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Account Number : FCA000000001 Phone : (305)854-6000 : (305)860-2076 Fax Number

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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN WPJ CONSTRUCTION, LLC

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July 27, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WPJ CONSTRUCTION, LLC 1271 WINDHAM PINE DRIVE APOPKA, FL 32712US

SUBJECT: WPJ CONSTRUCTION, LLC

REF: L13000100907

We received your electronically transmitted document. Rowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet

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.

Please return your document, along with a copy of this letter, within 69 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren Regulatory Specialist II FAX Aud. #: E16000179509 Letter Number: 416A00015705 SECRETARY OF STATE

#### RESTATEMENT

OF

## ARTICLES OF ORGANIZATION

OF

## WPJ CONSTRUCTION, LLC

The undersigned an authorized representative of the members of WPJ CONSTRUCTION, LLC executes these Restatement of Articles of Organization of WPJ CONSTRUCTION, LLC pursuant to Chapter 605 of the Florida Statutes.

#### **ARTICLE 1 - NAME**

ARTICLE 1 - NAME

The name of the limited liability company shall be WPJ CONSTRUCTION, LLC, pany"). ("Company").

#### **ARTICLE 2 - ADDRESS**

The principal place of business of the Company in Florida shall be 1271 Wyndham Pine Drive, Apopka, Florida 32712 and the mailing address shall be the same.

#### ARTICLE 3 - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 4 - DURATION**

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

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#### **ARTICLE 5 - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### <u>ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT</u>

The initial address of registered office of this Company is Spiegel & Utrera, P.A., at 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145. The name and address of the registered agent of this Company is Spiegel & Utrera, P.A., 1840 Southwest 22 Street, 4th Floor, Miami, Florida 33145.

#### <u>ARTICLE 7 - ADMISSION OF NEW MEMBERS</u>

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transfered shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(s) of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## ARTICLE 8 - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

SECRETARY OF STATE



#### **ARTICLE 9 - MANAGEMENT**

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager:

Jeffery P. Williams, Jr.

Secretary:

Jeffery P. Williams, Jr.

whose mailing addresses shall be the same as the mailing address of the Company.

#### **ARTICLE 10 - UNITS**

The company shall be authorized to have two (2) classes of units of equity interest in the company: Class A unlimited voting manager class consisting of 10,000 units and Class B limited non-voting non-manager class consisting of 10,000 units.

SECRETARY OF STATE TALLIAHASSEE, FLORIDA



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IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Miami, Florida, for the foregoing uses and purposes, this 26 April 2016.

Jeffery P. Williams, Jr., Operating

Manager

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 605.0201, Florida Statutes and other applicable Florida Statutes.

- Tillelis

Natalla Utrera, Vice President

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