

L15000195610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

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MAIL

(Business Entity Name)

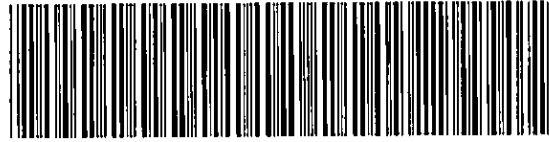
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APR - 4 2023

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REGISTRAR'S OFFICE
TALLAHASSEE, FLORIDA

2023 APR - 4 PM 3: 06

RECEIVED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Dog Shack & Package Store, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Genay L. Mills
Name of Person

Mills Legal Services, P.A.
Firm/Company

301 W. Bay Street suite 1400
Address

Jacksonville, FL 32202
City/State and Zip Code

the dog shack gny@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Samantha Van at (407) 289-7985
Name of Person 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 Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2023 APR -14 PM 3:04
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/15/2023 BY 60322 UCBAW/STP

**AMENDED
ARTICLES OF ORGANIZATION
OF
THE DAQ SHACK & PACKAGE STORE, LLC**

Pursuant to the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, the undersigned desiring to amend and restate the articles of organization of THE DAQ SHACK & PACKAGE STORE, LLC, a limited liability company (the "Company") duly organized and existing under the laws of the State of Florida as filed with the Florida Department of State on March 24, 2020 and assigned document number L15000195610. The undersigned confirms that these Amended and Restated Articles of Organization were unanimously adopted by the Managers of the Company by a Written Consent of the Meeting of the Managers of the Company on October 6, 2016. The following Amended and Restated Articles of Organization hereby amend and restate the provisions of the Company's original Articles of Organization in their entirety:

ARTICLE I

NAME

The name of the limited liability company is THE DAQ SHACK & PACKAGE STORE, LLC (the "Company").

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is:

1754 Wells Road
Orange Park, FL 32073

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designations 1754 Wells Road, Orange Park, FL 32073 as the street address of the initial registered office of the Company and names Mills Legal Service, P.A. as the Company's registered agent at that address to accept service of process within this state.

ARTICLE IV

DURATION AND CONTINUATION

The period of the Company's duration commenced upon the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by written agreement of a majority of ownership interest.

ARTICLE V

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE VI

MANAGER

The name and address of the Manager of the Company are:

Samantha Van
8665 Star Leaf Rd. N.
Jacksonville, FL 32210

ARTICLE VII

PURPOSE

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

ARTICLE VIII

ADDITIONAL MEMBERS

Additional Members may be admitted upon the written consent of the majority ownership interest, and upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company, if applicable.

ARTICLE IX

OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Member(s) of the Company in the manner set forth in the Operating Agreement of the Company, if any.

24th IN WITNESS WHEREOF, the undersigned has executed this instrument this day of March, 2023.

 _____

Genay Mills.
Duly Authorized Representative of the
Member(s)

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for THE DAQ SHACK & PACKAGE STORE, LLC to accept service of process at the place designated in these Amended and Restated Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this _____ day of March 2023.

THE DAQ SHACK & PACKAGE STORE, LLC

By: 

Samantha Van, Manager