of Florida, on September 9, 2009, pursuant to the provisions of Chapter 608, Florida Statutes. These Amended and Restated Articles of Organization have been duly executed and are being filed in accordance with Section 608.411 of the Florida Limited Liability Act.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be LAIRD TRUST PROPERTIES. LLC, and its principal office shall be located at 4907 Halcyon Dr., Panama City, FL 32404, Bay County, Florida. The mailing address of the limited liability company is P.O. Box 9387, Montgomery, AL 36108.

ARTICLE II PURPOSES AND POWERS

In addition to the powers and purposes by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter in to and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any of such contracts.

1

This instrument prepared by: Valentina M. Palmer Esq. Florida Bar No. 1003502 Barron & Redding, P.A. 220 McKenzie Avenue Panama City, FL 32401 (850) 785-7454

H24000425420 3

Docusian Envelope ID: 98A85FE5-B984-4F53-B229-FA356827D538

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation. Joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit, the limited liability company to carry on any business, exercise any power, or do any act which this limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a majority vote (i.e. more than half of the Membership Units of the LLC).

ARTICLE IV MEMBERS

There are five (5) members of the limited liability company at the time of this amendment, who, with their addresses, are:

2

This instrument precared by: Valentina M. Palmer Eso. Florida Bai No. 1003502 Barron & Redding, P.A. 220 McKenzie Avenue Panama City, FL 32401 (850) 785-7454 Docusign Envelope ID: 9BA\$5FE5-B0B4-4F53-B229-FA356827D53B

Martha Newton. PO Box 9387 Montgomery AL 36108

D&Q Investment Co., LLC, a Utah limited liability company Attn: Dorothy L. Foster 1639 S. Sunset Oaks Dr., Salt Lake City, UT 84108

Tina Renee Rutherford, as Trustee UW of Wallace H. Laird Jr. 4907 Halcyon Dr., Panama City, FL 32404

Sara Beck, as Personal Representative of the Estate of Patricia L. Hitchcock PO Box 9387
Montgomery At. 36108

Norma L. Laird, as Trustee of the Norma L. Laird Revocable Trust of 2018 5341 Soule Dr., Panama City, FL 32404

ARTICLE V MANAGEMENT

The management of the limited liability company shall be by the Members. The conduct of the day-to-day business of the limited liability company shall be delegated to a Management Committee. The Management Committee shall initially consist of five (5) Managers. The following are the initially appointed Managers:

- Sara Beck
- 2. Martha Newton
- 3. Dorothy Foster
- Norma Laird
- 5. Tina Renee Rutherford, as Trustee UW of Wallace H. Laird Jr.

ARTICLE VI MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by a simple majority vote (i.e. more than half of the Membership Units of the LLC). Contributions required of new members, as well as conditions and requirements of admission, and determination of rights and authority of such admitted member(s), shall be determined as of the time of admission to the limited liability company.

3

This instrument prepared by: Valentina M. Palmer Esq. Florida Bar No. 1003502 Barron & Redoling, P.A. 220 McKenzie Avenue Panama City, FL 32401 (850) 785-7454

H24000425420 3

Docusign Envelope ID: 9BA85FE5-B084-4F63-B229-FA356827D538

A member's interest in the limited liability company may not be sold or otherwise transferred voluntarily or involuntarily, except with the written consent of a majority vote (i.e. more than half of the Membership Units of the LLC). In the event of attempted involuntary alienation of any interest of a member, the remaining members shall have the pro-rata right to purchase such interest at a fair market value with an appropriate minority interest discount. Should any member decline to purchase, the other members may themselves, so purchase, again pro-rata.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue any business or activity of the company upon majority consent of the remaining members.

ARTICLE VII DURATION

This limited liability company shall exist perpetually, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE VIII
REGISTERED OFFICE
AND REGISTERED AGENT

The name and Florida street address of the registered agent is:

Tina Rutherford 4907 Halcyon Dr. Panama City, FL 32404

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position a registered agent as provided for in Chapter 605, F.S.

Registered Agent Signature:

Tina Rutherford

4

This instrument prepared by: Valentina M. Palmer Esq. Florida Bar No. 1003502 Barron & Redding, P.A. 220 McKenzie Avenue Panama City, FL 32401 (850) 785-7454

H2400G425420 3

Fax Audit No.

Docusign Envelope ID. 96A85FE5-B0B4-4F53-B229-FA356827D538

Norma L. Laird Revocable Trust of 2018

27 Executed by the undersigned this	day of
	D&Q Investment Co., LLC
Signed by:	Signed by:
Martha L. Newton	Dorothy L. Foster
Martha Newton	By: Dorothy F.* Poster
	Its: Authorized Member
Tina Renee Rutherford, as Trustee UW	of Walkonea Bukkinds Thersonal Representative of the Estate of Pe
Tina Renee Rutherford,	Sara Beck, as Personal Representative
as Trustee UW of Wallace H. Laird Jr.	of the Estate of Patricia L. Hitchcock
Mora Lanh	
Norma L. Laird, as Trustee of the	