

Feb. 22. 2018 9:09 AM

Division of Corporations

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Florida Department of State  
Division of Corporations  
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((H180000600123)))



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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
1200 EAST BAY, LLC

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FAX AUDIT NO.: H180000600123

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
1200 EAST BAY, LLC**

**FILED**  
**18 FEB 22 PM 12:03**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The Articles of Organization of 1200 East Bay, LLC, a Florida limited liability company (the "Company"), were filed with the Florida Department of State on October 13, 2017, and assigned document number L17000212997.

Pursuant to Florida Statutes Section 605.0202, the Company now desires amend and restate its Articles of Organization, as in effect immediately prior to giving effect to this instrument.

Therefore, the Articles of Organization of the Company, as amended and in effect immediately prior to giving effect to the instrument, are hereby amended and restated to read in their entirety as follows:

**ARTICLE I  
NAME**

The name of the limited liability company will be 1200 East Bay, LLC (the "Company").

**ARTICLE II  
STREET ADDRESS AND MAILING ADDRESS**

The street address and mailing address of the principal office of the Company is: 900 S. W. Pine Island Road, Suite 202, Cape Coral, Florida 33991.

**ARTICLE III  
REGISTERED OFFICE AND REGISTERED AGENT**

The name and address of the registered agent of the Company are: HF Registered Agents, LLC, 1715 Monroe Street, Fort Myers, FL 33901.

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**ARTICLE IV  
PURPOSE**

The Company will have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

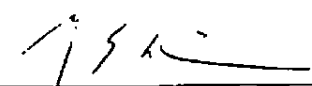
**ARTICLE VI  
MANAGEMENT OF THE COMPANY**

Except as otherwise provided in and subject to the Florida Revised Limited Liability Company Act or the operating agreement of the Company (as the same may be modified or amended from time to time), the Company will be a member-managed limited liability company.

**ARTICLE VII  
OPERATING AGREEMENT**

The Members shall have the power to adopt, alter, amend, or repeal the operating agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

**IN WITNESS WHEREOF**, the undersigned, being an Authorized Representative of the Member, has duly executed these Articles of Organization as of this 22<sup>nd</sup> day of February 2018.

  
\_\_\_\_\_  
Guy E. Whitesman, Authorized  
Representative

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**TALLAHASSEE, FLORIDA**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

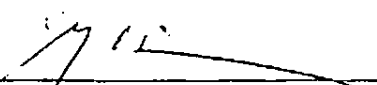
PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS  
THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: 1200 East Bay, LLC.
2. The name and address of the registered agent and office are:

HF Registered Agents, LLC  
1715 Monroe Street  
Fort Myers, FL 33901

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, Florida Statutes.

HF Registered Agents, LLC

  
\_\_\_\_\_  
Guy E. Whitesman  
Vice President

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