

L17000023704

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

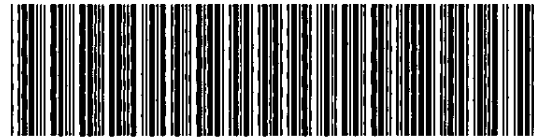
(Business Entity Name)

(Document Number)

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MAR 16 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2017

JOSEPH MADDEN JR
2277 MAIN ST
FT MYERS, FL 33901

SUBJECT: 367 WARWICK WAY, LLC
Ref. Number: L17000023704

We have received your document for 367 WARWICK WAY, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CORRECT FORM TO STATE: AMENDED AND RESTATED ARTICLES.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia I Simmons
Regulatory Specialist II

Letter Number: 517A00002650

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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 367 Warwick Way 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:

Joseph M. Madden Jr
Name of Person

Madden Law Firm LLC
Firm/Company

2277 Main Street
Address

Ft. Myers, FL 33901
City/State and Zip Code

markstout@Rocketmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joseph M. Madden Jr at (239) 332-2100
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

Amended and Restated Articles of Organization

of

367 WARWICK WAY, LLC

A Florida Limited Liability Company

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1. **Name.** The name of this limited liability company is 367 Warwick Way, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 605, Florida Statutes.

2. **Duration.** The Company shall exist from January 30, 2017, and the Company's existence shall be perpetual.

3. **Purpose.** The Company is organized irrevocably and solely for the purpose of investing in a single parcel of real estate located at 367 Warwick Way, Naples, FL 34110, with the goal of achieving long-term appreciation thereon. Said purpose shall not be amended or altered by the members or managers.

4. **Place of Business.** The mailing address and street address of the Company's principal office is 2277 Main St. Fort Myers, Florida 33901.

5. **Registered Agent and Office.** The name of the initial registered agent of the Company is Madden Law Firm, LLC. The street address of the initial registered agent of the Company is 2277 Main St. Fort Myers, Florida 33901.

6. **Management of the Company.** The Company shall be managed by a manager or managers and is, therefore, a manager-managed company. Joseph M. Madden Jr. shall serve as the initial manager of the Company.

7. **Additional Members.** Except as otherwise provided in an Operating Agreement adopted for the Company, additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.

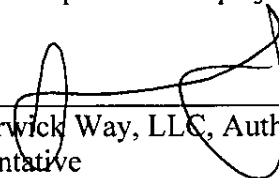
8. **Operating Agreement.** The members shall have the power to adopt, alter, amend, or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company. Said Operating Agreement shall not amend or contradict the irrevocable, sole purpose of the Company as stated above.

9. **Voting.** The Company is authorized to issue membership units with voting rights and membership units without voting rights.

10. **Certificated Interests.** The members' interests in the Company may be evidenced by certificates.

11. Transfer of Interest. Except as otherwise provided in an Operating Agreement adopted for the Company, no member shall have the right to transfer any interest in the Company without the unanimous written agreement of all members. If the non-transferring members do not approve the transfer, the transferee of the interest of the transferring member shall have no right to become a member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring member otherwise would be entitled by virtue of membership.

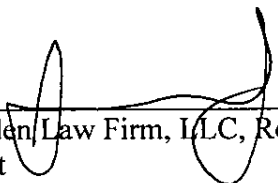
The undersigned executed these Articles of Organization effective as of January 30, 2017. In accordance with Section 605.0201, Florida Statutes, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

 MGR

367 Warwick Way, LLC, Authorized
Representative

Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for 367 Warwick Way, LLC, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

 MGR

Madden Law Firm, LLC, Registered
Agent
By: Joseph M. Madden Jr.
Its: Manager
Dated: _____, 2017

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