

113000120401

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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.

((H180001227583)))



H180001227583ABC1

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 : HAILE, SHAW & PFAFFENBERGER, PLLC
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

18 APR 18 MM:02
SECRETARY OF STATE
TALLAHASSEE, FLA 32399

FILED

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

Email Address: pdicomo@haileshaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EVERYBALLCOUNTS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

K. Saly
APR 24 2018

RECEIVED
2018 APR 23 AM 9:47

DEPARTMENT OF STATE
DEPARTMENT OF CORPORATIONS
TALLAHASSEE, FLA 32399

Electronic Filing Menu

Corporate Filing Menu

Help

Page: 04/23/2018 06:42 AM TO:18506176383 FROM:5616227603 P. 1

* * * Communication Result Report (Apr. 18, 2018 3:16PM) * * *

13
23

Date/Time: Apr. 18, 2018 3:15PM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
2428 Memory TX	18506176383	P. 3	OK	

— Please honor this date, of original fax submission. Thank you.

Reason for error
E. 1) Hang up or line fail
E. 3) No answer
E. 5) Exceeded max. E-mail size
E. 2) Busy
E. 4) No facsimile connection
E. 6) Destination does not support IP-Fax

Division of Corporations (E-mail) Page 1 of 2

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax auto number (shown below) on the top and bottom of all pages of the document.

((((H.80091227583))))



Note: DO NOT hit the REFRESH/RELOAD button in your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number: (850)617-4313

From: Account Name: HAILEY, SHAWN & MARYMCARLEY, B.A.
Account Number: 87327603550
Name: (561)677-4158
Fax Number: (561)623-7603

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

Email Address: pdlcommo@haileshaw.com

LLC/ANNUAL STATEMENT/CO-OP/LLC/MMC REPORT
EVERYBALLYCOUNTS, LLC

Certificate of Status	<input checked="" type="radio"/>
Certified Copy	<input checked="" type="radio"/>
Page Count	03
Estimated Charge	\$0.00

Electronic Filing Menu Corporate Filing Menu Help

FAN: H18000122758 3

FILED

18 APR 18 AM 11:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
EVERYBALL COUNTS, LLC**

EVERYBALL COUNTS, LLC (the "Company"), a limited liability company organized and existing under and by virtue of the Florida Revised Limited Liability Company Act (the "Act"), does hereby certify that:

1. The Amended and Restated Articles of Organization set forth herein were duly adopted by the Managers of the Company, pursuant to the Act.
2. The Articles of Organization of the Company (originally filed August 26, 2013 under Document Number L13000120401) are hereby amended and restated in their entirety as follows:

ARTICLE I - NAME

The name of the limited liability company is EVERYBALL COUNTS, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 7736 Bay Hill Drive, West Palm Beach, Florida 33412.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile Shaw & Pfaffenberger, P.A., and the street and mailing address is 660 U.S. Highway One, Third Floor, North Palm Beach, FL 33408.

ARTICLE IV - MANAGEMENT BY MANAGER

The Company is to be managed by a Board of Managers and is therefore, a manager-managed limited liability company. The Board of Managers consist of:

Vern McMillan

7736 Bay Hill Drive
West Palm Beach, FL 33412

Darren May

7736 Bay Hill Drive
West Palm Beach, FL 33412

FAN: H18000122758 3

Page: 4 04/23/2018 06:42 AM TO:18506176383 FROM:5616227603

FAN: H18000122758 3

Michael Robinson

7736 Bay Hill Drive
West Palm Beach, FL 33412

18 APR 18 AM 11:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned Member has made, subscribed and affirmed these Amended and Restated Articles of Organization at West Palm Beach, Florida this 18th day of April, 2018.

EVERYBALL COUNTS, LLC

By: Vern McMillan
Vern McMillan, Manager

FAN: H18000122758 3
E412.001/0061151.1 v1