# <u>L17000162333</u>

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### **ANSBACHER LAW**

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3509 U.S. Highway 17 Fleming Island, FL 32003 904,385,3444 8818 Goodbys Executive Drive Suite 100 Jacksonville, FL 32217 904.737.4600 1100 South Ponce de Leon Boulevard Suite 3A St. Augustine, FL 32084 904.429.4833 389 Palm Coast Parkway SW, Suite 4 Palm Coast, FL 32137 386.524.4327 by appointment only

August 11, 2017

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: Palatine Hill Properties, LLC

File Number: 170322

Dear Sir/Madam:

Enclosed please find our check in the amount of \$25.00 for the filing of the Amended and Restated Articles of Organization for Palatine Hill Properties, LLC. The document number for this entity is L17000162232.

Please stamp the duplicate copy of the above-described instruments and return to us in the enclosed self-addressed envelope. I can be reached at (904) 737-4600 x 123 if you have any questions.

Sincerely yours

Trish Daniels

Florida Registered Paralegal

/tad Enclosures

### PALATINE HILL PROPERTIES, LLC

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF

THIS AMENDED AND RESTATED ARTICLES OF ORGANIZATION are filed pursuant to Florida Statue Section 605.0202, to reflect an amendment to the Articles of Organization of PALATINE HILL PROPERTIES, LLC ("Company"). The original Articles of Organization for the Limited Liability Company were filed on July 28, 2017. The Company's Document Number is: L17000162232. Upon the filing of these Amended and Restated Articles of Organization with the Department of State, the same shall become effective.

#### **ARTICLE I – Name:**

The name of this Limited Liability Company shall be Palatine Hill Properties, LLC, a Florida limited liability company.

#### **ARTICLE II – Commencement and Duration:**

Palatine Hill Properties, LLC shall exist effective on filing and shall be of perpetual existence.

#### ARTICLE III – Purpose:

Palatine Hill Properties, LLC is created to engage in any lawful act, business or activity for which limited liability companies may be formed under the laws of the State of Florida and to do any and all other things which are necessary, desirable or incidental to the foregoing purpose.

#### **ARTICLE IV – Street and Mailing Address:**

The street address (business address) of Palatine Hill Properties, LLC shall be 1950 Convair St. Palm Bay, FL 32909 and such other place or places as the members from time to time may determine.

The mailing address of Palatine Hill Properties, LLC shall be 444 Riverview Lane, Melbourne Beach, Florida 32951.

#### **ARTICLE V – Registered Agent:**

The initial registered agent of Palatine Hill Properties, LLC shall be Ansbacher Law, PA, with offices at 8818 Goodbys Executive Drive, Suite 100, Jacksonville, FL 32217.

#### <u>ARTICLE VI – Management:</u>

Palatine Hill Properties, LLC will be managed by one or more Managers and is therefore, a Manager – managed company. The initial Managers are:

Andre Santamaria 444 Riverview Lane Melbourne Beach, FL 32951

Alex Santamaria 6 Kerry Court Erin, Ontario, Canada N0B 1T0

IN WITNESS WHEREOF, the parties hereto have executed these Amended and Restated Articles of Organization.

Barry B. Ansbacher as authorized representative

(In accordance with Chapter 605, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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SEVER AND STATE

## DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT FOR Palatine Hill Properties, LLC

Pursuant to the Florida Statutes, the undersigned limited liability company submits the following statement in order to designate its registered office and registered agent, in the State of Florida.

- 1. The name of the limited liability company is Palatine Hill Properties, LLC.
- 2. The mailing address of the limited liability company is 444 Riverview Lane, Melbourne Beach, Florida 32951.
- 3. The name of the registered agent and the registered office address will be:

Ansbacher Law, PA 8818 Goodbys Executive Drive, Suite 100 Jacksonville, FL 32217

Bary B. Ansbacher as the authorized representative

of Palatine Hill Properties, LLC

The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, F. S.

Ansbacher Law, P.A.

a Florida professional association

D.,

Barry B. Ansbacher, its president