

01/22/2019

18:04

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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L19000017621

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN
Account Number : 076077001654
Phone : (813)273-4229
Fax Number : (813)273-4396

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: FLARTAMPA@MACFAR.COM

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROME & FIG HOSPITALITY, LLC

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Estimated Charge	\$25.00

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2019 JAN 22 PM 1:53

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JAN 22 2019
TAMPA, FLORIDA

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Corporate Filing Menu

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COVER LETTER

TO: Registration Section
Division of CorporationsSUBJECT: Rome & Fig Hospitality, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James W. Goodwin, III

Name of Person

Macfarlane Ferguson & McMullen

Firm/Company

201 N. Franklin St., Suite 2000

Address

Tampa, FL 33602

City/State and Zip Code

JWG3@macfar.com

E-mail address: (to be used for future annual report notification)

19 JAN 22 AM 9:55
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

James W. Goodwin, III at 813 273-4387

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee☐ \$30 Filing Fee &
Certificate of Status☐ \$55 Filing Fee &
Certified Copy☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (9/15)

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**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: Rome & Fig Hospitality, LLC

SECOND: The Florida Document number of the limited liability company is: L19000017621

THIRD: Document to be corrected is: Articles of Organization

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☐ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Under Article VI, Management, the second Managers' name is spelled as "Merin"
which is incorrect. The correct spelling of the second Managers' name is "Merrin." The
line should read "Merrin B. Jenkins." Attached are the corrected Articles of Organization.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

- ☐ The electronic transmission of the record was defective.

Signature of Authorized Representative

Date

Signature of new registered agent, if applicable : (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

CR2E062 (9/15)
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**ARTICLES OF ORGANIZATION
OF
ROME & FIG HOSPITALITY, LLC**

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, does hereby form a limited liability company under the laws of the State of Florida.

**ARTICLE I
Name**

The name of the limited liability company shall be: Rome & Fig Hospitality, LLC

**ARTICLE II
Address and Place of Business**

The mailing address and principal place of business for the limited liability company is:

201 N. Franklin Street, Suite 2000
Tampa, Florida 33602

**ARTICLE III
Period of Duration**

The limited liability company shall begin existence on the day of filing, and shall continue into perpetuity, or until dissolved in a manner provided by law or in the operating agreement adopted by the members of the limited liability company.

**ARTICLE IV
Purposes**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida, subject to any restrictions in the company's operating agreement.

**ARTICLE V
Registered Office and Registered Agent**

The street address of the limited liability company's initial registered office is:

201 N. Franklin Street, Suite 2000
Tampa, Florida 33602

The initial registered agent at such address is James W. Goodwin III. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605, Florida Statutes. James W. Goodwin III is specifically authorized to sign and file such Affidavits as may be required under Section 605.0203(1)(b), Florida Statutes.

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ARTICLE VI**Management**

The management of the limited liability company, unless otherwise provided in the articles of organization or the operating agreement, shall be vested in a Board of Managers. The initial managers will be:

Nathan A. Siegel
4007 W. Swann Avenue
Tampa, Florida 33629

Merrin B. Jenkins
34 Adalia Avenue
Tampa, Florida 33606

ARTICLE VII**Continuity of Business**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall not cease and the limited liability company shall not be dissolved unless the business of the limited liability company is terminated by the consent or agreement of all remaining members.

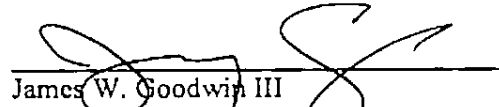
ARTICLE VIII**Operating Agreement**

The members of the limited liability company shall adopt an operating agreement which shall act as the operating agreement of the members pertaining to the regulation, management and affairs of the limited liability company, provided that such operating agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The operating agreement shall be repealed or altered only by the members of the limited liability company, in the manner set forth in the operating agreement.

ARTICLE IX**Acknowledgment**

The undersigned subscriber does hereby certify that the foregoing constitutes the proposed Articles of Organization of **Rome & Fig Hospitality, LLC**.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 18th day of January, 2019.


James W. Goodwin III
Attorney and Authorized Representative

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

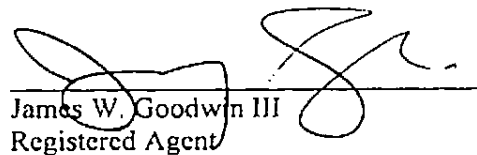
PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **Rome & Fig Hospitality, LLC**
2. The name and address of the registered agent and office is:

James W. Goodwin III
201 North Franklin Street
Suite 2000
Tampa, Florida 33602

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.

Dated this 18th day of January, 2019.


James W. Goodwin III
Registered Agent

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(FAX)813 273 4256

P.004/007

850-617-6381
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January 22, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROME & FIG HOSPITALITY, LLC
201 N. FRANKLIN STREET, SUITE 2000
TAMPA, FL 33602

The Articles of Organization for ROME & FIG HOSPITALITY, LLC were filed on January 18, 2019, and assigned document number L19000017621. Please refer to this number whenever corresponding with this office.

This document was electronically received and filed under FAX audit number H19000021894.

To maintain "active" status with the Division of Corporations, an annual report must be filed yearly between January 1st and May 1st beginning in the year following the file date or effective date indicated above. If the annual report is not filed by May 1st, a \$400 late fee will be added. It is your responsibility to remember to file your annual report in a timely manner.

A Federal Employer Identification Number (FEI/EIN) will be required when this report is filed. Apply today with the IRS online at:

<https://sa.www4.irs.gov/modleln/individual/index.jsp>.

Please be aware if the limited liability company address changes, it is the responsibility of the limited liability company to notify this office.

Should you have any questions regarding this matter, please contact this office at the address given below.

Neysa Culligan
Regulatory Specialist II
New Filing Section
Division of Corporations

Letter Number: 319A00001561

P.O BOX 6327 - Tallahassee, Florida 32314

850-617-6381
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