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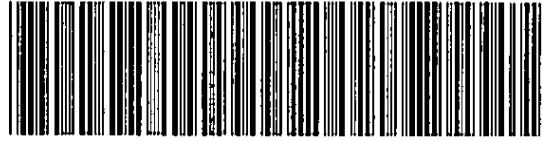
(Business Entity Name)

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2021 MAY 13 PM 2:56
FALLMOUTH FILE

D. BRUCE
JUN 28 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIAMI 1ST AND 8TH, 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

MIAMI 1ST AND 8TH, 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:

- \$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)

2021 MAY 13 PM 5:50
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

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

~~ARTICLES OF AMENDMENT~~ ED AND RESTATE D
TO
ARTICLES OF ORGANIZATION
OF

MIAMI 1ST AND 8TH, 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 3-2-17 and assigned Florida document number L17000048922.

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: _____

New Registered Office Address: _____

Enter Florida street address

_____, Florida _____

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>
<u>PRES</u>	<u>CHARLES P. STEPHENS</u>	_____	<input type="checkbox"/> Add
		_____	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>VP</u>	<u>SANDRA D. STEPHENS</u>	_____	<input type="checkbox"/> Add
		_____	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>VP</u>	<u>C. AUSTIN STEPHENS</u>	_____	<input type="checkbox"/> Add
		_____	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>MGR/M</u>	<u>VENTURA RANCH, LLC</u>	_____	<input type="checkbox"/> Add
		_____	<input checked="" type="checkbox"/> Remove
		_____	<input type="checkbox"/> Change
<u>MGR/PRES</u>	<u>SCOTT R. STEPHENS</u>	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	<input checked="" type="checkbox"/> Change
		_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

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TALLMANS

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

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

SEE ATTACH AMENDED AND RESTATED
ARTICLES OF ORGANIZATION

2021 MAY 13 PM 2:55
FILING OFFICE
ALBANY, NY

FILED

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 4/27, 2021

Judy B Morgan
Signature of a member or authorized representative of a member

JUDY B MORGAN
Typed or printed name of signee

**MIAMI 1ST AND 8TH LLC
AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

The undersigned, desiring to amend and restate the Articles of Organization of Miami 1st and 8th LLC originally filed on March 2, 2017 and amended and restated on March 14, 2017, under and pursuant to Chapter 605.0202, Florida Statutes, does hereby adopt the following Amended and Restated Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is Miami 1st and 8th LLC (the "Company").

**ARTICLE II
BUSINESS 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 initial registered agent of the Company in the state of Florida is Harry D. Francis. The registered office of the initial 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 manager of the Company is Scott R. Stephens, a limited liability company formed under the laws of the state of Florida, with a street address of 4310 Pablo Oaks Court, Jacksonville, Florida 32224.

**ARTICLE V
OFFICERS**

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

Name and Address

Title

Scott R. Stephens
4310 Pablo Oaks Court
Jacksonville, FL 32224

President and Treasurer

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

Vice President

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

Vice President and Asst. Secretary


Scott A. Oko
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 27 day of April, 2021.



Scott R. Stephens, President