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.

(((H20000114062 3)))



H20000H140823ABCQ

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 : GUNSTER, YOAKLEY & STEWART, P.A.

Account Number : 075117000420 Phone : (561)650-0728 Fax Number : (561)671-2527

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

Email Address: melinda@gamotlaw.com

• •

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TWO BAR G FARMS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

AFOENED.

H20000114062 3.
2020 APR 20 PH 12: 04

AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR TWO BAR G FARMS, LLC

(A Florida Limited Liability Company)

Two Bar G Farms, LLC hereby amends and restates its Articles of Organization filed on December 6, 2011 (Doc #L11000136956) in accordance with the Florida Revised Limited Liability Company Act (the "Act"), as follows:

ARTICLE 1 NAME

The name of the Limited Liability Company is TWO BAR G FARMS, LLC (the "Company").

ARTICLE 2 DURATION

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

ARTICLE 3 NATURE OF BUSINESS

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

ARTICLE 4 ADDRESS

The principal office address of the Company 2701 PGA Boulevard, Suite C, Palm Beach Gardens, Florida 33410.

The mailing address of the Company is 2701 PGA Boulevard, Suite C, Palm Beach Gardens, Florida 33410.

ARTICLE 5 REGISTERED AGENT AND REGISTERED OFFICE

The street address of the registered office of the Company is 2701 PGA Boulevard, Suite C, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of this Company at that address is MELINDA PENNEY GAMOT.

2020 APR 20 PH 12: 04

ARTICLE 6 MANAGEMENT

The following person is authorized to manage and control the Limited Liability Company:

MELINDA GAMOT (also known as MELINDA PENNEY GAMOT) 2701 PGA Boulevard, Ste. C Palm Beach Gardens, FL 33410 MGR

ARTICLE 7 EFFECTIVE DATE

The effective date of these Amended and Restated Articles of Organization is the date of filing with the Office of the Secretary of State of the State of Florida (the "Effective Date").

IN WITNESS WHEREOF the undersigned has executed these Amended and Restated Articles as of the 17th day of April, 2020.

/S/ Melinda Gamot

MELINDA GAMOT (also known as MELINDA PENNEY GAMOT), Member

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

ACCEPTANCE BY REGISTERED AGENT 2020 APR 20 PH 12: 04

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, MELINDA GAMOT hereby accepts the appointment as registered agent and agrees to act in this capacity. MELINDA GAMOT further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

/S/ Melinda Gamot

MELINDA GAMOT (also known as MELINDA PENNEY GAMOT), Member

Dated: As of April 17, 2020.