# LII 000059376

(Re	questor's Name)					
(Ad	dr <b>es</b> s)					
(Ad	dress)					
(City/State/Zip/Phone #)						
PICK-UP	TIAW	MAIL				
(Bu:	siness Entity Nam	ne)				
(Do	cument Number)	<del></del> _				
Certified Copies	Certified Copies Certificates of Status					
Special Instructions to	——————— Filing Officer:	· -				

Office Use Only



200368906122

07/20/21--01013--025 \*\*25.00

2521 JUL 20 PH 1: 41

16

### **COVER LETTER**

TO:

Tallahassee, FL 32314

TO: Registration S Division of Co				•		
TORRID	ZONE, LLC.					
30BJEC1	Name of Lim	ited Liab	ility Company			
	Document	#	L11000	0593	76	
The enclosed Articles o	f Amendment and fee(s) are sub-	mitted f	or filing.			
Please return all corresp	ondence concerning this matter	to the fo	ollowing:			
	MARGARET DEFORE					
	Name of Person					
	HIBISKISS, LLC.					
	Firm/Company					
	320 POWERLINE ROAD					
			Address			
	NEW SMYRNA BEACH,	FL 3	2168			
		City/S	tate and Zip Code			
	megd4	to ho reco	d for future annual rep	and positionium		
For further information	concerning this matter, please co		a for future aiman rep	or nomenon		
STEVEN N. PARKS, I	ESQ Law Office of Cuervo&P		at ( )			
Name	at Person	_	Area Code	Daytime Teleph	none Number	
Enclosed is a check for	the following amount:					
■ \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	(	55.00 Filing Fee & Certified Copy additional copy is enclose		S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
Mailing Addre			Street Add			
Registration Section Division of Corporations			Registration Section Division of Corporations			
P.O. Box 6327			The Centre of Tallahassee			

2415 N. Monroe Street, Suite 810

Tallahassee, FL 32303

## AMENDED AND RESTATED

#### ARTICLES of ORGANIZATION

#### of TORRID ZONE, LLC.

#### a FLORIDA LIMITED LIABILITY COMPANY

Document Number# L11000059376

Pursuant to the provisions of section 605.0202, Florida Statutes, this Florida Limited Liability Company adopts the following **Amended and Restated Articles of Organization** originally filed on May 19, 2011:

#### ARTICLE I — Name:

The name of the Limited Liability Company organized under these Articles shall be amended to reflect that the Company shall now be known as:

#### HIBISKISS, LLC.

#### **ARTICLE II — Principal Office Address:**

The street address of the principal office of the Limited Liability Company and the mailing address shall remain: 320 POWERLINE RD, NEW SMYRNA BEACH, FL 32168

#### ARTICLE III —Effective Date and Duration:

The effective date of these Amended and Restated Articles of Organization for the Limited Liability Company shall be the date the Florida Department of State files this amendment. The period of duration for the Limited Liability Company shall be perpetual from May 19, 2011, the date of the original issuance of the Certificate of Organization provided by the State of Florida, and the Company shall remain authorized to engage in any and all lawful business.

#### ARTICLE IV — Members and Management:

This Limited Liability Company shall have at least one member and may admit additional members in accordance with these Articles and any duly executed. Operating Agreement agreed upon by the Member(s). This Company will be <u>member-managed</u>. The following member-manager(s) shall continue to serve <u>until their successors are elected and duly qualify:</u>

Name of Member-Manager: Address:

MARGARET DEFORE 320 POWERLINE RD.

NEW SMYRNA BEACH, FL 32168

ERNEST DEFORE 320 POWERLINE RD.

NEW SMYRNA BEACH, FL 32168

#### **ARTICLE V** — Admission of Additional Members:

The right, if given, of the member(s) to admit any additional member(s) and the terms and conditions of the admissions shall be governed by the Operating Agreement, or in the absence of an Operating Agreement, shall be established by the Member(s) for the Limited Liability Company contemporaneously with or immediate after the organization of this company, as amended. Unless otherwise set forth in any such Operating Agreement, no additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and then only on such terms and conditions as shall be agreed upon unanimously.

#### ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of one or all of the members, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, shall be governed by Chapter 605 of the Florida Statute, unless otherwise specified by an Operating Agreement established by the Member(s) for the Limited Liability Company, as amended.

#### ARTICLE VII — Membership and Contributions

The undersigned member(s) or authorized representative of the member(s) of **HIBISKISS**, **LLC**. certifies that the above named limited liability company has at least one member and that all contributions to be contributed by any and all member(s) will be governed by either the unanimous agreement all members or as set forth in the Operating Agreement established by the Member(s) for the Limited Liability Company, if any, as amended.

## ARTICLE VIII — Registered Agent and Office

The undersigned member(s), or authorized representative, represents that the Registered Agent within State of Florida shall remain MARGARET DEFORE whose physical and mailing address is: 320 POWERLINE RD. NEW SMYRNA BEACH, FL 32168.

#### ARTICLE IX —Indemnification

This Limited Liability Company shall indemnify any member, or any former member, to the full extent permitted by law unless otherwise specified in an applicable Operating Agreement.

The foregoing amended and restated Articles of Organization were adopted with the unanimous consent of all members.

Margaret Defore

as Member-Manager

## Certificate Designating Registered Agent for Limited Liability Company

In compliance with Section 605.0113 of the Florida Statutes, the undersigned, as the named Registered Agent of HIBISKISS, LLC. f/k/a TORRID ZONE, LLC., an entity organized and qualified under the laws of the State of Florida, does hereby accept agree to continue to accept service of process for the above stated Limited Liability Company at the place designated in the foregoing Articles of Organization. In conformity with Florida Law, the undersigned does hereby acknowledge his/her role as Registered Agent, agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of a Registered Agent's duties, and is familiar with and does hereby further accept the obligations of the position of Registered Agent for this Limited Liability Company:

Margaret DeFore as Registered Agent

320 POWERLINE RD.

NEW SMYRNA BEACH, FL 32168