

Sep. 28, 2021 3:46 PM

Olmsted & Wilson, P.A.

No. 7629

L15000033814

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COASTAL CUSTOM CONSTRUCTION LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
COASTAL CUSTOM CONSTRUCTION, LLC**

The Articles of Organization for this limited liability company were filed on February 23, 2015 and assigned Florida document number L15000033814 and subsequently amended on April 11, 2016, October 29, 2018, and July 12, 2021. Because the Articles of Organization need to be amended again, the members of this limited liability company have determined that the amendment will be better understood if the Articles of Organization are amended and restated in their entirety. Accordingly, the members of this limited liability company by unanimous vote hereby amend and restate the Articles of Organization of Coastal Custom Construction, LLC as follows:

**ARTICLE I
NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this limited liability company shall be Coastal Custom Construction, LLC and the mailing address and street address of its principal office shall be 63 Rotonda Circle, Rotonda West, Florida 33947, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE II
PURPOSES AND POWERS**

This limited liability company is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida and shall have all of the powers authorized by the State of Florida for limited liability companies but shall remain subject to statutes and regulations of the laws of the State of Florida for regulating and controlling business.

**ARTICLE III
MANAGEMENT AND MEMBERS**

A. Manager. The limited liability company is to be managed by managers and the names and addresses of such managers who are to serve are:

<u>NAME</u>	<u>ADDRESS</u>
Richard R. Pieters	63 Rotonda Circle Rotonda West, Florida 33947
Adam A. Holt	3 Mariner Lane Rotonda West, Florida 33947
Lisa A. Boyle	315 Yale Street Englewood, Florida 34223

No single manager has the authority to bind the LLC in the ordinary course of its business, and the authority of any two managers will be required to bind the LLC.

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B. Members. The initial member of the LLC will be:

<u>NAME</u>	<u>ADDRESS</u>
Richard R. Pieters	63 Rotonda Circle Rotonda West, Florida 33947
Adam A. Holt	3 Mariner Lane Rotonda West, Florida 33947
Lisa A. Boyle	315 Yale Street Englewood, Florida 34223

ARTICLE IV **MEMBERSHIP RESTRICTIONS**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on the unanimous consent of the remaining members.

ARTICLE V **DURATION**

This limited liability company shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members and shall commence its existence upon filing of these Articles.

ARTICLE VI **AMENDMENT**

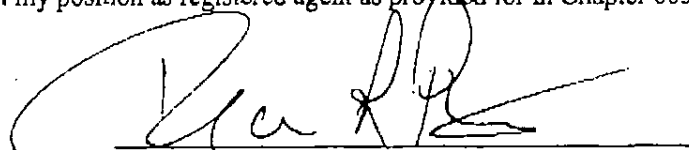
These Articles may be amended by a vote of a majority in interest of the members.

ARTICLE VII **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this limited liability company is 63 Rotonda Circle, Rotonda West, Florida 33947 and the name of the company's initial registered agent for service of process at that address is Richard R. Pieters.

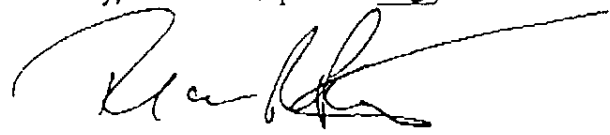
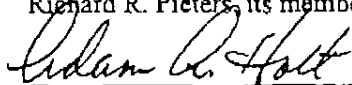
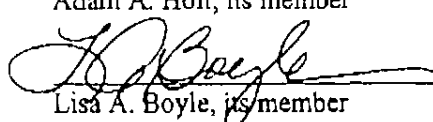
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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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 as provided for in Chapter 605, F.S.


Richard R. Pieters, Registered Agent

The undersigned, being the members of the limited liability company, certify that this instrument constitutes the proposed Amended and Restated Articles of Organization of Coastal Custom Construction, LLC.

Executed by the undersigned in Charlotte County, Florida on September 23, 2021.


Richard R. Pieters, its member

Adam A. Holt, its member

Lisa A. Boyle, its member

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)