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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

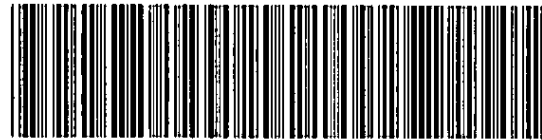
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gulf Place Properties, LLC
Name of Limited Liability Company

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FILING SECTION
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The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

A Wayne Williamson
Name of Person

Williamson Law Firm, LLC
Firm/Company

PO Box 1248
Address

Santa Rosa Beach, FL 32459
City/State and Zip Code

NKoonce@hcrclvgrp.com
E-mail address. (to be used for future annual report notification)

For further information concerning this matter, please call:

A Wayne Williamson at (850) 685-3091
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**RESTATED ARTICLES OF ORGANIZATION
OF
GULF PLACE PROPERTIES, LLC**

(The Articles of Organization establishing this LLC, are hereby restated entirely and replaced with the below restated Articles of Organization, pursuant to Florida Statutes, 605.0202)

ARTICLE I – NAME

The name of the limited liability company is: Gulf Place Properties, L.L.C. ("company").

ARTICLE II – ADDRESS

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

Principal Office Address:

144 Spires Lane, #312
Santa Rosa Beach, Florida 32459

Mailing Address:

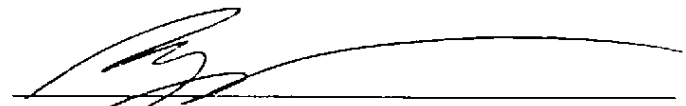
144 Spires Lane, #312
Santa Rosa Beach, Florida 32459

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

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

Williamson Law Firm, LLC
167 E. Pt. Washington Road
Santa Rosa Beach, FL 32459
A Wayne Williamson, Esquire, Mg.Mr.

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, F.S.


A Wayne Williamson as MgMr
of Williamson Law Firm, LLC

ARTICLE IV - MANAGERS

The name and address of the person authorized to manage and control the Limited Liability Company is listed herein below:

Title:

Name and Address:

MGR ("Manager")

Neil B. Koonce, Jr.
144 Spires Lane, # 312
Santa Rosa Beach, Florida 32459

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be January 25, 2019.

ARTICLE VI – MEMBERS AT THE TIME OF RESTATEMENT

Neil B. Koonce, Jr.
144 Spires Lane, #312
Santa Rosa Beach, Florida 32459
5 Membership units

Jamie Garner Koonce
144 Spires Lane, #312
Santa Rosa Beach, Florida 32459
5 Membership units

Koonce Family Trust dated
January 28, 2019
144 Spires Lane, #312
Santa Rosa Beach, Florida 32459
90 Membership units

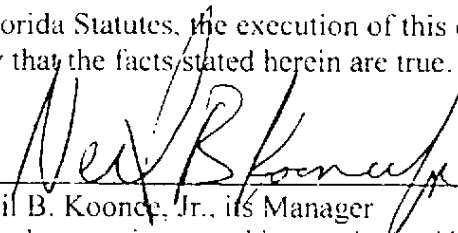
ARTICLE VI – MEMBERSHIP UNITS AUTHORIZED

The Limited Liability Company is authorized to issue 100 membership.

ARTICLE VI – ADMISSION OF NEW MEMBERS

Individual members shall have no right to admit new members. New members can only be admitted in accordance with the Operating Agreement established for this Limited Liability Company.

In accordance with Chap 605, Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.



Neil B. Koonce, Jr., its Manager

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. 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.