

L1000023431

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300326645983

03/21/15--01004--002 **25.00

FILED
2019 MAR 21 PM 4:13
TALLAHASSEE, FL 32301
19 MAR 21 AM 10:10

265/19 00

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 3/21 LAUREN

☐ **CERTIFIED COPY**

☒ **PHOTOCOPY**

☐ **CUS**

☒ **FILING**

AMENDMENT

FILED
2019 MAR 21 PM 4:13
TALLAHASSEE, FLORIDA

1. **THE MONTESCO GROUP, LLC**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
THE MONTESCO GROUP, LLC**

THIS IS TO CERTIFY THAT:

FIRST: This Amended Restated Articles of Organization amends and restates the Articles of Organization of THE MONTESCO GROUP, LLC.

SECOND: The original Articles of Organization of THE MONTESCO GROUP, LLC were filed with the Florida Department of State on March 2, 2010, and assigned Document Number L10000023431.

THIRD: The Articles of Organization of THE MONTESCO GROUP, LLC are hereby amended and restated by deleting the existing Articles of Organization of THE MONTESCO GROUP, LLC in its entirety and replacing it with the following:

ARTICLE I — NAME:

The name of the Limited Liability Company shall be: THE MONTESCO GROUP, LLC (the "Company").

ARTICLE II -- ADDRESS:

The mailing address and street address of the principal office of the Company shall be as follows:


4339 State Road 60 West
Mulberry, FL 33860

ARTICLE III — REGISTERED AGENT AND REGISTERED OFFICE:

The address of the initial registered office of the Company in the State of Florida is One Lake Morton Drive, Lakeland, Florida 33801, and the name of the registered agent at such address is Keith C. Smith.

STATEMENT ACCEPTING APPOINTMENT AS 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 this certificate, 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 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.



Keith C. Smith

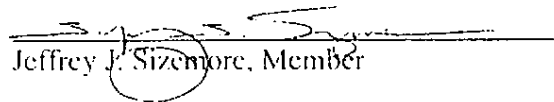
ARTICLE IV – MANAGEMENT:

The Company shall be managed by one or more Managers and the names and addresses of the Managers are as follows:

Jeffrey J. Sizemore
1802 Colson Road
Plant City, Florida 33567

John A. Sizemore
1802 Colson Road
Plant City, Florida 33567

IN WITNESS WHEREOF, this Amended and Restated Articles of Organization have been duly executed and are being filed in accordance with Section §605.0202 F.S., this 11 day of February, 2018. ~~2018~~ 2019.


Jeffrey J. Sizemore, Member

FILED

2019 MAR 21 P 4:13

FILED