

L15000074457

(Requestor's Name)

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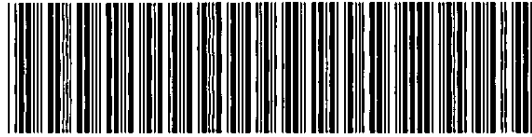
(Business Entity Name)

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Date: June 07, 2017

Name: Michelle Walker

Reference #: T010326

Entity Name: T.V. DIVERSIFIED, LLC

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other CERTIFIED COPY UPON FILING

Please include a copy of cover letter with returned evidence. Thanks!

Authorized Amount: \$55

Please note: If authorized amount is incorrect, please call Michelle at 518-213-0737.

Signature: Michelle Walker

**SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
T.V. DIVERSIFIED, LLC
a Florida Limited Liability Company**

The Second Amended and Restated Articles of Organization of T.V. DIVERSIFIED, LLC, a Florida limited liability company (the "Company"), whose original Articles of Organization were filed with the Florida Department of State on April 13, 2015, the First Amended and Restated Articles of Organization were filed on October 23, 2015, and assigned Document Number L15000074457 (collectively, the "Original Articles of Organization"), have been duly executed and are being filed by the undersigned managers of the Company, pursuant to Chapter 605 of the Florida Revised Limited Liability Company Act. The Company's Original Articles of Organization are amended and restated in their entirety as follows:

ARTICLE I: - Name

The name of the Limited Liability Company is T.V. DIVERSIFIED, LLC.

ARTICLE II: - Duration

The period of duration of the Company is perpetual.

ARTICLE III: - Purpose

The purpose for which the Company is organized is the transaction of any lawful business for which the limited liability companies may be organized under the Act.

ARTICLE IV: - Address

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

6720 43rd Avenue South
Lake Worth, Florida 33463

ARTICLE V: - Registered Agent

The name and street address of the Company's registered agent in Florida is:

Cogency Global Inc.
115 North Calhoun Street, Suite 4
Tallahassee, Florida 32301

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ARTICLE VI: - Management

The Limited Liability Company is to be managed by one Manager or more Managers and is, therefore, a manager - managed company.

ARTICLE VII: - Manager(s) or Managing Member(s)

The name and address of each Manager is as follows:

MGR Nathan S. Ward
 6720 43rd Avenue South
 Lake Worth, Florida 33463

MGR Michael J. Chalhub
 6720 43rd Avenue South
 Lake Worth, Florida 33463

ARTICLE VIII: Effective Date

These Second Amended and Restated Articles of Organization shall be effective on the date filed with the Florida Department of State.

[Signature on the following page]

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IN WITNESS WHEREOF, the undersigned as Authorized Representative of the Company has executed the Second Amended and Restated Articles of Organization this 7th day of June, 2017.



Nathan S. Ward
Authorized Representative of the Member

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ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for T.V. DIVERSIFIED, LLC to accept service of process at the place designated in these Second Amended and Restated Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

COGENCY GLOBAL INC., as Registered Agent

By: Michelle Walker, Asst. Sec.
Name:
Title:

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