

# L13000120401

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, P.  
Account Number : 076326003550  
Phone : (561) 627-8100  
Fax Number : (561) 622-7603

FILED  
18 APR 18 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

**\*\*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. SALLY  
APR 24 2018

RECEIVED  
2018 APR 23 AM 9:47  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

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

1)

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 fall  
E. 2) Busy  
E. 3) No answer  
E. 4) No facsimile connection  
E. 5) Exceeded max. E-mail size  
E. 6) Destination does not support IP-Fax

Division of Corporations

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 and/or number (shown below) on the top and bottom of all pages of the document.

((H18006123758 J)))



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

To: Division of Corporations  
Fax Number: (850) 437-4383

From: Account Name: HATLE, GARY & HENDERSON, P.A.  
Account Number: 37326003350  
Phone: (561) 627-4100  
Fax Number: (561) 628-7693

\*\*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 AMMIRESTATE/CORRECT OR M/MO HERRIN  
EVERYBALLCOUNTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$2.00

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

FILED  
18 APR 18 AM 11:02  
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 18<sup>th</sup> day of April, 2018.

EVERYBALL COUNTS, LLC

By: Vern McMillan  
Vern McMillan, Manager