

LIL 000032408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

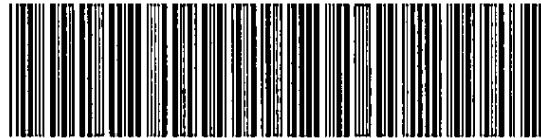
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400365897334

05/13/21--01015--022 **25.00

FILED
MAY 13 2021
TALLAHASSEE, FL

2021 MAY 13 PM 2:56

FILED

D. BRUCE
JUN 28 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MOG COLLECTION, LLC
Name of Limited Liability Company

Amended and Restated

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

Please return all correspondence concerning this matter to the following:

JUDY B MORGAN
Name of Person

MOG COLLECTION, LLC
Firm/Company

4310 PABLO OAKS COURT
Address

JACKSONVILLE, FL 32224
City/State and Zip Code

JMORGAN@DAVISFAMILYOFFICE.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUDY B MORGAN at (904) 223-7495
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$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

2021 MAY 13 PM 2:56
TALLAHASSEE, FL
F-177

~~ARTICLES OF AMENDMENTED AND RESTATED~~
~~TO~~
~~ARTICLES OF ORGANIZATION~~
OF

MOG COLLECTION, 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 2-16-2016 and assigned Florida document number L16000032408.

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:

Scott A. Oiko

New Registered Office Address:

4310 Pablo Oaks Court

Enter Florida street address

Jacksonville

City

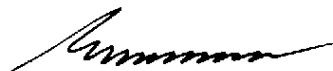
Florida

32224

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> |
|--------------|-------------------------------|-------------------------------|--|
| <u>MGR</u> | <u>A. DANN DAVIS</u> | <u>4310 PABLO OAKS COURT</u> | <input type="checkbox"/> Add |
| | | <u>JACKSONVILLE, FL 32224</u> | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| <u>VP</u> | <u>JED V DAVIS</u> | <u>4310 PABLO OAKS COURT</u> | <input type="checkbox"/> Add |
| | | <u>JACKSONVILLE, FL 32224</u> | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| <u>MGR</u> | <u>MICHAEL BRANDON STARKS</u> | <u>JACKSONVILLE, FL 32224</u> | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Change |

2021 MAR 13 PM 2:00
JACKSONVILLE, FL
MGR

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

COMPANY CHANGED FROM A MEMBER-MANAGED LLC
TO A MANAGER-MANAGED LLC

SEE ATTACHED AMENDED AND RESTATED
ARTICLES OF ORGANIZATION

2021 MAY 13 PM 2:56
RECEIVED
FBI

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 5/11, 2021

Judy B Morgan

Signature of a member or authorized representative of a member

JUDY B MORGAN

Typed or printed name of signee

MOG COLLECTION, LLC
AMENDED AND RESTATED
ARTICLES OF ORGANIZATION

The undersigned, pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, does hereby adopt the following Amended and Restated Articles of Organization:

ARTICLE I
NAME

The name of the limited liability company is MOG Collection, LLC (the "Company").

ARTICLE II
ADDRESS

The mailing address and street address of the principal place of business of the Company is 4310 Pablo Oaks Court, Jacksonville, Florida 32224.

ARTICLE III
REGISTERED AGENT AND OFFICE

The name of the registered agent of the Company in the state of Florida is Scott A. Oko. The registered office of the registered agent in the state of Florida is located at 4310 Pablo Oaks Court, Jacksonville, Florida 32224.

ARTICLE IV
MANAGEMENT

The Company will be a manager-managed limited liability company. The initial manager of the Company will be Michael Brandon Starks.

ARTICLE V
OFFICERS

The names, titles and street addresses of the elected officers of the Company are:

Name and Address

Title

Michael Brandon Starks
4310 Pablo Oaks Court
Jacksonville, FL 32224

President

Robert H. Pritchard
4310 Pablo Oaks Court
Jacksonville, FL 32224

Vice President

Harry D. Francis
4310 Pablo Oaks Court
Jacksonville, FL 32224

Vice President, Treas, & Asst. Sec.

Scott A. Oke
4310 Pablo Oaks Court
Jacksonville, FL 32224

Vice President

Judy B. Morgan
4310 Pablo Oaks Court
Jacksonville, FL 32224

Secretary

IN WITNESS WHEREOF, the undersigned person has executed these Amended and Restated Articles of Organization this 30th day of April, 2021.

MEMBER:



A. Dano Davis