

**L17 0000048922**

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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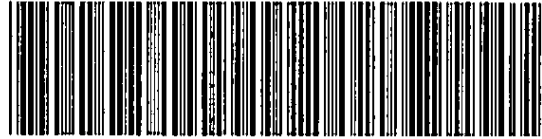
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(Document Number)

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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)

**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 5:09  
TALLAHASSEE  
DIVISION OF CORPORATIONS

~~ARTICLES OF AMENDMENT~~ ED AND RESTATED  
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/AM</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

2021 MAY 15 PM 4:56  
TALLAHASSEE, FL  
CLERK OF COURT

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

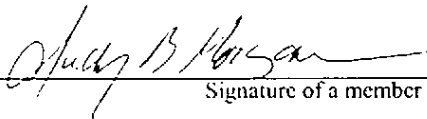
E. Effective date, if other than the date of filing: \_\_\_\_\_ (optional)

(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.



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 1<sup>st</sup> and 8<sup>th</sup> 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