

L15000071147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

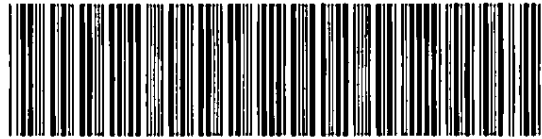
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400340075634

02/03/20--01004--011 \*\*25.00

2020 JAN 31

12:01

FILED

2020 JAN 31 AM 9:37

SECRETARY OF STATE  
TALLAHASSEE, FL 32399-0001

Y. SULKER  
FEB 03 2020

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MWB Investments, LLC

Signature \_\_\_\_\_

Requested by: Seth

01/31/20

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

# **Amended and Restated Articles of Organization of MWB Investments, LLC**

## **Section 1 Introduction and Preliminary Statements**

The undersigned Manager desires to amend and restate the Articles of Organization of MWB Investments, LLC by delivering these Amended and Restated Articles of Organization in duplicate to the Department of State of the State of Florida, in accordance with § 605.0202 of the Florida Revised Limited Liability Company Act (the *Act*).

## **Section 2 Name**

The name of the limited liability company is MWB Investments, LLC, a Florida limited liability company (*Company*).

## **Section 3 Date of Filing of Articles of Organization**

The Company filed its Articles of Organization (*Articles*) on April 22, 2015.

## **Section 4 Duration**

The Company will perpetually exist from the filing date of these Amended and Restated Articles of Organization with the Department of State of the State of Florida, unless dissolved according to law.

## **Section 5 Company's Purpose**

The Company's purpose is to engage in any lawful act or activity for which limited liability companies may be formed under the Act and all activities necessary or incidental to that purpose. The Company has all the powers necessary or convenient to carry out its purposes, including the powers granted by the Act.

## **Section 6 Company's Principal Office and Location of Records**

The street address of the principal office in the United States where the Company maintains its records is 6625 Shadow Wood Run, Lakeland, Florida 33813.

## **Section 7 Registered Agent and Registered Office**

The Company's Registered Agent is Michael Benner, and the Company's registered office is located at 6625 Shadow Wood Run, Lakeland, Florida 33813.

## **Section 8 Registered Agent and Registered office**

I, Michael Benner, accept the appointment as a Registered Agent of MWB Investments, LLC, a Florida limited liability company. I understand that the responsibilities as a Registered Agent to receive service of process, notices, and demands; to forward mail; and to notify the Department

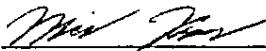
2020 JUN 11 AM 9:37  
SECRETARY OF STATE  
FLORIDA

FILED

of State immediately if I resign or if the registered office address changes from the addresses stated above.

Dated: December 31, 2019.

Registered Agent

By: 

Michael Benner

#### **Section 9 Additional Members**

The Company has the right to admit additional Members to the Company under the terms and conditions of the Company's Operating Agreement. Any Member who is later admitted as a Member of the Company will have all of the rights and obligations of an original Member under the Operating Agreement. Any transferee of a Member's Interest in the Company must be treated as an Assignee until that transferee is admitted as an Additional or Substitute Member, if ever, under the Operating Agreement.

#### **Section 10 Business Continuation**

If a Member's membership in the Company is terminated by an event, the remaining Members of the Company have the right to continue the Company's business under the terms of the Operating Agreement. A terminating event may include the Member's death, disability, retirement, resignation, withdrawal, expulsion, or bankruptcy. If the remaining Members fail to continue the Company's business according to the terms of the Operating Agreement, the Company must be dissolved and liquidated under the Act and the Operating Agreement.

#### **Section 11 Operating Agreement, Authority and Transferability of Interest**

To the extent not expressly required by and provided for in the Act, the manner in which the Company conducts its business and affairs, the duties and authority of its Members and Managers, and the rights and obligations of its Members and Managers must be set forth in the Operating Agreement adopted by the initial Members and Managers of the Company. This Operating Agreement may be amended from time to time according to its provisions. Interest in the Company is nontransferable except as specifically set forth in the Company's Operating Agreement.

#### **Section 12 Management**

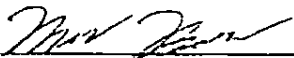
Management of the Company is vested in the Managers. The Managers have exclusive authority to act for the Company in all matters. The authorities and duties of the Managers are set forth in the Operating Agreement. The names of the initial Managers are:

Michael Benner

6625 Shadow Wood Run

Lakeland, Florida 33813

Signed on: December 31, 2019.

  
\_\_\_\_\_  
Michael Benner, Manager