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(City/State/Zip/Phone #)

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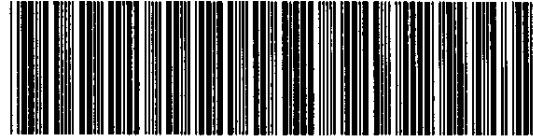
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FEB 16 2018

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAKS VENTURE, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment ^{RES STATEMENT} and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DONALD R. SMITH

Name of Person

C/O SMITH, GASKILL & SHENKMAN, PA

Firm/Company

11891 US HIGHWAY ONE SUITE 100

Address

NORTH PALM BEACH FL 33408

City/State and Zip Code

LAWPALMBEACH.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DONALD R SMITH

Name of Person

at (561) 622-2700

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
CAKS VENTURES, LLC

The Articles of Organization for this Limited Liability Company were filed on July 2, 2015 and assigned Florida document number L15000114967.

This Amendment is submitted to amend the Articles of Organization and to change the designations of Members to Authorized Members authorized to manage and to add an additional Authorized Member, and designate the authority granted to the Authorized Members.

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Act, hereby adopts the following Amended and Restated Articles of Organization.

ARTICLE I
NAME

The name of the Limited Liability Company shall be CAKS VENTURES, LLC
(the "Company").

ARTICLE II
ADDRESS

The street address of the principal office of the Limited Liability Company is

*11891 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408*

And the mailing address of the principal office of the Limited Liability Company is

*11891 U.S. HIGHWAY ONE, SUITE 100
NORTH PALM BEACH, FL 33408*

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the initial registered office is:

*11891 US Highway One, Suite 100
North Palm Beach, FL 33408*

The registered agent for the Company shall be DONALD R. SMITH.

ARTICLE IV
PERIOD OF DURATION

The commencement of the Company's existence shall be at the time of the filing of the Articles of Organization by Florida Department of State, to-wit: July 2, 2015. The period of duration is perpetual until the Company is dissolved.

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18 FEB 25 AM 10:14
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF PALM BEACH, FLORIDA

ARTICLE V PURPOSE

The Company is organized for any legal and legal purpose pursuant to the Florida Limited Liability Company Act, except for the purpose of banking or insurance.

ARTICLE VI MANAGEMENT & MANAGERS WITH STATEMENT OF AUTHORITY

The Limited Liability Company is to be managed by one or more managers, such that the Limited Liability Company is a manager-managed company. The name and address of the initial manager is: DONALD R. SMITH. The Manager may be removed and replaced by the Members, as provided in the Operating Agreement. The initial Members of this Company are Donald R. Smith, Jenna Smith and Morgan Smith; and Brandon Smith is hereby designated as an additional Member as of this date.

The following members/managers are designated as Authorized Members and are granted the following authority:

Donald R. Smith, Manager and Authorized Member
Jenna Smith, Authorized Member
Morgan Smith, Authorized Member
Brandon Smith, Authorized Member

and are granted the following authority:

- 1) The Authorized Members named herein may execute an instrument transferring real property held in the name of the Company
- 2) The Authorized Members named herein may enter into other transactions on behalf of, or otherwise act for or bind, the Company.

ARTICLE VII AMENDMENT OF REGULATIONS

The power to adopt, alter, amend or repeal the Operating Agreement of this Limited Liability Company shall be vested in the Authorized Members of the Limited Liability Company.

ARTICLE VIII TRANSFERABILITY OF MEMBER'S INTEREST

The beneficial interest of an Authorized Member of this Limited Liability Company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement.

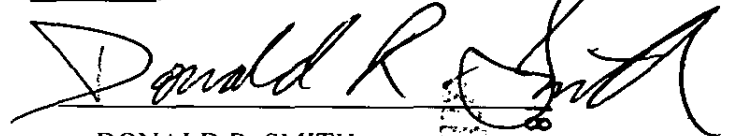
ARTICLE IX
LIABILITIES OF MEMBERS AND MANAGERS

Members, authorized members and managers of the Company are not liable under a judgment, decree or order of a court, or in any other manner, for a debt, obligation or liability of the Company.

ARTICLE X
OPERATING AGREEMENT

The Operating Agreement of the Company shall be executed by each Authorized Member of the Company and shall set forth all provisions for the affairs of the Company and the conduct of its business to the extent that such provisions are not inconsistent with law or these Amended & Restated Articles.

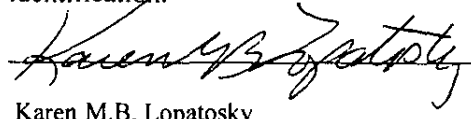
IN WITNESS WHEREOF, the undersigned has caused these Amended & Restated Articles of Organization to be executed this 13th day of February, 2018.



DONALD R. SMITH
ORGANIZER/AUTHORIZED MANAGER

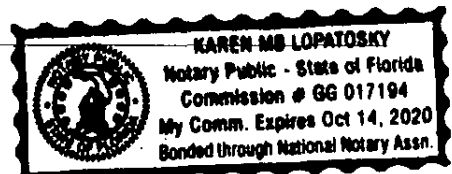
STATE OF FLORIDA / COUNTY OF PALM BEACH

The foregoing Amended and Restated Articles of Organization was acknowledged and subscribed before me this 13th day of **FEBRUARY**, 2018, by DONALD R. SMITH, as Authorized Member and Manager, who is personally known to me ☒ or has produced N/A as identification.



Karen M.B. Lopatosky

NOTARY PUBLIC, COMMISSION NO.



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named Limited Liability Company, CAKS VENTURES, LLC at the office stated above, I hereby accept to act in the capacity of Registered Agent and agree to comply with the provision for keeping said office open.

Registered Agent

By:


DONALD R. SMITH