

1/4/2021

Division of Corporations

L17000131998

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.

(((H21000002143 3)))



H210000021433ABCN

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 : DRIVER, MCAFEE, PEEK & HAWTHORNE, P.L.
Account Number : 120020000137
Phone : (904)301-1269
Fax Number : (904)301-1279

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VERAX FAIRBANKS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

JAN 05 2021
C Kinse

H21000002143 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
VERAX FAIRBANKS, LLC**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the Articles of Organization of Verax Fairbanks, LLC, originally filed on June 19, 2017, are amended and restated in their entirety to read as follows:

ARTICLE I - NAME

The name of the limited liability company is Reinhold Fairbanks Properties, LLC (the "Company").

ARTICLE II - ADDRESS

The street and mailing address of the Company's principal office are:

1845 Town Center Boulevard, Suite 105
Fleming Island, Florida 32003

ARTICLE III - PURPOSE

The Company is organized for the purpose of performing all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The Company (i) designates 1845 Town Center Boulevard, Suite 105, Fleming Island, Florida 32003 as the street address of the Company's registered office, and (ii) names Leah Burnette as the Company's registered agent at that address.

ARTICLE V - MANAGEMENT AND AUTHORITY

The Company shall be a manager-managed company. Pursuant to Section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company solely by virtue of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

The following individuals shall serve as managers of the Company until their respective successors are appointed or elected and qualified pursuant to the applicable conditions, provisions and terms of the Company's Operating Agreement, or until the earlier of such managers' respective death, removal or resignation:

George Egan
1845 Town Center Boulevard, Suite 105
Fleming Island, Florida 32003

Prepared by:
Driver, McAfee, Hawthorne & Diebenow, PLLC
One Independent Drive, Suite 1200
Jacksonville, Florida 32202
904-301-1269

H21000002143 3

2021 JAN -4 AM 11:03
FILED
TALLAHASSEE, FL

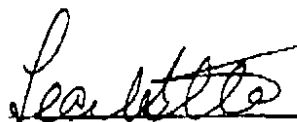
H21000002143 3

Leah Burnette
1845 Town Center Boulevard, Suite 105
Fleming Island, Florida 32003

ARTICLE VI - INDEMNIFICATION

The Company shall indemnify any person who is or was a party to any proceeding by reason of the fact that such person is or was a manager, member or officer of the Company or its subsidiaries, to the fullest extent not prohibited by law, for actions taken in the capacity of such person as a manager, member or officer of the Company or its subsidiaries. To the fullest extent not prohibited by law, the Company shall advance reasonable indemnification expenses (including attorneys' fees and costs) for actions taken in the capacity of such person as a manager, member or officer within twenty (20) days after receipt by the Company of (i) a written statement requesting such advance, (ii) evidence of the expenses incurred, and (iii) a written statement by or on behalf of such person agreeing to repay the advanced expenses if it is ultimately determined that such person is not entitled to be indemnified against such expenses.

The undersigned, for the purpose of amending and restating the Company's Articles of Organization under the laws of the State of Florida, has executed these Amended and Restated Articles of Organization.



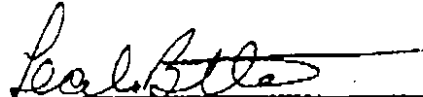
Leah Burnette, Authorized Representative

H21000002143 3

H21000002143 3

ACCEPTANCE OF REGISTERED AGENT

The undersigned (i) agrees to act as registered agent for the Company named above, to accept service of process at the place designated in these Amended and Restated Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and (ii) acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

Dated: January 4, 2021
Leah Burnette