

# L17000191789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

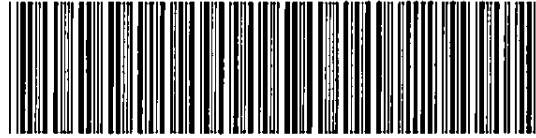
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600429990646

FILED

2024 MAY 28 PM 1:12

TALLAHASSEE, FL 32301

RECEIVED

2024 MAY 28 PM 3:18

CLERK OF SUPERIOR COURT

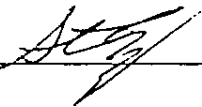
# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Polk City Palace, LLC

Please Debit FCA000000003 For: 25

Thank you Seth Neeley



- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- \_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Gen. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
POLK CITY PALACE, LLC**

FILED  
2024 MAY 28 PM 1:12  
TALLAHASSEE, FLORIDA

**SECTION 1 INTRODUCTION AND PRELIMINARY STATEMENTS**

The undersigned Manager desires to amend and restate the Articles of Organization of Polk City Palace, LLC, a Florida a limited liability company by delivering these Amended and Restated Articles of Organization in duplicate to the Department of State of the State of Florida, in accordance with Florida Revised Limited Liability Company Act (the *Act*). These Amended and Restated Articles of Organization were approved by the Members of Polk City Palace, LLC.

**SECTION 2 NAME**

The name of the limited liability company is Polk City Palace, LLC, a Florida limited liability company (**Company**).

**SECTION 3 DURATION**

The Company will perpetually exist from the filing date of these Articles of Organization with the Department of State of the State of Florida, unless dissolved according to law.

**SECTION 4 COMPANY'S PURPOSE**

The Company's purpose is to engage in any lawful act or activity for which limited liability companies may be formed under the Act, and all activities necessary or incidental to that purpose. The Company has all the powers necessary or convenient to carry out its purposes, including the powers granted by the Act.

**SECTION 5 COMPANY'S PRINCIPAL OFFICE AND LOCATION OF RECORDS**

The street address of the principal office in the United States where the Company maintains its records is 7370 Bent Grass Drive, Winter Haven, Florida 33884.

**SECTION 6 REGISTERED AGENT AND REGISTERED OFFICE**

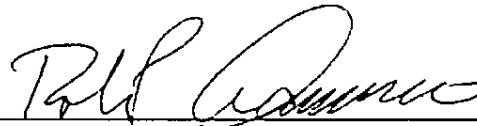
The Company's initial Registered Agent is Robert Paul Anarumo, and the Company's initial registered office is located at 7370 Bent Grass Drive, Winter Haven, Florida 33884.

**SECTION 7 REGISTERED AGENT CONSENT**

I, Robert Paul Anarumo, a natural person and resident of Florida, accept the appointment as Registered Agent of Polk City Palace, LLC, a Florida limited liability company. I understand that my responsibilities as Registered Agent are to receive service of process, notices, and demands; to

forward mail; and to notify the Department of State immediately if I resign or if the registered office address changes from the addresses stated above.

Dated: May 1, 2024.

A handwritten signature in black ink, appearing to read 'Rob Anarumo', is written over a horizontal line.

Robert Paul Anarumo, Registered Agent

## **SECTION 8 BUSINESS CONTINUATION**

If a Member's Interest in the Company is terminated by a terminating event, the remaining Members of the Company have the right to continue the Company's business under the terms of the Operating Agreement. A terminating event may include the Member's death, disability, retirement, resignation, withdrawal, expulsion, or bankruptcy. If the remaining Members fail to continue the Company's business according to the terms of the Operating Agreement, the Company must be dissolved and liquidated under the Act and the Operating Agreement.

## **SECTION 9 OPERATING AGREEMENT AND AUTHORITY**

To the extent not expressly required by and provided for in the Act, the manner in which the Company conducts its business and affairs, the duties and authority of its Members and Manager, and the rights and obligations of its Members and Manager must be set forth in the Operating Agreement adopted by the initial Members and Manager of the Company. This Operating Agreement may be amended from time to time according to its provisions.

## **SECTION 10 MANAGEMENT**

Management of the Company is vested in the Manager. The Manager has exclusive authority to act for the Company in all matters. The authorities and duties of the Manager are set forth in the Operating Agreement. The name and address of the initial Manager is:

DEER CREEK NORTH LOT # 7, LLC

7370 Bent Grass Dr

Winter Haven, Florida 33884

## **SECTION 11 INDEMNIFICATION AND LIABILITY**

As determined by the Manager of the Company, the Company may indemnify and advance expenses to a Member, Manager, employee, or agent of the Company in connection with any proceeding to the extent permitted by applicable laws and statutes, the Act, and the Company's Operating Agreement.


## **SECTION 12 TRANSFERABILITY OF INTEREST**

Interests in the Company are nontransferable except as specifically set forth in the Company's Operating Agreement.

Signed on: May 1, 2024.

Manager:

DEER CREEK NORTH LOT # 7, LLC, a Florida limited liability company

A handwritten signature in black ink, appearing to read "Robert Paul Anarumo", written over a horizontal line.

Robert Paul Anarumo, its Manager

FILED  
2024 MAY 28 PM 1:12  
TALLAHASSEE, FLORIDA