

LO9000104575

To: Florida Division of Corporations

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2018-04-12 20:39:30 (GMT)

18043399504 From: ADVOS legal pllc

3/29/2018

Division of Corporations

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

From:

Account Name : ADVOS LEGAL PLLC  
Account Number : 120150000090  
Phone : (904)567-5311  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
2021 JAX, LLC

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**COVER LETTER****TO:** Amendment Section  
Division of Corporations**NAME OF CORPORATION:** 2021 Jax, LLC**DOCUMENT NUMBER:** L09000104878The enclosed *Articles of Amendment* and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

Kristen Hansen

Name of Contact Person

ADVOS legal pllc

Firm/ Company

5000 Sawgrass Village Circle, Suite 7

Address

Ponte Vedra Beach, FL 32082

City/ State and Zip Code

support@advoslegal.com

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

For further information concerning this matter, please call:

Kristen Hansen

at ( 904 )

834-8024

Name of Contact Person

Area Code &amp; Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee☐ \$43.75 Filing Fee &  
Certificate of Status☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)**Mailing Address**Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**Street Address**Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
2021 JAX, LLC**

Pursuant to the Florida Revised Limited Liability Company Act (the "**Act**") and specifically Florida Statute § 605.0202, 2021 Jax, LLC (the "**Company**") whose Articles of Organization were first filed in Florida effective as of October 26, 2009, hereby submits these Amended and Restated Articles of Organization to replace entirely any previously filed Articles of Organization.

**ARTICLE I: NAME**

The name of the limited liability company is 2021 Jax, LLC (the "**Company**").

**ARTICLE II: ADDRESS**

The mailing address and street address of the principal office of the Company in the State of Florida is:

2021 Saint Augustine Rd. E, Suite 2  
Jacksonville, Florida 32207

**ARTICLE III: REGISTERED AGENT & OFFICE**

The name and address of the Company's registered agent is:

| NAME             | ADDRESS   |
|------------------|---|
| ADVOS legal pllc | 5000 Sawgrass Village Circle, Suite 2<br>Ponte Vedra Beach, Florida 32082 |

The Company may designate another registered agent at any time.

**ARTICLE IV: MANAGEMENT**  
(Managed by Managers)

The Company shall be managed by a Board of Managers (the "**Board**") (which shall have duties, powers and authority similar to that of a Board of Directors) and shall operate through officers elected by the Board, all as provided in the operating agreement ("**Operating Agreement**") of the members of the Company (the "**Members**"). Accordingly, managers who may, but need not be, Members, manage the Company. The current persons making up the Board of Managers are:

| NAME                | ADDRESS   |
|---------------------|---|
| Steven C. Fernandez | 2021 Saint Augustine Rd. East, Suite 2<br>Jacksonville, Florida 32207 |
| Bryan C. Croft      | 2021 Saint Augustine Rd. East, Suite 2<br>Jacksonville, Florida 32207 |

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#### ARTICLE V: OFFICERS

The Board may elect or appoint officers, and remove the current officers, from time to time as set forth in the Operating Agreement.

#### ARTICLE VI: OWNERSHIP

Ownership interests in the Company by its Members may, but need not, be evidenced by certificates signed by an officer of the Company. The Members of the Company shall have the right to admit additional members pursuant to the terms and conditions contained in the Operating Agreement; any new member agrees to be bound by and to such Operating Agreement.

#### ARTICLE VII: OPERATING AGREEMENT

An Operating Agreement, the power to adopt, alter, amend or repeal which shall be vested in the Members of the Company, and shall govern the management, operation and ownership of the Company.

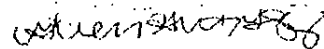
#### ARTICLE VIII: LIMITED LIABILITY

No Member, manager, officer, agent or employee of the Company shall be personally liable for the debts or liabilities of the Company or for the acts or omissions of any other Member, manager, officer, agent or employee of the Company.

#### ARTICLE IX: INDEMNIFICATION

The Company shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a manager or officer of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken by such person in the capacity of manager or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance indemnification expenses for actions taken by such person in the capacity of a member of the Board or an officer of the Company.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 29<sup>th</sup> day of March, 2018, and in accordance with Florida Statute § 605.0201, acknowledges that this document constitutes an affirmation under penalties of perjury that the facts stated herein are true and correct and further affirms that the Company has at least one member as of the Revised and Restated Articles of Organization effective date.



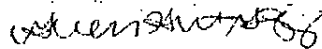
ADVOS legal pllc  
Gwen Griggs, Managing Director

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**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Amended and Restated Articles of Organization, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating 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.



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ADVOS legal pllc  
Whitney Harper, Managing Director

Date: March 29, 2018.

FILED  
2018 APR 12 AM 10:47  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

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