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.

(((H240001262073)))



H240001262073ABCY

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 : (850)617-6383

From:

Account Name : SHUFFIELD LOWMAN Account Number : I20030000118 Phone : (407)581-9800 Fax Number : (407)581-9801

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

Email	Address:		

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN THE HUMPHREY GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

APR 0 9 2024

(((H240001262073)))

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF THE HUMPHREY GROUP, LLC A Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were filed on <u>December 1, 2010</u>, and assigned Florida document number <u>1.10000123483</u>.

The Articles of Organization are amended and restated in their entirety as follows:

## ARTICLE I NAME

The name of this limited liability company is **The Humphrey Group**, **LLC**, referred to in these Articles of Organization as the "Company."

## ARTICLE II MAILING AND STREET ADDRESS

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

3495 U.S. Hwy 441 Fruitland Park, FL 34731

## ARTICLE III REGISTERED AGENT

The name and Florida street address of the Registered Agent are as follows:

Charles D. Johnson 1330 Citizens Blvd, Ste 404 Leesburg, FL 34748

ì

(((H240001262073)))

## ARTICLE (V MANAGEMENT

The name and address of each person authorized to manage and control the Company, until their successors are appointed, are as follows:

Title	Name and Address	
Manager	Michael Brent Humphrey	
	4750 Richardson Rd	
	Lady Lake, FL 32159	
Manager	Jouathan M. Humphrey	
	37139 Shadow Wood Ln	
	Fruitland Park, FL 34731	

## ARTICLE V APPLICABLE LAW

The Company is created pursuant to Chapter 605. Florida Statutes, and shall be governed by the laws of the State of Florida.

Dated: April 4, 2024

Dorlan D. Humphrey, Member

## ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 605.0113. Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

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 as provided for in Chapter 605 of the Florida Statutes.

Charles Defohnson, Registered Agent