1/19/2021

Division of Corporations

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.

(((H21000025461 3)))



H210000254613ABCV

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 : LIPPES MATHIAS WEXLER FRIEDMAN LLP

Account Number : I20190000014 Phone : (904)660-0020 Fax Number : (904)660-0029

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

Email Address: __martin2533@bellsouth.net

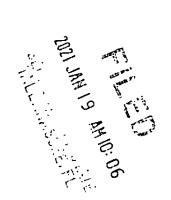
LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 24 NORTH LIBERTY STREET, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Mcnu

AMENDED ARTICLES OF ORGANIZATION OF 24 NORTH LIBERTY STREET, LLC



The undersigned subscribers to the Articles of Organization, each a natural person competent to contract, hereby associate themselves together to form a limited liability company under the provisions of Chapter 605 of the laws of the State of Florida.

ARTICLE I

The name of the limited liability company is: 24 NORTH LIBERTY STREET, LLC

ARTICLE II

The duration of this limited liability company shall be perpetual.

ARTICLE III

The initial address of the place of business in the State of Florida of this limited liability company is 3001 Forest Circle, Jacksonville, FL 32257, and the initial mailing address is the same.

ARTICLE IV

The registered office shall be 10151 Decrwood Park Blvd., Bldg. 300, Suite 300, Jacksonville, Florida 32256, and the registered agent at that same address is Daniel D. Akel, Esquire.

ARTICLE V PURPOSE OF COMPANY

The purpose for which this Limited Liability Company is formed is to engage in any lawful acts or activities for which limited liability companies may be formed under Chapter 605 of the Florida Statutes.

ARTICLE VI

The members of this limited liability company may admit additional members upon the unanimous approval of the existing members and the contribution of cash or property in an amount to be unanimously approved by the existing members.

ARTICLE VII

In the event of the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the liability company, the business of the limited liability company may be continued if all of the remaining members unanimously consent to such continuance of business.

ARTICLE VIII

This limited liability company is to be managed by a manager or managers and the name and address of the initial managers who are to serve as co-managers until the first annual meeting of members or until successor or successors are elected and qualified are:

<u>Name</u>	Address
Roland P. Martin	3001 Forest Circle Jacksonville, FL 32257
Madeline Martin	3001 Forest Circle Jacksonville, FL 32257
Marvin Casey Martin	185 South Roscoe Blvd Ponte Vedra Beach, FL 32082

In the event there is more than one (1) manager, any manager shall have the right and ability to act alone without the other managers.

ARTICLE IX

The date of the existence of the limited liability shall be the date of the filing of the Articles of Organization by the Department of State of the State of Florida.

ARTICLE X

The Articles of Organization of this limited liability company may be amended in any manner permitted by Chapter 605, Florida Statutes.

ARTICLE XI

Management of the limited liability company shall be vested in a manager or managers who shall be elected annually by the members in the manner prescribed by and provided in the regulations of the limited liability company. The manager or managers may or may not be members. The manager or managers shall also hold the offices and have the responsibilities accorded to them by the members and set out in the operating agreement of the limited liability company. All rights of members of this limited liability company shall be in proportion to their contributions to the capital of the limited liability company, as adjusted from time to time to properly reflect any additional contributions or withdrawals by the members.

ARTICLE XII

The power to adopt, alter, amend, or repeal the regulations of this limited liability company shall be vested in the manager or managers of the company. Regulations adopted by the manager or managers maybe repealed or altered; new regulations may be adopted by the members; and the members may prescribe in any regulations made by them that such regulations may not be altered, amended or repealed by the manager or managers. The regulations may contain any provisions for

the regulation and management of the affairs of the limited liability company not in consistent with law or the Articles of Organization.

ARTICLE XIII

No debt shall be contracted, nor liability incurred by or on behalf of this limited liability company except by the majority of its managers.

ARTICLE XIV

The interest of a member in the limited liability company may be transferred or assigned as provided in the operating agreement; however, if all of the other members of this limited liability company other than the member proposing to dispose of his or its interest do not approve of the proposed transfer or assignment by unanimous written consent, the transferee of the interest of the member shall have no right to participate in the management of the business and affairs of this limited liability company or to become a member. Such transferee shall be entitled to receive only the share of profits or other compensation by way of income and the return of contributions to which that member otherwise would be entitled.

SIGNED by the undersigned as a member, this 15th day of January, 2021.

ROLAND P. MARTIN, Member

ACCEPTANCE BY REGISTERED AGENT

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company, 24 NORTH LIBERTY STREET, LLC.

DANIEL D. AKEL 10151 Deerwood Park Blvd. Bldg. 300, Suite 300 Jacksonville, Florida 32256

STATE OF FLORIDA COUNTY OF DUVAL

or online notarization on $\rightarrow 8.84 \times 6.9$	gcd before me by means ofphysical presence 9, 2021, by DANIEL D. AKEL, an authorized I, LLC, and he acknowledged before me that he
Witness my hand and official seal in the C of January, 2021.	ounty and State named above, this 19th day
Personally Known or Produced Identification Type of Identification	NOTARY PUBLIC, State of Florida McKale Print Name: My Commission Expires: 11/2/2022 Commission No: Grant 21/3/17

