8/29/2017

Division of Corporations

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.

(((H170002331343)))



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 : EDWARDS & FEANNY, P.A.

Account Number : I19990000142

Phone Fax Number

: (305)595-7641 : (305)662-1435

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

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN TACOLCY GARDEN WALK I MANAGING MEMBER, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu Corporate Filing Menu

H170002331343

#### AMENDED ARTICLES OF ORGANIZATION

OF

#### TACOLCY GARDEN WALK I MANAGING MEMBER, LLC

The undersigned, acting as the organizer of TACOLCY GARDEN WALK I MANAGING MEMBER, LLC, under the Florida Revised Limited Liability Company Act, Chapter 605 Fla. Stat., adopts the following Articles of Organization:

#### ARTICLE 1 - NAME

The name of the limited liability company is TACOLCY GARDEN WALK I MANAGING MEMBER, LLC (the "Company").

# ARTICLE II - ADDRESS

The mailing and street address of the principal office of the Company is 675 NW 56th Street, Bldg., C, Miami, Florida 33127.

#### **ARTICLE III - DURATION**

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

## ARTICLE IV- MANAGEMENT

The Company is to be managed by its member, Tacolcy Economic Development Corporation, Inc., (the "Member" or "Manager") unless and until one or more managers are appointed in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers shall be elected as described in the Operating Agreement.

## ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

The company shall admit new members only upon the unanimous written consent of all the then existing members of the Company.

# ARTICLE VI - ADOPTION OF OPERATING AGREEMENT

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 605, Fla. State Company

1

111

H170002331343

# ARTICLE VII - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for the Company shall be Carol Gardner, and the street address of the initial registered office of the Company is 675 NW 56<sup>th</sup> Street, Building C, Miami, Florida 33127.

# ARTICLE VIII - AMENDMENTS

The company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of two-thirds (2/3) of all Members of the Company.

# **ARTICLE IX-INDEMNIFICATIONS**

Each individual or entity who is or was a manager or member of the Company (and the heirs, executors, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a manager or member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law. as the same exists or may hereafter be amended. In addition to the indemnification conferred by this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statue. agreement, provision of the Articles of Organization, Operating Agreement of the Company, vote of members or otherwise. Any repeal or amendment of this Article by the members of the Company shall not adversely affect any right or protection of a member or officer existing at the time of such repeal or amendment.

#### ARTICLE X- BUSINESS

The Company may conduct any lawful business.

#### ARTICLE XI- CONTINUATION OF BUSINESS

Unless dissolves in accordance with the Company's Operating Agreement, the remaining members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

[Signature appears of following page]

UG 29 AH 9: 45

H170002331343

IN WITNESS WHEREOF, the undersigned Member Representative has executed these Articles of Organization as of this 29<sup>th</sup> day of August, 2017.

REPRESENTATIVE:

Printed Name: Carol Gardne

[Tacolcy Garden Walk I Managing Member, LLC Articles of Organization Signature Page]

2011 AUG 29 AH 9: 45

 $f_{rj}^{\kappa}$