

L14 000022183

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TALLAHASSEE, FLORIDA

MAY 19 2014

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ponte Vedra Gift & Accessories Company, 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:

Jesse S. McIntyre, Esq.

Name of Person

Jesse S. McIntyre, P.A.

Firm/Company

105 Solana Road, Suite B

Address

Ponte Vedra Beach, FL 32082

City/State and Zip Code

jessemcintyrelaw@gmail.com

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

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jesse S. McIntyre

Name of Person

at **(904) 710-9692**

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/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESATED ARTICLES OF ORGANIZATION
of
PONTE VEDRA GIFTS AND ACCESSORIES COMPANY, LLC

Pursuant to Section 605.0202, of the Florida Revised Limited Liability Company Act, the undersigned, as Authorized Representative of Ponte Vedra Gifts and Accessories Company, LLC, a Florida limited liability company (the "Company"), hereby certifies:

I. The name of the Company is Ponte Vedra Gifts and Accessories Company, LLC.

II. The original Articles of Organization of the Company were filed on February 10, 2014 (effective February 7, 2014) and assigned Florida document number L14000022183.

III. These Amended and Restated Articles of Organization, which supersede the original Articles of Organization, were adopted and approved by the Members of the Company by requisite vote.

IV. The Company's Amended and Restated Articles of Organization are as follows:

Article I
Name

The name of the Company is Ponte Vedra Gifts and Accessories Company, LLC

Article II
Address

The street address of the principal office of the Company is:

5150 Palm Valley Road
Suite 201
Ponte Vedra Beach, FL 32082

The mailing address of the Company is:

5150 Palm Valley Road
Suite 201
Ponte Vedra Beach, FL 32082

Article III
Purpose

The Company may engage in any/all lawful business purpose.

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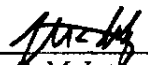
**Article IV
Registered Agent**

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

Jesse S. McIntyre, P.A.
105 Solana Road
Suite B
Ponte Vedra Beach, FL 32082

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. I further agree to comply with 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.

Registered Agent Signature: _____


Jesse S. McIntyre, P.A.
By: Jesse S. McIntyre, Esq.
Its: President

**Article V
Management**

The Company shall be Manager-Managed.

The title, name and address of persons authorized to manage the Company are:

Title: Manager
Name: E. Chester Stokes, Jr. as Trustee for
The Lynda F. Stokes Irrevocable Gifting Trust
Address: 25655 Marsh Landing Parkway
Ponte Vedra Beach, FL 32082

Title: Authorized Representative
Name: E. Chester Stokes, Jr.
Address: 25655 Marsh Landing Parkway
Ponte Vedra Beach, FL 32082

Title: Authorized Representative
Name: Robert J. Cinotti
Address: 318 Shipwreck Ave. N.
Ponte Vedra Beach, FL 32081

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Title: Authorized Representative
Name: Adam C. Tormollan
Address: 25655 Marsh Landing Parkway
Ponte Vedra Beach, FL 32082

Title: Authorized Representative
Name: Jesse S. McIntyre
Address: 105 Solana Road, Suite B
Ponte Vedra Beach, FL 32082

**Article VI
Effective Date**

The effective date of these Amended and Restated Articles of Organization shall be the date the Department files same.

DATED this 23rd day of April 2014.



Jesse S. McIntyre, Authorized Representative

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