

H 8000279563

(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



400334744834

400334744834
09/25/19--01003--007 **30.00

19 SEP 24 PM 3:54

2019 SEP 24 AM 9:37

T GLASS

SEP 25 2019

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 09/24/2019

☐ **CERTIFIED COPY** _____
☐ **PHOTOCOPY** _____
xx **CUS** **GOOD STANDING**
xx **FILING** **AMENDED AND RESTATED**

1. **THE LUCKY STAR 1288 LLC**
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

2019 SEP 24 11 08:37
10/1/9

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
THE LUCKY STAR 1288 LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 605.0202, Florida Statutes, as amended, the undersigned limited liability company, The Lucky Star 1288 LLC, adopts the following Amended and Restated Articles of Organization. This Company's Articles of Organization were filed on December 4, 2018, with an effective date of November 30, 2018; Document Number L18000279563.

ARTICLE I - NAME

The name of this limited liability company shall be as follows:

The Lucky Star 1288 LLC

(hereinafter referred to as the "Company")

ARTICLE II -PRINCIPAL OFFICE

The principal place of business of the Company is as follows:

1206 Park Avenue
Orange Park, Florida 32073

The mailing address of the Company is as follows:

1206 Park Avenue
Orange Park, Florida 32073

ARTICLE III - DURATION

This Company commenced its corporate existence on November 30, 2018. This Company shall exist perpetually.

ARTICLE IV - PURPOSE

This limited liability company is organized for the following purposes:

- (a) **Real estate management;** and
- (b) The transaction of any and all other lawful business for which limited liability companies may be organized, including but not limited to those powers enumerated in Section 605.0109, Florida Statutes, as amended, and the doing of all lawful things related thereto.

ARTICLE V - MANAGEMENT

This Company is a **Manager-managed** Company and is managed by five (5) Managers. The number of Managers may be increased or decreased by the Members from time to time, but shall never be less than one (1). Any and all powers and duties conferred or imposed upon the Manager(s), in addition to those contained in Chapter 605, Florida Statutes, as amended, shall be pursuant to the provisions of the Operating Agreement of the Company or

pursuant to a duly adopted resolution of the Members. The names and addresses of the Managers are as follows:

Managing Manager: Chap Yang Chiu
1206 Park Avenue
Orange Park, Florida 32073

Manager: Shu San "Susan" Chen
1206 Park Avenue
Orange Park, Florida 32073

Manager: Chin Hsin "Diana" Chiu
1206 Park Avenue
Orange Park, Florida 32073

Manager: Kiam Chu Chiu
1206 Park Avenue
Orange Park, Florida 32073

Manager: Mei Kwei Chiu
1206 Park Avenue
Orange Park, Florida 32073

ARTICLE VI -REGISTERED AGENT AND OFFICE

The name of the registered agent and the street address of the registered agent of this Company is as follows:

Chap Yang Chiu
1206 Park Avenue
Orange Park, Florida 32073

ARTICLE VII - RESTRAINT ON TRANSFER

The Members may, by agreement, impose any reasonable restraint on the sale, conveyance, gifting, transfer, encumbrance or alienation of Membership Interests.

2019 SEP 24 PM 9:37
C. H. C.

ARTICLE VIII - AMENDMENT

The Members reserve the right to alter, amend or repeal any provisions contained in these Articles of Organization, or to adopt new provisions, and the method for same shall be contained in the Operating Agreement of the Company.

These Amended and Restated Articles of Organization were adopted and approved by a unanimous vote of the Members of the Company on September 20, 2019. These Amended and Restated Articles of Organization were adopted and approved by a unanimous vote of the Managers of the Company on September 20, 2019. These votes were a sufficient number to approve these Amended and Restated Articles of Organization. No other or further votes or approvals of the Members or Managers were necessary.

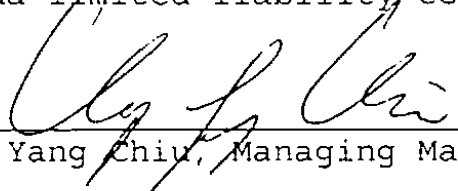
END OF PAGE

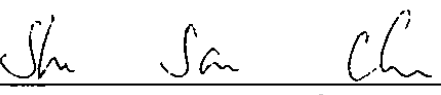
2019 SEP 24 11:09:37

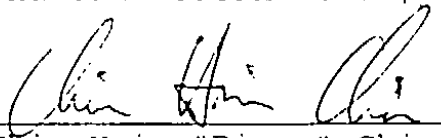
4/1/19

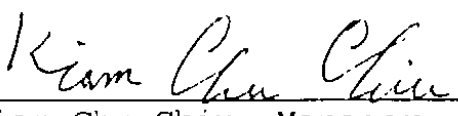
IN WITNESS WHEREOF, the undersigned authorized Managers
have executed these Amended and Restated Articles of
Organization on behalf of the Company and in their capacity as
Managers on this 20th day of September, 2019.

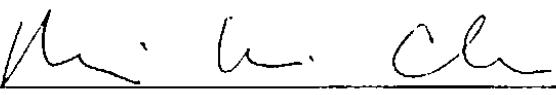
The Lucky Star 1288 LLC,
a Florida limited liability company

BY: 
Chap Yang Chiu, Managing Manager

BY: 
Shu San "Susan" Chen, Manager

BY: 
Chin Hsin "Diana" Chiu, Manager

BY: 
Kiam Chu Chiu, Manager

BY: 
Mei Kwei Chiu, Manager

2019 SEP 24 PM 9:37

10/20/19

**CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

Pursuant to Section 605.0113, Florida Statutes, the
following is submitted:

The Lucky Star 1288 LLC

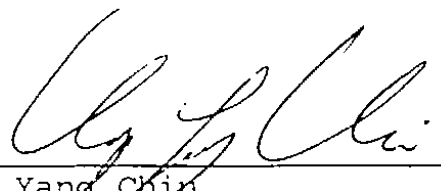
with its principal office as indicated in the attached Amended
and Restated Articles of Organization in the State of Florida,
has named as its Agent to accept service of process within this
State:

Chap Yang Chiu
1206 Park Avenue
Orange Park, Florida 32073

2019 SEP 24 PM 9:37

ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of
process for the above stated limited liability company, at the
place designated in this Certificate, I hereby acknowledge that
I am familiar with said laws of the State of Florida, and I
hereby agree to act in this capacity, and I agree to comply with
the provisions of said laws.



Chap Yang Chiu