

46000003759

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

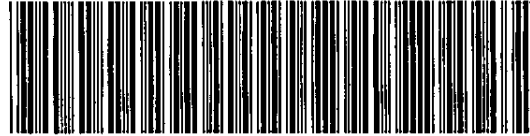
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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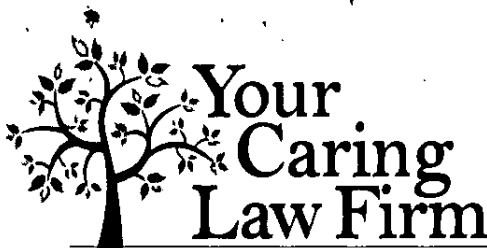
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MAR 22 2016

S. YOUNG

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 22 2016 PM 5:00



Probate. Wills. Trusts. Planning.

610 S. Maitland Avenue
Maitland, Florida 32751

P 407.622.1900

F 407.622.1922

Mary Merrell Bailey, Esq., Partner
Hallie L. Zobel, Esq., Partner

March 17, 2016

State of Florida, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: JESH Real Estate, LLC; L16000003759

Dear Sir or Madam:

Please be advised that this firm represents Stephen L. Hoel and Jeffery S. Elliott in the above-referenced limited liability company.

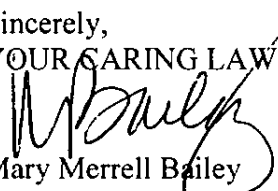
Enclosed please find the following documents for filing:

1. Articles of Amendment to Articles of Organization
2. Amended and Restated Articles of Organization
2. Cover Letter and check in the amount of \$55.00 representing the filing fee of \$25.00 and \$30.00 for a certified copy of the Amended and Restated Articles of Organization

Please file the Amended Articles and return the certified copy of the Articles to us in the envelope provided.

Should you have any questions concerning this matter, please feel free to contact me or my paralegal, Janet M. Scott, at your convenience. Thank you for your attention to this matter.

Sincerely,
YOUR CARING LAW FIRM


Mary Merrell Bailey

MMB/jms
Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: JESH Real Estate, 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:

Mary Merrell Bailey, Esquire

Name of Person

Your Caring Law Firm PLC

Firm/Company

610 S. Maitland Avenue

Address

Maitland, Florida

City/State and Zip Code

Janet@YourCaringLawFirm.com

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

For further information concerning this matter, please call:

Mary Merrell Bailey, Esq.

407 622-1900
at ()

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/COURIER ADDRESS:

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

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 11 2006

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

JESH Real Estate, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on January 6, 2016 and assigned
Florida document number L16000003759.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Stephen Hoel


New Registered Office Address: 9145 Floribunda Drive

Enter Florida street address

Orlando, Florida 32818
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
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SECRETARY OF STATE
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JAN 11 2010
5:19 PM

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

revised Articles of Organization

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SECRETARY OF
JAN 10 1961
TALLAHASSEE, FLORIDA

100

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated March 4, 2016

✓ Stephen L. Hoe ✓ Jeffrey S. Ewell
Signature of a member or authorized representative of a member

Signature of a member or authorized representative of a member

Stephen L. Hoel

Jeffery S. Elliott

Typed or printed name of signee

Amended and Restated Articles of Organization of the JESH Real Estate, LLC

A Florida Limited Liability Company

Section 1.01 Introduction and Preliminary Statements

The undersigned Organizer desires to form a limited liability company under the Laws of the State of Florida by delivering these Amended and Restated Articles of Organization to the Secretary of State of the State of Florida, in accordance with Florida Revised Limited Liability Company Act (the *Act*). The Articles of Organization were filed on-line on January 6, 2016 effective January 1, 2016 under Document No. L16000003759 and remain in effect.

Section 1.02 Name

The name of the limited liability company, referred to as the *Company*, is:

JESH Real Estate, LLC,
A Florida Limited Liability Company

Section 1.03 Duration

The Company will perpetually exist from the filing date of the Articles of Organization on January 6, 2016 effective January 1, 2016 with the Secretary of State of the State of Florida, unless dissolved according to law.

Section 1.04 Purpose

The Company is organized to conduct any lawful business or investment activities, and to exercise all of the powers, rights, and privileges granted to a limited liability company organized under the Act.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 06 2016 11:51:00

Section 1.05 Principal Place of Business

The Company's principal place of business is:

Physical Address:

9145 Floribunda Drive
Orlando, Florida 32818

Mailing Address:

9145 Floribunda Drive
Orlando, Florida 32818

Section 1.06 Registered Agent and Registered Office

The initial Registered Agent's name is Stephen L. Hoel and the original registered addresses are as follows:

Physical Address:

9145 Floribunda Drive
Orlando, Florida 32818

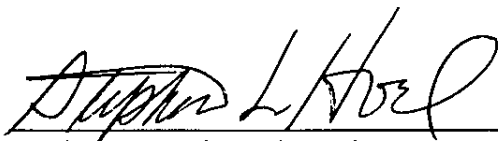
Mailing Address:

9145 Floribunda Drive
Orlando, Florida 32818

Section 1.07 Registered Agent Consent

I, Stephen L. Hoel, a natural person and resident of Florida, accept the appointment as Registered Agent of JESH Real Estate, LLC, a Florida Limited Liability Company. I understand that my responsibilities as agent are to receive service of process, notices, and demands; to forward mail; and to notify the Office of the Secretary of State immediately if I resign or if the registered office address changes from the addresses stated above.

Dated: March 4, 2016.



Stephen L. Hoel, Registered Agent

Section 1.08 Organizer's Name and Address

Mary Merrell Bailey, Esquire
Your Caring Law Firm PLC
610 S. Maitland Avenue
Maitland, Florida 32751

Section 1.09 Additional Contributions

The Operating Agreement specifies the times and amounts of additional contributions to the Company.

Section 1.10 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 Interests 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 1.11 Business Continuation

If a Company Member's membership in the Company is terminated by an event, the remaining Members and Managers 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 and Managers 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 1.12 Operating Agreement and Authority

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.

Section 1.13 Management

The Company's Managers will manage the Company's business. 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 names and addresses of the initial Managers are:

Stephen L. Hoel
9145 Floribunda Drive
Orlando, Florida 32818

Jeffery S. Elliott
9145 Floribunda Drive
Orlando, Florida 32818


Section 1.14 Indemnification and Liability

As determined by the Managers of the Company, the Company may indemnify and advance expenses to a Member, Manager, employee, or agent of the Company in connection with any proceeding, to the extent permitted by applicable laws and statutes, the Act and the Company's Operating Agreement.

Section 1.15 Transferability of Interest

Interest in the Company is nontransferable except as specifically set forth in the Company's Operating Agreement.

Signed on March 4, 2016.



Mary Merrell Bailey, Organizer

FILED
SECRETARY OF STATE
PALM BEACH, FLORIDA
16 MAR 21 PM 5:00