

Division of Corporations

Page 1 of 1

**LS000071507**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H15000110075 3)))



H150001100753ABCU

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : MCLIN & BURNSED P.A.  
Account Number : 104657003604  
Phone : (352) 753-4690  
Fax Number : (352) 751-4993

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***  
Email Address: Nancyb@mcllinburnsed.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
KNIGHTS REI, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

RECEIVED

15 MAY -5 AM 10:00

BUREAU OF COMMERCIAL  
INFORMATION SERVICESSECRETARY OF STATE  
TREASURY  
FLORIDA

15 MAY -5 AM 8:59

FILED

J. Shivers MAY 06 2015

Electronic Filing Menu

Corporate Filing Menu

Help

(((H15000110075 3)))

**AMENDED AND RESTATED  
KNIGHTS REI, LLC  
ARTICLES OF ORGANIZATION**

These Amended and Restated Articles of Organization, having been approved by the Company's Members, restates the Articles of Organization filed with the State of Florida on April 23, 2015, effective date April 21, 2015, and bears Florida Document Number L15000071507, as provided by Section 605 of the *Florida Statutes*. The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 605, Florida Statutes, does hereby submit the following Amended and Restated Articles of Organization for such Company.

**ARTICLE 1  
NAME**

The name of the limited liability company shall be KNIGHTS REI, LLC.

**ARTICLE 2  
DURATION**

The period of duration of the Limited Liability Company shall be perpetual, unless the Limited Liability Company is dissolved pursuant to provisions of the Florida Limited Liability Company Act, the Amended and Restated Articles of Organization of the Limited Liability Company, or the Amended and Restated Operating Agreement of the Limited Liability Company.

**ARTICLE 3  
PURPOSE**

The purpose for which the Company is being formed is to engage in any activity of business permitted under the laws of the United States and the State of Florida.

**ARTICLE 4  
STREET ADDRESS OF PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company shall be: 5416 Rishley Run Way, Mount Dora, FL 32757.

**ARTICLE 5  
MANAGEMENT**

The Company shall be managed by one manager. The name and address of the person who shall serve as manager until the next meeting of members or until their successors are elected and qualified is as follows: Brian K. Dees, 12026 N.E. 51<sup>st</sup> Circle, Oxford, FL 34484. The manager shall be elected as provided in the Amended and Restated Operating Agreement.

15 MAY 15 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(((H15000110075 3)))

**ARTICLE 6  
ADMISSION OF ADDITIONAL MEMBERS**

Members shall have the right to admit additional members pursuant to the Amended and Restated Operating Agreement adopted by the Company.

**ARTICLE 7  
MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, shall be carried out as provided for in the Amended and Restated Operating Agreement adopted by the Company.

**ARTICLE 8  
REGISTERED AGENT**

The name and street address of the current registered agent of the Company in the State of Florida is:

Christopher Day  
5416 Rishley Run Way  
Mount Dora, FL 32757

A written statement as prescribed by the Florida Department of State pursuant to Section 605, Fla. Stat. is attached to these Amended and Restated Articles of Organization.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Amended and Restated Articles of Organization on this 1st day of MAY, 2015.

KNIGHTS REI, LLC

By: Christopher Day  
Name: Christopher Day, Member

(((H15000110075 3)))

((H15000110075 3)))

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: KNIGHTS REI, LLC
2. The name and the Florida street address of the registered agent and office are:

Christopher Day  
5416 Rishley Run Way  
Mount Dora, FL 32757

**ACCEPTANCE BY REGISTERED AGENT:**

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, Fla. Stat.

  
Christopher Day  
Registered Agent

FILED  
15 MAY -5 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H15000110075 3)))