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.

(((H19000108470 3)))



H190001084703ABC/

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 : BARNES WALKER, CHARTERED

Account Number : 102371002705 : (941)741-8224

: (941)708-3225 Fax Number

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

Email Address: Kenny @ cartercompanyrealtors.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN KENNY HAWKINS LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

173-30

Electronic Filing Menu Corporate Filing Menu

Help

H19000108470 3

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF KENNY HAWKINS, P.L.L.C.

2019 APR -2 AM 9: 51

ARTICLE I Name

The name of the limited liability company ("Company") is Kenny Hawkins, P.L.L.C.

ARTICLE II Address

The mailing and street address of the Company's principal office is 3507 Hollow Oak Pl, Brandon, Florida 33511.

ARTICLE III Purpose and Duration

The purpose of this Company is to engage in the practice of, and render professional services as a real estate agent within the State of Florida and to take all actions that are necessary or proper in connection with that practice. This Company is, and shall have all of the powers given, a professional service limited liability company under Florida Statutes Chapter 621.

The Company may not issue, and a new Member of the Company may not sell, any of the Company's membership interest to anyone other than an individual who is duly licensed or otherwise legally authorized to render the same specific professional services as those for which the Company was incorporated. The Company may not render the professional services for which the Company was incorporated except through its Managers, Managing Members, Members, Employees, and Agents who are duly licensed or otherwise legally authorized to render such professional services within this state. If any Manager, Managing Member, Member, Employee, or Agent of the Company who has been rendering professional service to the public becomes legally disqualified to render such services within this state or accepts employment that, pursuant to existing law, places restrictions or limitations upon his or her continued rendering of such professional services, he or she shall sever all employment with, and financial interest in, this Company forthwith.

The period of duration for the Company is perpetual.

ARTICLE IV Registered Agent and Office

The name of the Company's initial registered agent in Florida is Kenneth R. Hawkins, Jr. The address of the Company's registered office in Florida is 3507 Hollow Oak Pl, Brandon,

04/02/2019 10:56 9417083225 BARNES WALKER TITLE PAGE 03/06

H190001084703

Florida 33511.

ARTICLE V Management

A. The Company is to be managed by a Manager who will generally serve from annual meeting to annual meeting of the Members or until a replacement is qualified and elected. The initial Manager, however, shall serve until the organizational meeting of the Company and is identified as follows:

Kenneth R. Hawkins, Jr., whose address is 3507 Hollow Oak Pl, Brandon, Florida 33511.

- B. The Manager shall have the authority to exercise all powers of the Company and to do all things necessary to carry out its business and affairs described in Florida Statutes Section 605.0109, as from time to time amended and/or replaced, including, but not limited to, conduct the Company's business and the power to acquire, mortgage, encumber, sell, lease, convey, and transfer the Company's real and personal property, except:
- 1. Without having first obtained the prior written consent of all the Members, the Manager(s) shall not cause or permit the Company to:
- a. Refinance, mortgage, pledge, or otherwise encumber Company property, or;
- b. File a petition in bankruptcy, make a general assignment for the benefit of creditors, or apply for other such relief available under similar laws or regulations, or,
- c. Sell, convey, transfer, assign, trade, exchange or otherwise dispose of any Company real property or all or a substantial portion of the Company's other properties or lease any Company property for more than ten (10) years, or;
- d. Hire, terminate, or modify the terms of employment of any Manager, or;
- e. Cause this Company to enter into a joint venture or partnership with any other person or entity, or;
 - f. Invest in the debt or equity of any other entity, or;
- g. Authorize this Company to be a party to any merger, consolidation, reclassification, reorganization or other similar transaction.

If any Member shall not object in writing to the Manager(s)'s request for consent pursuant to this Article V within five (5) business days of receipt of such request, such Member shall be deemed to have consented to the Manager(s)'s request.

H190001084703

2. Without having first obtained the prior written consent of all of the Member(s), amend these Articles or the Operating Agreement of the Company to:

- a. Reduce the ownership interest, rights, privileges, or benefits or enlarge the duties and obligations of a Member or a Manager, or;
- b. Enlarge the ownership interest, rights, privileges, or benefits or reduce the duties and obligations of a Manager or a Member, or;
 - c. Modify the duration of this Company, or,
- d. Affect the rights or restrictions regarding the assignability of Member ownership interests, or;
 - e. Amend this Article V, or;
 - f. Dissolve or terminate the existence of this Company, or;
- g. Do any act that is prohibited by, or fail to do any act that is required by, a resolution of the Members.

If any Member shall not object in writing to the Manager(s)'s request for consent pursuant to this Article V within five (5) business days of receipt of such request, such Member shall be deemed to have consented to the Manager(s)'s request.

C. A "majority in interest" of Members, without more, shall mean a simple majority of their "LLC Interest Percentages" (as defined in the Company's Operating Agreement) in the Company.

ARTICLE VI Continuation of Business

A majority in interest of the remaining Member(s) of the Company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company.

ARTICLE VII Profits and Losses Allocation

Profits and losses will be allocated to the Member(s) in accordance with their membership interest(s).

ARTICLE VIII Amendments

H190001084703

Subject to the restrictions set forth in Article V above, these Articles may be amended by filing Articles of Amendment with the Florida Department of State signed by a Member and countersigned by a Manager other than the executing Member, provided, however, that if a single individual is the sole Member and Manager, only that individual shall be required to sign said Articles of Amendment.

ARTICLE IX Commencement

Pursuant to the provisions of Chapter 605, Florida Statutes, this Company shall begin in existence on March 10, 2019.

IN WITNESS WHEREOF, the undersigned Member(s) or an authorized representative of a Member has/have executed these Amended and Restated Articles of Organization on this 26^{41} day of March, 2019.

Kemeth R. Hawkins, Jr., Membe

H19000108470 3

CERTIFICATE OF DESIGNATED REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statutes Sections 605.0201 and 605.0113, the undersigned submits the following statement as the designated registered agent / registered office in the State of Florida for Kenny Hawkins, P.L.L.C.:

- 1. My name as registered agent and the address of my office, which shall serve as the registered office for the above-referenced limited liability company, are: Kenneth R. Hawkins, Jr., 3507 Hollow Oak Pl, Brandon, Florida 33511.
- 2. Having been named as registered agent to accept service of process for the abovenamed limited liability company at the office designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and to maintain its registered office. 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: 3/26/2019 .

Kenneth R. Hawkins Jr. Registered Agen

2019 APR -2 AM 9: 5