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208 SOPTH JEFFERSON STREFT + PENSAPOLA, FLORIDA 32502 + E-MAIL, etmlaw@bellsouth.net

PLEASE NOTE NEW ADDRESS: 212 W. Intendencia Street, Pensacola, FL 32502

June 19, 2018

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Cir. Tallahassee, FL 32301

-

Attn: Registration Section

RE: The Walther Land Group. LLC/Document No. L18000146299

Dear Sir or Madame:

Enclosed please find the Amended and Restated Articles of Organization for the above-referenced limited liability company which are being filed to correct a typographical error in the name of the LLC. Also enclosed is our check in the amount of \$25.00 to cover your fees. Please file the Amended and Restated Articles and correct the name of the above LLC and return confirmation to our office.

Should you have any questions or need any additional information, please do not hesitate to contact our office.

Sincerely,

Lisa Novatka Paralegal to Edsel F. Matthews, Jr.

Enclosures



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 11, 2018

LISA NOVATKA EDSEL F MATTHEWS JR., PA 212 W INTENDENCIA ST. PENSACOLA, FL 32502

SUBJECT: THE WALTER LAND GROUP, LLC Ref. Number: L18000146299

We have received your document for THE WALTER LAND GROUP, 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):

You failed to make the correction(s) requested in our previous letter.

The name of the company on our records is "THE WALTER LAND GROUP, LLC". Please title the document "AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF THE WALTER LAND GROUP, LLC", as it reads on our data base.

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: 418A00014297

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Division of Corporations - P.O. BOX 6327 - Tallahassee Florida 32314

AMENDED AND RESTATED

ARTICLES OF ORGANIZATION

FILED 18 JUL 25 AH 12: 34

OF

THE WALTER LAND GROUP, LLC

THESE AMENDED AND RESTATED ARTICLES OF ORGANIZATION ARE BEING FILED TO CORRECT A TYPOGRAPHICAL ERROR IN THE NAME OF THE LLC IN THE ARTICLES OF ORGANIZATION FILED JUNE 13, 2018, EFFECTIVE JUNE 12, 2018, UNDER DOCUMENT NUMBER L18000146299.

ARTICLE I – NAME:

The name of the Limited Liability Company is:

THE WALTHER LAND GROUP, LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

212 W. Intendencia Street Pensacola, FL 32502 Mailing Address:

212 W. Intendencia Street Pensacola, FL 32502

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

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

Edsel F. Matthews, Jr. 212 W. Intendencia Street Pensacola, FL 32502

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 statues 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, F.S.

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Edsel F. Matthews, Jr., Registered Agent



ARTICLE IV – Management

The name and address of each person authorized to manage and control the Limited Liability Company:

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<u>Title:</u>

Name and Address:

Manager

William Charles Walther, Jr. 4941 Horace Lunsford Road Milton, FL 32570

ARTICLE V:

Effective date, shall be the date of filing.

In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.

William Charles Walther, Jr., Manager