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June 12, 2018

#### VIA REGULAR U.S. MAIL

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

Re:

Canal Street Land Group, LLC

Filing of Attached Amended & Restated Articles of Organization

# To whom it may concern:

This law firm serves as legal counsel for Canal Street Land Group, LLC. The enclosed Amended and Restated Articles of Organization for Canal Street Land Group, LLC and Check #2233 for fees (s) in the amount of \$60.00 (\$25.00 Filing fee + \$30.00 Certified Copy fee + \$5.00 Certificate of Status fee certified copy) are submitted for filing on behalf of Canal Street Land Group, LLC (the "LLC").

Please note that the attached Amended and Restated Articles of Organization that are hereby submitted for filing effectively intend to accomplish the following objectives:

- (1) Change the Registered Agent and Registered Agent Office information for Canal Street Land Group, LLC (including the signed, written acceptance and designation of the new successor Registered Agent, Tyler L. Fugitt, Esq. as described in §605.0113(2), Fla. Stat. and/or as otherwise required under §605.0114, Fla. Stat.);
- (2) Change the status of Canal Street Land Group, LLC from a Manager-Managed LLC to a Member-Managed LLC;
- (3) Acknowledge the formal Resignation of Walter Millsaps, Esq., as both the former Registered Agent and former Managing Member of the LLC (including the signed statement of resignation as registered agent and Managing Member as described and otherwise required under §§605.115 and 605.0216, Fla. Stat.).

Division of Corporations June 12, 2018 Page 2

To the extent that these Amended and Restated Articles of Organization do not sufficiently accomplish the above intended objectives, or if there is any other issues with this filing, please do not hesitate to contact either Tyler Fugitt, Esq., or his assistant, Nan Reid, at the law offices of Franson | Iseley | Rendzio.

Tyler L. Fugitt, Esq.

TLF/nr Enclosures

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR

# CANAL STREET LAND GROUP, LLC

a Florida limited liability company

#### Article I

#### Name

The name of the limited liability company is Canal Street Land Group, LLC ("Company").

#### Article II

# **Address**

The mailing address and street address of the principal office of the Company is 2175 West 18th Street, Jacksonville, Florida 32209.

#### Article III

#### **Duration**

The duration of the Company is perpetual, beginning on the date the initial Articles of Organization were filed with the Secretary of State, State of Florida.

# Article IV

# Initial Registered Agent

The name of the Company's initial registered agent in Florida was Walter S. Millsaps, Esq. The address for the Company's initial registered agent was 2850 Isabella Boulevard, Suite 10, Jacksonville Beach, Florida 32250. The initial registered agent has resigned as registered agent for the Company and the Company hereby wishes to change the registered agent name and registered agent office address as set forth more fully below.

# New Registered Agent / Acceptance

The name of the Company's new registered agent in Florida is Tyler L. Fugitt, Esq. The address of the Company's new registered agent is 1400 Prudential Drive, Suite 5, Jacksonville, Florida 32207.

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

Tyler L. Fugitt, Esq.

6-8-18 Date

#### Article V

# Member-Managed LLC

The Company shall now be deemed a "Member-Managed LLC." The former Manager, Walter Millsaps, has resigned from his position as Manager. The Company will now be managed by its sole and exclusive member, Kip Gleckler, whose address is 2175 West 18th Street, Jacksonville, Florida 32209.

#### Article VI

# Membership

The Company has at all times had and shall continue to have only one (1) sole and exclusive member, Kip Gleckler ("Member"). The Member has the right to admit additional members to the Company at his sole discretion.

#### Article VII

#### Resignation of Registered Agent and Manager

The Company acknowledges and accepts Walter Millsaps' resignation from his former position as registered agent and Manager of the Company. Such resignation will become effective immediately upon the execution of these Amended and Restated Articles of Organization.

Pursuant to sections 605.0115 and 605.0216, Florida Statutes, effective immediately upon the execution of these Amended and Restated Articles of Organization, the undersigned acknowledge and accept that Walter Milisaps, hereby resigns as the Registered Agent and Manager for Canal Street Land Group, LLC; Document No.: L16000211651. The undersigned further acknowledge that Walter Milisaps did not own or otherwise have or hold any membership or ownership interests in the Company, as the Company since its formation had and currently has only one Member, Kip Gleckler, whose membership and ownership interest in the Company shall remain solely in his name, and by this resignation and the changes to the Company's designation as a member-managed LLC, Kip Gleckler is now the managing and sole member of the Company.

Walter S. Millsans, Esq.

5/18/18

Date

Gleckler, Memb

Date

IN WITNESS WHEREOF, we have executed these Amended and Restated Articles of

Organization on this 2th day of May, 2018.

June

Witness

Brandik Harcher

Witness

de Gleckler, Member

ALLOSON DI DONALE

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