

L17000135557

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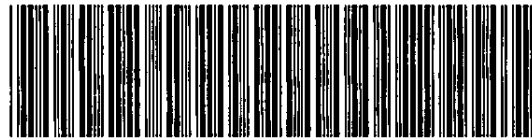
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Amended Articles of Corporation

Enclosed you will find a copy of the amended and restated articles of organization in its entirety as provided in the attached as well as fees submitted for filing.

Please return all correspondence concerning this matter to the following:

Kenneth R. Fountain
FOUNTAIN, SCHULTZ & ASSOCIATES, P.L.
2045 Fountain Professional Ct., Suite A
Navarre, Florida 32566
E-mail address (to be used for future annual report notification): Fountain@FountainLaw.com

For further information concerning this matter, please call:

Kenneth R. Fountain at (850) 939-3535

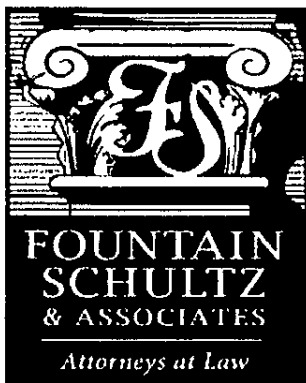
Enclosed is a check for the following amount: \$25.00 Filing Fee

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



**FOUNTAIN, SCHULTZ,
& ASSOCIATES, P.L.**
ATTORNEYS AT LAW

2045 Fountain Professional Ct., Suite A
Navarre, Florida 32566
Phone: 850-939-3535 • 850-622-2700
Fax: 850-939-3539 • 850-622-2722

FAX NUMBER: 1-850-245-6030
To: Octavia Simmons
From: Kenneth R. Fountain
Client/Matter: Growing Santa Rosa Enterprises, LLC
Date: March 6, 2018

DOCUMENT	NUMBER OF PAGES*
Amended Articles of Organization for Growing Santa Rosa Enterprises	4

Dear Ms. Simmons:

Please review and **EXPEDITE** the attached documents. Feel free to call me if you have any questions or further instructions. Thank you for your consideration.

Very truly yours,

Allison Cosenza, Paralegal
to Kenneth R. Fountain, Esq.

RECEIVED

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
GROWING SANTA ROSA ENTERPRISES, LLC**

FIRST: The Articles of Organization were filed on June 22, 2017, and assigned Document Number L17000135557.

SECOND: The following Amendment to the Articles of Organization was adopted by the Limited Liability Company and are hereby amended and restated in the entirety as follows:

ARTICLE I – NAME

The name of the limited liability company is:

Growing Santa Rosa Enterprises, LLC, ("company").

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

2045 Fountain Professional Ct. Suite B
Navarre, Florida 32566

Mailing Address:

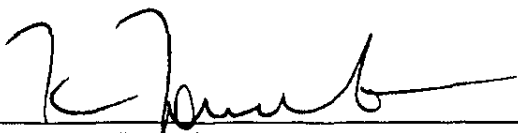
2045 Fountain Professional Ct. Suite B
Navarre, Florida 32566

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Kenneth R. Fountain
2045 Fountain Professional Ct Ste A
Navarre, Florida 32566

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, F.S.


Kenneth R. Fountain

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ARTICLE IV - MANAGER

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"MGR" = Manager

"AMBR" = Authorized Member

Name and Address:

MGR

Kenneth R. Fountain
2045 Fountain Professional Ct. Suite B
Navarre, Florida 32566

ARTICLE V – ORGANIZERS AND MEMBERS

The name and business address of each organizer and member is:

Name

Address

Jessika Schelfhout

6990 Loysburg St
Navarre, FL 32566

Jonathan Cole

7891 Skyview Blvd
Navarre, FL 32566

Kenneth R Fountain

2045 Fountain Professional Ct Ste A
Navarre, FL 32566

Larry Rolison

4458 Florida Highway 87
Navarre, FL 32566

Jerry Rolison

4458 Florida Highway 87
Navarre, FL 32566

ARTICLE VI – FORM OF MANAGEMENT AND DURATION

The management of Growing Santa Rosa Enterprises, LLC shall be vested solely in the Manager as designated in Article IV. The duration of the Limited Liability Company shall be perpetual.

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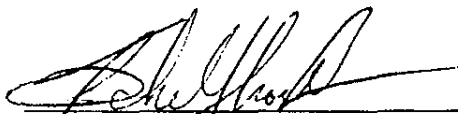
ARTICLE VII – PURPOSE

Growing Santa Rosa Enterprises, LLC has been formed for the following purposes: Management of the Navarre Beach Pier Complex pursuant to Contract with Santa Rosa County, Florida and any and lawful business purposes in connection therewith and none other, and to conduct or promote any lawful business or purpose permitted by the laws of Florida.

ARTICLE VIII – CERTIFICATE OF MEMBERSHIP

A member's interest in Growing Santa Rosa Enterprises, LLC may only be evidenced by a certificate of membership interest signed by Kenneth R Fountain, which may not be assigned or transferred. The right to assign or transfer a member's interest in Growing Santa Rosa Enterprises, LLC is limited by the provisions set forth in the Operating Agreement and pursuant to the Management Contract with Santa Rosa County, Florida..

ORGANIZERS:

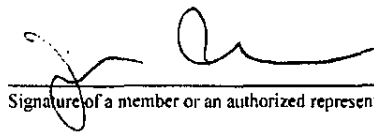


Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jessika Schelfhout

Typed or printed name of signer



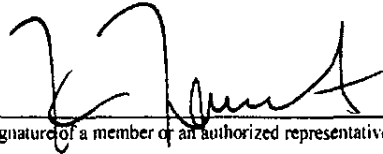
Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jonathan Cole

Typed or printed name of signer

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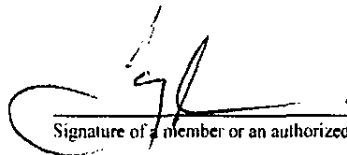


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This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Kenneth R. Fountain

Typed or printed name of signee

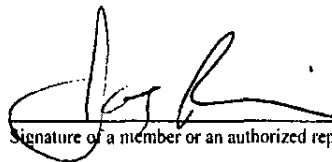


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Larry Rolison

Typed or printed name of signee



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Jerry Rolison

Typed or printed name of signee

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