

L19000062093
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H19000144516 3))



H190001445163ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239) 344-1100
Fax Number : (239) 344-1529

FILED

2019 MAY -1 AM 11:24

FILED

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

Email Address: hfra@henlaw.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GULF AND BAY REALTY GROUP OF NAPLES, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

Electronic Filing Menu Corporate Filing Menu Help

FILED
MAY - 1 AM 11:24
H190001445163

FAX AUDIT NO.: H19000144516 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
GULF AND BAY REALTY GROUP OF NAPLES, LLC**

GULF AND BAY REALTY GROUP OF NAPLES, LLC, a Florida limited liability company, filed its original Articles of Organization with the Florida Department of State on March 12, 2019, and was assigned document number L19000062093.

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, hereby adopts the following Amended and Restated Articles of Organization:

ARTICLE I-NAME

The name of the limited liability company shall be Gulf and Bay Realty Group of Naples, LLC (the "Company").

ARTICLE II-PRINCIPAL AND MAILING ADDRESSES

The Principal Office Address of the Company is:

2000 Calusa Pines Drive
Naples, Florida 34120

The Mailing Address of the Company is:

22050 South Tamiami Trail
Estero, Florida 33928

ARTICLE III-EFFECTIVE DATE

This limited liability company was organized on March 12, 2019, and shall terminate as provided for in the Operating Agreement.

ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is:

<u>Name</u>	<u>Address</u>
Christopher Johnson	2000 Calusa Pines Drive Naples, Florida 34120

FAX AUDIT NO.: H19000144516 3

FAX AUDIT NO.: H19000144516 3

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 initial Managers who shall serve as the Managers of the Company until such time as their successor(s) are elected and qualified:

Name	Address
Christopher Johnson	20 N. Wacker, Suite 1722 Chicago, IL 60606
Gary V. Chensoff	2000 Calusa Pines Drive Naples, Florida 34120

ARTICLE VII- OFFICERS

The Officers shall have the authority to bind the Company on both real estate and other transactions. The following persons are elected to their respective positions as Officers of the Company, to serve until their successors are duly qualified and elected:

Vice President:	Gary Backus
Vice President:	Steven Buchanan Horn

ARTICLE VIII-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 an authorized representative of the members of this Company, has executed these Amended and Restated Articles this 1st day of May, 2019.



 Mark A. Niede,
 Authorized Representative

FAX AUDIT NO.: H190001445163

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

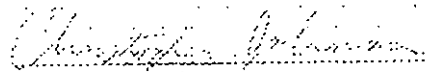
PURSUANT TO THE PROVISIONS OF SECTION 895.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Gull and Bay Realty Group of Naples, LLC.
- 2. The name and address of the registered agent and office are:

Christopher Johnson
2000 Calusa Pines Drive
Naples, Florida 34120

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.

Christopher Johnson


Christopher Johnson

FILED

2019 MAY -1 AM 11:24

TALLAHASSEE, FL

FAX AUDIT NO.: H190001445163