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# COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Earthbuild Sustainability Group, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

A Wayne Williamson, Esquire

Name of Person

Williamson Law Firm LLC

Firm/Company

PO Box 1248

Address

Santa Rosa Beach, Florida 32459

City/State and Zip Code

wayne@waynewilliamsonlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A Wayne Williamson

850 685-3091  
at ( )

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee       \$30.00 Filing Fee & Certificate of Status       \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)       \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 27, 2023

A. WAYNE WILLIAMSON, ESQ.  
WILLIAMSON LAW FIRM LLC  
PO BOX 1248  
SANTA ROSA BEACH, FL 32459

SUBJECT: EARTHBUILD SUSTAINABILITY GROUP, L.L.C.  
Ref. Number: L12000072862

We have received your document for EARTHBUILD SUSTAINABILITY GROUP, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes. The proper form is enclosed for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

Neysa Culligan  
Regulatory Specialist III

Letter Number: 023A00022358

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF  
EARTHBUILD SUSTAINABILITY GROUP, LLC

The Articles of Organization for this Limited Liability Company were filed on May 31, 2012, and assigned Florida document number L 12000072862.

This document is submitted to amend and restate the Articles of Organization in their entirety with the below amended and restated Articles of Organization, pursuant to Florida Statutes, 605.0202).

ARTICLE 1- NAME

The name of the limited liability company is EARTHBUILD SUSTAINABILITY GROUP, LLC, ("company").

ARTICLE 11- DURATION

This Limited Liability Company shall exist perpetually until dissolved in accordance with Florida Law

ARTICLE 111 - PURPOSE AND POWERS

This Limited Liability Company is organized for the purposes of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This Limited Liability Company shall have all the powers enumerated in Chapter 605 mentioned above.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

170 Cottage Way

Panama City Beach, FL 32413

Mailing Address:

170 Cottage way

Panama City Beach, FL 32413

ARTICLE V - REGISTERED AGENT, REGISTERED OFFICE, &  
REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

A Wayne Williamson, Esquire

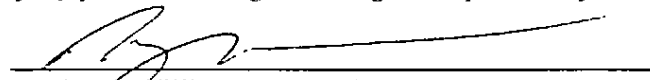
Williamson Law Firm, LLC

495 Grand Blvd Suite 206, Miramar Beach, FL 32550

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 (further agree to comply with

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*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, F.S.*

  
A Wayne Williamson, Esquire

#### ARTICLE VI – CAPITAL

The capital of the Limited Liability Company that will be contributed shall the sum of One Thousand Dollars (\$1,000.00).

#### ARTICLE VII – MANAGENT AT THE TIME OF RESTATEMENT

The name and address of each person authorized to manage and control the Limited Liability Company:

MGR = Manager

Jared Smartt, Personal Representative of the Estate  
of Christine B. Smart, Manager  
309 Seacrest Drive  
Inlet Beach, Florida 32461

The Management shall be by all persons or authorized representatives thereof above named, with majority vote controlling.

#### ARTICLE VIII – MEMBER AT THE TIME OF RESTATEMENT

The name and address of each member of the Limited Liability Company at the time of this restatement is:

Jared Smartt, Personal Representative of the Estate of Christine B. Smart  
309 Seacrest Drive, Inlet Beach, Florida 32461  
Membership Units allocated to member: 100

#### ARTICLE IX – ADDITIONAL MEMBERS

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at the time.

#### ARTICLE X – DISSOLUTION

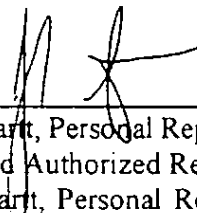
Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

ARTICLE XI – TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of capital contributions but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transfer or from all remaining members.

In accordance with Chap 605, Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

Dated: Aug 8, 2023.

  
\_\_\_\_\_  
Jared Smartt, Personal Representative of Christine B. Smartt and Authorized Representative of Member Jared Smartt, Personal Representative of the Estate of Christine B. Smartt

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. 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.

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