

# Florida Department of State

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN A.M. KLEMM & SON, LLC

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

**OF** 

#### A.M. KLEMM & SON, LLC

The undersigned duly authorized co-Managers of A.M. KLEMM & SON, LLC, under the Florida Limited Liability Company Act, Chapter 605, Fla. Stat., adopt the following Amended and Restated Articles of Organization with such Articles of Organization originally filed with the State of Florida on September 1, 2014.

#### ARTICLE I - Name:

The name of the limited liability company is A.M. KLEMM & SON, LLC, a Florida limited liability company (the "Company").

# ARTICLE II - Address:

The mailing address and the street address of the principal office of the Company

1215 West Lake Hamilton Drive Winter Haven, Florida 33881

#### ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

# ARTICLE IV - Management:

The Company is managed by two co-Managers, and the name and address of the co-Managers are:

<u>Name</u>

Address

EDWARD K. BRAKMANN

250 Seneca Street Decatur, Georgia 30030

KATHRYN B. DANIEL

1215 West Lake Hamilton Drive Winter Haven, Florida 33881

#### ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the majority written consent of all then existing voting Members of the Company.

# ARTICLE VI - Adoption of Operating Agreement:

The Company has adopted an Operating Agreement, which Operating Agreement contains provisions for the regulation and management of the affairs of the Company consistent with these Articles of Organization, and Chapter 605, Fla. Stat.

# ARTICLE VII - Registered Agent and Office:

The name of the registered agent for the Company is: Ashley C. Winship, Esq., and the street address of the Company's registered agent is 280 West Canton Avenue, Suite 230, Winter Park, Florida 32789. A copy of the registered agent's acceptance to serve accompanies these Articles.

#### ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the majority written approval of all voting Members of the Company.

#### ARTICLE IX - Indemnification:

Each individual or entity who is or was a manager of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a manager of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a manager or officer existing at the time of such repeal or amendment.

# ARTICLE X - Member Interests:

The Company is authorized to issue both voting and nonvoting membership interests. All numbership interests shall be identical in all respects except the nonvoting membership interests all carry no right to vote on any matter except as the State of Florida requires that voting rights be a state of nonvoting membership interests.

IN WITNESS WHEREOF, the undersigned executes these Articles of Organization as of this 26th day of July, 2019.

MANAGERS

EDWARD K. BRAKMANN, co-Manager

KATHRYN B. DANIEL TO-Man

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 605.0902, FLORIDA STATUTES, THE UNDERSIGNED REGISTERED AGENT SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is A.M. KLEMM & SON, LLC.
- 2. The name and address of the registered agent and its office is:

ASHLEY C. WINSHIP, ESQ. Winship Law, P.A. 280 W. Canton Ave., Ste 230 Winter Park, FL 32789

Having been named as registered agent and to accept service of process for the appove vistated limited liability company at the place designated in this certificate, the undersigned named accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent.

ASHLEY C. WINSHIP, ESO.

Dated this 26th day of July, 2019.