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#### COVER LETTER

TO: Registration Sections
Division of Corporations

Subject: Accounting & Consulting Solutions LLC,

Amended & Restated Articles of Organization

(Document Number for Original Articles of Organization: L14000089491)

The enclosed Amended and Restated Articles of Organization and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

Linda Krupula Accounting & Consulting Solutions LLC 3665 East Bay Dr #204-177 Largo, FL 33771

Please update my email address for the annual reports to the following:

Email: acct.consult.solut@gmail.com

For further information concerning this matter, please call: Linda Krupula at (808) 286-2186 cell or (727) 474-7857 home/office

Enclosed is a check for the following amount: \$25.00 filing fee

#### Mailing Address:

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 Restated Articles of Organization**



### of

## **Accounting & Consulting Solutions LLC**

(a Florida Limited Liability Company)

The Articles of Organization for Accounting &Consulting Solutions LLC, a Florida Limited Liability Company were filed on June 3, 2014 and assigned document number L14000089491.

In compliance with the Florida Limited Liability Company Act, Florida Statutes Chapter 605, the following Amended and Restated Articles of Organization of Accounting & Consulting Solutions, LLC, a Florida limited liability company, is submitted:

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

The name of the limited liability company shall be:

Accounting & Consulting Solutions LLC ("Company").

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

The principal place of business of the Company in Florida shall be: 3600 140<sup>th</sup> Avenue, Largo, Florida 33771.

The mailing address of the Company shall be: 3665 East Bay Drive, #204-177, Largo, Florida 33771.

#### **ARTICLE 3 – EFFECTIVE DATE**

These Amended and Restated 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 of this Amended and Restated Articles of Organization, 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 Amended and Restated Articles of Organization.

#### ARTICLE 5 – PURPOSES AND POWERS

The general purpose for which the Company is organized is 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.

## ARTICLE 6 – REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Prior Registered Agent & Registered Office

Spiegel & Utrera, P.A., 1840 Southwest 22<sup>nd</sup> Street, 4<sup>th</sup> Floor, Miami, Florida 33145

The name of the New Registered Agent is:

Linda Krupula

The street address of the New Registered Office is:

3600 140<sup>th</sup> Avenue, Largo, Florida 33771

The mailing address of the New Registered Office is:

3665 East Bay Drive, #204-177, Largo, Florida 33771

It is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Linda Krupula, Authorized Member

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Linda Krupula, Registered Agent

#### ARTICLE 7 – ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all of 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 transferee 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 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, provide there is at least one remaining member.

#### **ARTICLE 9 – MANAGEMENT**

The Company shall be managed by a member or member(s) in accordance with regulations adopted by the members(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 Amended and Restated Articles of Organization. The name(s) of all such member(s) who is/are to serve as manager(s) is/are:

Authorized Member-Manager: Linda Krupula

Mailing Address: 3665 East Bay Drive, #204-177, Largo, Florida 33771

Street Address: 3600 140<sup>th</sup> Avenue, Largo, Florida 33771

#### ARTICLE 10 - LIABILITY

Member(s) or Manager(s) of the Company shall not be personally liable, directly or indirectly, for any debts, liabilities, or other obligations of the Company solely by reason of being a member or manager. All debts, obligations, and liabilities of the Company, whether by contract or not, shall belong solely to the Company.

#### ARTICLE 11 – INDEMNIFICATION

The Company agrees to indemnify the member(s) and/or manager(s) for all acts and omissions related to the normal operations of the Company.

The undersigned, an Authorized Member, has made, subscribed and acknowledged these Amended and Restated Articles of Organization on this 30th day of June, 2014.

SIGNATURE:

Linda Krupula, Authorized Member