

L16000148719

AUG/18/2016/THU 12:49 PM CPH DESTIN

FAX No. 350 350 3305

P. 001

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000204837 3)))



H160002048373ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CLARK, PARTINTON, HART, LARRY, BOND & STACKHOUSE, P.A.
Account Number : I20140000059
Phone : (850) 650-3304
Fax Number : (850) 650-3305

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bryanmartine@cox.net

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KELLY'S BARBARY COAST, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

2016 AUG 18 PM 1:54

FILED
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 AUG 18 A 11:21

FILED

S Warren

AUG 19 2016

FILED

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
KELLY'S BARBARY COAST, LLC**

The undersigned, Kelly Martine, a natural person competent to contract and an authorized representative of KELLY'S BARBARY COAST, LLC, a Florida limited liability company (the "Company"), hereby presents these Amended and Restated Articles of Organization pursuant to the provisions of Section 605.0202, *Florida Statutes*. These Amended and Restated Articles of Organization have been duly adopted by the members of the Company and shall be effective as of the date these Amended and Restated Articles of Organization are filed with the Florida Department of State.

FIRST: The Company's Articles of Organization were filed on August 9, 2016, with the Florida Department of State and assigned document number L16000148719.

SECOND: The Articles of Organization are superseded in their entirety by the provisions of these Amended and Restated Articles of Organization.

THIRD: The Company's Amended and Restated Articles of Organization are set forth in their entirety as follows:

ARTICLE I - NAME

The name of the limited liability company shall be BARBERY COAST DESTIN, LLC.

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The mailing and street address of the Company's principal office as of the date hereof is 225 Main Street, Suite 1, Destin, Florida 32541. The Company's principal office may hereafter be at such other place or places as its members from time to time may determine.

ARTICLE III - PURPOSES AND POWERS

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized, and shall have all powers and rights which a limited liability company may exercise, pursuant to Chapter 605, *Florida Statutes* as such Chapter presently exists and may hereafter be amended.

**ARTICLE IV - EFFECTIVE DATE OF AMENDED AND RESTATED
ARTICLES OF ORGANIZATION AND TERM OF EXISTENCE**

The effective date of these Amended and Restated Articles of Organization shall be the date these Amended and Restated Articles of Organization are filed with the Florida Department of State. The Company shall have a perpetual existence unless the Company is terminated as provided in the Operating Agreement of the Company, as the same may be amended and/or restated from time to time.

ARTICLE V - REGISTERED OFFICE AND AGENT

The registered office of the Company is 225 Main Street, Suite 1, Destin, Florida 32541 and the name of the registered agent at that address is Kelly Martine.

ARTICLE VI - MANAGEMENT

The Company shall be managed by a manager in accordance with the terms of the Operating Agreement of the Company. The name and address of the manager as of the date hereof is as follows:

Kelly Martine
225 Main Street, Suite 1
Destin, Florida 32541

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has executed these Amended and Restated Articles of Organization on the date set forth below.

Kelly A. Martine
KELLY MARTINE

Date: 8/17/16

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of BARBERY COAST DESTIN, LLC. I am familiar with and accept the duties and obligations of such designation.

Kelly A. Martine
KELLY MARTINE

Date: 8/17/16

A2351271.DOCX

FILED
2016 AUG 18 A 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA