

L12000054666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

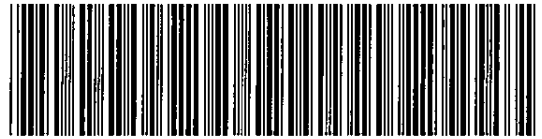
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500273345515

06/29/15--01001--009 **30.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 26 AM 8:17
TALLAHASSEE, FLORIDA

RECEIVED
15 JUN 26 PM 1:52
DIVISION OF CORPORATIONS

JUN 29 2015

S MASON

**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:

6/22

☐ CERTIFIED COPY

☐ PHOTOCOPY

☒ CUS

GS

☒ FILING

Amend

1. CARDINAL INVESTMENT 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 #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 26 AM 8:17
TALLAHASSEE, FLORIDA

SPECIAL INSTRUCTIONS:

AMARTORGcdt
INVESTARTcdt

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
CARDINAL INVESTMENT GROUP, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 605.0202, Florida Statutes, as amended, the undersigned limited liability company, Cardinal Investment Group, LLC (hereinafter referred to as the "Company"), adopts the following Amended and Restated Articles of Organization. This Company's Articles of Organization were filed on April 20, 2012; Document Number L12000054666.

ARTICLE I - NAME

The name of this Company is:

Cardinal Investment Group, LLC

ARTICLE II -PRINCIPAL OFFICE

The principal place of business of the Company is:

1908 Summit Ridge Road
Fleming Island, Florida 32003

The mailing address of the Company is:

1908 Summit Ridge Road
Fleming Island, Florida 32003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 26 AM 8:17
TALLAHASSEE, FLORIDA

ARTICLE III - DURATION

This Company commenced its corporate existence on April 20, 2012. This Company shall exist perpetually.

ARTICLE IV - PURPOSE

This limited liability company is organized for the following purposes:

- (a) Real estate management; and
- (b) The transaction of any and all other lawful business for which limited liability companies may be organized, including but not limited to those powers enumerated in Section 605.0109, Florida Statutes, as amended, and the doing of all lawful things related thereto.

ARTICLE V - MANAGEMENT

This Company is a **Manager-managed** Company and is managed by one (1) Manager. The number of Managers may be increased or decreased by the Members from time to time, but shall never be less than one (1). Any and all powers and duties conferred or imposed upon the Manager(s), in addition to those contained in Chapter 605, Florida Statutes, as amended, shall be pursuant to the provisions of the Operating Agreement of the Company or

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 26 AM 8:17
TALLAHASSEE, FLORIDA

pursuant to a duly adopted resolution of the Members. The names and addresses of the Managers are:

Manager: Scott D. Voytko
1908 Summit Ridge Road
Fleming Island, Florida 32003

Manager: Corrie L. Voytko
1908 Summit Ridge Road
Fleming Island, Florida 32003

ARTICLE VI -REGISTERED AGENT AND OFFICE

The name of the registered agent and the street address of the registered agent of this Company is:

Scott D. Voytko
1908 Summit Ridge Road
Fleming Island, Florida 32003

ARTICLE VII - RESTRAINT ON TRANSFER

The Members may, by agreement, impose any reasonable restraint on the sale, conveyance, gifting, transfer, encumbrance or alienation of Membership Interests.

ARTICLE VIII - AMENDMENT

The Members reserve the right to alter, amend or repeal any provisions contained in these Articles of Organization, or to adopt new provisions, and the method for same shall be contained in the Operating Agreement of the Company.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JUN 26 AM 8:17

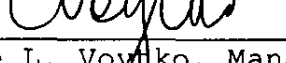
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

These Amended and Restated Articles of Organization were adopted and approved by a unanimous vote of the Members of the Company on June 18, 2015. These Amended and Restated Articles of Organization were adopted and approved by a unanimous vote of the Managers of the Company on June 18, 2015. These votes were a sufficient number to approve these Amended and Restated Articles of Organization. Pursuant to Article IV of the prior, original Articles of Organization, filed with the Florida Secretary of State, no other or further votes or approvals were necessary.

IN WITNESS WHEREOF, the undersigned authorized Managers have executed these Amended and Restated Articles of Organization on behalf of the Company and in their capacity as Managers on this 18th day of June, 2015.

Cardinal Investment Group, LLC,
a Florida limited liability company

BY: 
Scott D. Voytko, Manager

BY: 
Corrie L. Voytko, Manager

FILED
15 JUN 26 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
15 JUN 26 AM 8:17
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

Pursuant to Section 605.0113, Florida Statutes, the
following is submitted:

Cardinal Investment Group, LLC

with its principal office as indicated in the attached Amended
and Restated Articles of Organization in the State of Florida,
has named as its Agent to accept service of process within this
State:

Scott D. Voytko
1908 Summit Ridge Road
Fleming Island, Florida 32003

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 JUN 26 AM 8:17
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of
process for the above stated limited liability company, at the
place designated in this Certificate, I hereby acknowledge that
I am familiar with said laws of the State of Florida, and I
hereby agree to act in this capacity, and I agree to comply with
the provisions of said laws.



Scott D. Voytko