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Division of Corporations

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Email Address: LAURA L WARREN 1@aol.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
URBAN NORTH AUSTIN, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$25.00

Amended
Restated

MAR 17 2020
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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
URBAN NORTH AUSTIN, LLC**

The Articles of Organization of Urban North Austin, LLC (the "Limited Liability Company") were filed on November 3, 2014, and assigned Florida Document # L14000171103. In accordance with Section 605.0202, these Amended and Restated Articles of Organization of Urban North Austin, LLC have been duly executed and are being filed to amend and restate in their entirety all prior articles of organization filed on behalf of the Limited Liability Company. The Limited Liability Company's Amended and Restated Articles of Organization are as follows:

ARTICLE I - Name

The name of the Limited Liability Company is:

Urban North Austin, LLC

ARTICLE II - Address

The mailing address and the street address of the principal office of the Professional Limited Liability Company are:

700 S. Palafox Street
Suite J
Pensacola, Florida 32502

ARTICLE III - Duration

The period of duration of the Limited Liability Company shall be indefinite.

ARTICLE IV - Management

The Limited Liability Company is to be managed by one or more managers in accordance with the Limited Liability Company's operating agreement. The name and address of each person currently authorized to manage and control the Limited Liability Company are as follows:

<u>Title:</u>	<u>Name and Address:</u>
Manager	Melvin W. Warren, Jr. 700 S. Palafox Street Suite J Pensacola, FL 32502

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SECTION 1
FALL ANNUAL FILING

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ARTICLE V - Registered Agent

The name and street address of the registered agent of the Limited Liability Company are:

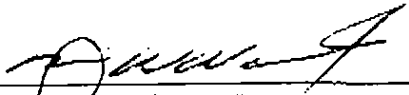
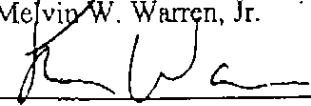
Melvin W. Warren, Jr.
700 S. Palafox Street
Suite J
Pensacola, Florida 32502

In accordance with section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

MELVIN W. WARREN, JR. & LAURA
WARRENT, AS TENANTS BY THE
ENTIRETY, MEMBER

3/16/2020
Dated

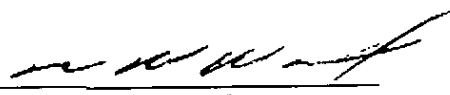
3/16/2020
Dated

By: 
Melvin W. Warren, Jr.
By: 
Laura Warren

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 605.0113, Florida Statutes, 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.

3/16/2020
Dated


Melvin W. Warren, Jr.

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