

9/14/2020

Division of Corporations

L 18000078696

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1ST CHOICE TITLE, LLC

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FAX AUDIT NO.: H200003185163

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
1ST CHOICE TITLE, LLC**

The Articles of Organization of 1st Choice Title, LLC, a Florida Limited Liability Company (the "Company"), were filed with the Florida Department of State on March 27, 2018, and assigned document number L18000078696.

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned, being an Authorized Representative of the Members of the Company, pursuant to a resolution duly adopted by its Members, hereby adopts the following Amended and Restated Articles of Organization, to be read in their entirety as follows:

ARTICLE I-NAME

The name of the limited liability company shall be 1st Choice Title, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

The street address of the principal office of the Company is:

1715 Cape Coral Parkway West, Unit 24
Cape Coral, FL 33914

The mailing address of the Company is:

1715 Cape Coral Parkway West, Unit 24
Cape Coral, FL 33914

ARTICLE III-EFFECTIVE DATE

This limited liability company's existence shall commence upon the filing of these Articles and shall terminate as provided for in the Operating Agreement.

ARTICLE IV- REGISTERED AGENT AND OFFICE

The name and street address of the registered agent of the Company are:

<u>Name</u>	<u>Address</u>
Be Still Holdings, LLC	539 SE 25TH LN Cape Coral, FL 33914

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ARTICLE V-PURPOSE

The Company shall 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

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following are the names and addresses of the Managers who shall serve as the Managers of the Company until their respective successors are elected and qualified:

Name	Address
Be Still Holdings, LLC	539 SE 25th Lane Cape Coral, FL 33904
BCAD Properties, LLC	1715 Cape Coral Pkwy W Unit 14 Cape Coral, FL 33914
Castle Land Holdings, LLC	3422 Timberwood Circle Naples, FL 34105
Nautical Investments, Inc.	2512 NW 24th Street Cape Coral, FL 33993

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.

The undersigned, being a Member and Manager of the Company, has executed these Amended and Restated Articles of Organization this 11 day of Sept 2020.

BE STILL HOLDINGS, LLC, Member
and Manager


Chelsea Morceau, Manager

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**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: 1st Choice Title, LLC
2. The name and address of the registered agent and office are:

Be Still Holdings, LLC
539 SE 25th Lane
Cape Coral, FL 33904

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.

BE STILL HOLDINGS, LLC


Chelsea Morceau, Manager