

L17000248594

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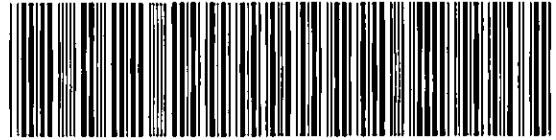
(Business Entity Name)

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18 FEB -8 AM 8:47
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TALLAHASSEE, FLORIDA

K. SALY
FEB 9 2018

CAPITAL CONNECTION, INC.

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

U.S.A. LUXURY COACHES, LLC

Signature _____

Requested by: BA

2/7/18

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- _____ 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 _____
- _____ Cert. 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 _____

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR THE LIMITED LIABILITY COMPANY
OF
U.S.A. LUXURY COACHES, LLC**

FILED
18 FEB -8 AM 8:4
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filed December 5, 2017
Effective date is date of filing.

Pursuant to the provisions of §605.0202, Florida Statutes, this company adopts the following Article of Amendment to its Articles of Organization:

FIRST: Company has voted to amend and restate its Articles of Organization.

SECOND: Amendment Adopted:

The undersigned, acting as the organizers of a limited liability company to be formed under the Florida Revised Limited Liability Company Act, as amended (the "Act"), hereby form a Florida limited liability company (this "Company") pursuant to the Act and hereby set forth the following Articles of Organization (these "Articles"):

ARTICLE I
NAME

The name of this Company shall be:

U.S.A. LUXURY COACHES, LLC

ARTICLE II
DURATION

This Company shall commence on the date of the filing of these Articles of Organization pursuant to Section 605 et.seq. of the Act, and shall continue for a perpetual period of time from this commencement date, or until dissolved by all of its members. Subject to the foregoing this company shall be dissolved on the happening of any of the following events:

- (1) Expiration of the term specified above;
- (2) Withdrawal, retirement, death, resignation, bankruptcy, dissolution or expulsion of any member, unless the business of this Company is continued by the consent of all the remaining members; or
- (3) Unanimous written consent of all of the members.

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18 FEB -8 AM 8:48
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TALLAHASSEE, FLORIDA

ARTICLE III
PURPOSES

This Company is created and formed for the purpose of engaging in all lawful businesses authorized for a Company pursuant to Section 605.0108 of the Act.

ARTICLE IV
PLACE OF BUSINESS

The mailing address and street address of the principal place of business of this Company shall be 4401 Ulmerton Road, Clearwater, Florida 33762, or such other place or places as may be designated by the members from time to time.

ARTICLE V
REGISTERED AGENT AND OFFICE

The name of the initial registered agent for this Company shall be Registered Agents, Inc. and the street address of the registered agent for the service of process shall be 3030 N. Rocky Point Dr., Suite 150A, Tampa, Florida 33607.

ARTICLE VI
ADMISSION OF MEMBERS

The initial members of this Company shall are set forth below. The admission of additional members shall be accomplished only by a unanimous vote of the members.

Don Foley
304 10th Avenue
Indian Rocks Beach, Florida 33785

ARTICLE VII
CONTINUATION OF BUSINESS

The members may, by unanimous written agreement, continue the business of this Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member in this Company.

ARTICLE VIII
MANAGEMENT

The management of this Company shall be managed by a manager(s) to be elected by a

majority of the members at the annual meeting. The name(s) and address(es) of such manager(s) who is/are to serve until the first annual meeting of the members or until his/their successor(s) is/are elected and qualify are:

The manager(s) shall vote on and approve all matters relating to the limited liability Company including, but not limited to, the contracting of debt, entering into leases, contracts, mortgages, notes, deeds, conveyance agreements, trusts, security agreements, assignments, licenses, bills of sale, management agreements and such other generally recognized business arrangements.

ARTICLE IX **POWERS**

This Company shall have all of the powers and authorities set forth in the Act.

ARTICLE X **PROPERTY**

(a) Ownership. All property originally paid or brought into, or transferred to, this Company as contributions to capital by the members, or subsequently acquired by purchase or otherwise on account of this Company shall be the property of this Company.

(b) Title. The title to all property of the Company shall be held in the name of this Company.

(c) Conveyances. The manager(s) is/are hereby authorized to convey and obtain title to all real and personal property of whatever nature by the execution on behalf of this Company of any and all agreements, deeds, mortgages, trust agreements, indentures, leases, conveyance documents and all other certificates, instruments and documents as are necessary, reasonable or desirable to obtain title or convey title to any real or personal property whatsoever. Such execution shall be made by the manager. The signature and execution of such documents shall clearly set forth that the execution is on behalf of this Company and that the manager is signing on its behalf. The following form of signature shall be used for obtaining or conveying title to any real or personal property:

U.S.A. Luxury Coaches, LLC.

By: _____
Benjamin Cummings, Manager

U.S.A. Luxury Coaches, LLC.

By: _____
Don Foley, Manager

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TALLAHASSEE, FLORIDA

No third party need inquire any further than these Articles of Organization for authorization as to the form of conveyance on documents for title to real or personal property.

ARTICLE XI AMENDMENTS

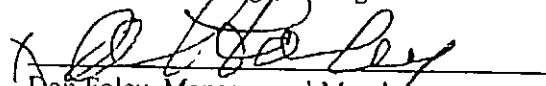
These Articles of Organization, except with respect to vested rights of the members, may be amended at any time by vote by a majority in interest of its members and such amendments shall be signed, executed and filed with the Florida Department of State in accordance with the provisions of Section 605.0202 of the Act.

ARTICLE XII REGULATIONS & OPERATING AGREEMENT

The members are hereby authorized and directed to prepare and adopt an Operating Agreement and Regulations for the governing of the internal affairs of this Company containing such provisions as they consider necessary, reasonable or desirable, except that no provisions of such Operating Agreement and Regulations may conflict with the provisions of these Articles of Organization, unless otherwise permitted herein. The power to adopt, alter, amend or repeal the Operating Agreement and Regulations shall be set forth in the Operating Agreement and Regulations, except that the initial form shall be approved by all the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of the members and acknowledged them to be my act this ____ day of January, 2018.


Benjamin Cummings, Manager


Don Foley, Manager and Member

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 8, 2018

CAPITAL CONNECTION, INC.

SUBJECT: U.S.A. LUXURY COACHES LLC
Ref. Number: L17000248594

RECEIVED
2018 FEB -8 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for U.S.A. LUXURY COACHES LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please retitle document " AMENDED AND RESTATED ARTICLES OF ORGANIZATION". Also, it appears signatures are also required on page 3 of 4, according to the paragraph above signature lines.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 618A00002679