

L11000142729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

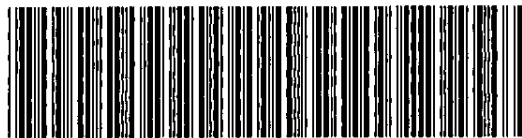
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EXAMINER



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TALLAHASSEE, FLORIDA

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11 DEC 28 AM 11:13
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TALLAHASSEE, FLORIDA

Timothy J. Warfel
 Requestor's Name
 2015 Centre Pointe Boulevard, Suite 105
 Address
 Tallahassee, FL 32308 850/942-1919 (Lori)
 City/State/Zip Phone #

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 11 DEC 28 AM 11:19

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Pine Cone Woods, LLC
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**Please call when ready to be picked up.*

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PINE CONE WOODS, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 DEC 29 4:11:13

The undersigned Members hereby file these Amended Articles of Organization.

ARTICLE I.

Name

The name of the Company shall be Pine Cone Woods, LLC.

ARTICLE II.

Nature of Business

The Company may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

Death, Retirement, Resignation, Etc. of a Member

The remaining Members, if more than one, shall have the right to continue to carry on the business of the Company in the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or upon the occurrence of any other event which terminates the continued membership of a member in a limited liability company.

ARTICLE IV.

Admission of Additional Members

Except as otherwise provided in the Operating Agreement, new members may be admitted by agreement of all existing Members upon payment of contribution agreed upon by the Members at the time of admission.

ARTICLE V.

Management by the Members

Management of the Company is reserved to the members. The managing Members and their address are:

Harry M. Middlebrooks, Jr.
526 East Seventh Avenue
Tallahassee, Florida 32303

Helen Middlebrooks
706 Live Oak Plantation Road
Tallahassee, Florida 32312

ARTICLE VI.

Duration of Company's Existence

The Company shall exist until January 1, 2050 unless sooner dissolved according to law.

ARTICLE VII.

Address of Registered Office, Registered Agent and Principal Office

The address of the initial registered office and principal office of the Company in the State of Florida shall be 526 East Seventh Avenue, Tallahassee, Florida 32303. The name of the initial registered agent of the Company at the above address shall be Harry M. Middlebrooks, Jr. The Company may from time to time change the registered office to any other address in the State of Florida or change the registered agent. The mailing address of the Company shall be 526 East Seventh Avenue, Tallahassee, Florida 32303.

ARTICLE VIII.

Amendment

These Articles of Organization may be amended in any manner now or hereafter provided for by law and all rights conferred upon Members hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribing Member to the foregoing Articles of Organization have hereunto set her hand and seal this 20th day of December, 2011.



HARRY M. MIDDLEBROOK, JR.
Managing Member




HELEN MIDDLEBROOK
Managing Member


(In accordance with section 608.408(3), Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE


In compliance with Florida Statutes Section 48.091 and 608.415, the following is submitted:

Pine Cone Woods, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, has designated 526 East Seventh Avenue, Tallahassee, Florida 32303 as its initial Registered Office and has named Harry M. Middlebrooks, Jr., located at said address, as its initial Registered Agent.

By: 
HARRY M. MIDDLEBROOKS, JR.
Managing Member

By: 
HELEN MIDDLEBROOKS
Managing Member

Having been named Registered Agent for the above stated Company, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping the office open.


HARRY M. MIDDLEBROOKS, JR.