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FLORIDA DEPARTMENT OF STATE Division of Corporations

May 17, 2019

CAPITAL CONNECTION INC

SUBJECT: JLB & ASSOC., KW, LLC

We have received your document for JLB & ASSOC., KW, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your entity is not showing in our records. Please correct the name to show how it is listed with Sunbiz.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons Regulatory Specialist II Supervisor

Letter Number: 719A00010065

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

JLB AND Assoc Key West, LLC

Having previously formed and created a limited liability company pursuant to Chapter 605 and <u>Fla. Statutes</u> \$605.0201 of the laws of the State of Florida, 1 do hereby execute and adopt these Amended and Restated Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following, pursuant to \$605.0202, <u>Florida Statutes</u>;

ARTICLE 1 - NAME OF LIMITED LIABILITY COMPANY

In accordance with Fla. Stat. \$605.0112 and \$605.0201(2)(a), the limited liability company's name shall be

"JLB AND ASSOC KEY WEST, LLC"

ARTICLE II - PERIOD OF DURATION OF LIMITED LIABILITY COMPANY

This limited liability company shall have an indefinite duration in accordance with <u>Fla. Stat.</u> \$605.0108(3). This limited liability company's existence shall begin at the date and time when the Articles of Organization are filed with the Florida Department of State, all in accordance with <u>Fla. Stat.</u> \$605.0201(4) and <u>Fla. Stat.</u> \$605.0207.

ARTICLE III - LOCATION OF PRINCIPAL OFFICE

As required under <u>Fla. Stat.</u> \$605.0201(2)(b), the mailing and street address of this limited flability company's principal office is as follows:

Street Address:

217 Eneas Lane Key West, FL 33040

Mailing Address:

217 Eneas Lane Key West, FL 33040

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's initial registered agent address in the State of Florida is: 1009 Simonton Street, Key West, Florida 33040. The name of the registered agent at such registered office is: RICHARD M. KLITENICK, ESQ.

> AMENDED & RESEALED ARTICLES OF ORGANIZATION JLBAND ASSOC KEY WEST, LLC PAGE 1 OF 5

ARTICLE V - ADMISSION OF NEW MEMBERS

Members may admit additional new Members in compliance with the terms and conditions of this article. A new Member may be admitted into this limited liability company only if (i) such new Member acquires ownership units in this limited liability company, (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with, (iii) such new Member agrees to comply with any operating agreement then in effect governing this limited liability company and (iv) such new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new Member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

ARTICLE VI - CONTINUATION OF BUSINESS

The remaining Members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a-Member or the occurrence of an event which terminates the continued membership of a Member in this limited liability company; it being the intent of the Members hereunder that the existence of this limited liability company be for the term of years set forth in Article II hereof.

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ARTICLE VIL- COMPOSITION OF MANAGEMENT

In accordance with <u>Fla, Stat</u>, \$605.0201(3)(a), this limited liability company shall be managed by Managers for purposes of <u>Fla, Stat</u>, \$605.0407 and other relevant provisions of Chapter 605, <u>Florida Statues</u>. This limited hability company shall be managed by two (2) Managers, SCOTT ZURBRIDGEN & GARETH CREWE, and no other persons or individuals shall have the right to manage this Limited Liability Company until such time, by corporate action, that the Managers (or either of them) is removed or replaced, or resigns, dies, voluntarily retires or consents in writing to a successor Manager(s). Accordingly, this Limited Liability Company is to be a Managermanaged company as set forth in <u>Fla, Stat</u>. \$605.0407(1)(a) and <u>Fla. Stat</u>. \$605.0201(3)(a) and shall be so managed by Managers, SCOTT ZURBRIDGEN & GARETH CREWE. Upon the removal, replacement, resignation, death, or retirement, or written consent to a successor(s) Manager, the successor Manager(s) shall be selected (i) in accordance with any then adopted Operating Agreement governing this Limited Liability Company or (ii) if no such operating agreement has been so adopted, by majority percentage vote of Members holding a majority of Units in this Limited Liability Company.

> AMENDED & RESTATED ARTICLES OF ORGANIZATION JLBAND ASSOC KEY WEST, LLC PAGE 2 OF 5

In accordance with the loregoing, the name and addresses of the Managers of this Limited Liability Company are: Name of Manager

SCOTT ZURBRIDGEN

GARETH CREWE

<u>Address</u>

217 Eneas Lane Key West, FL 33040

1609 Seminary Street Key West, Fl. 33040

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Notwithstanding anything to the contrary contained in Fla, Stat. \$605.0407 or Fla, Stat. \$605.0404(2) (or successor sections) the Managers shall have sole discretion in making decisions to make distributions to members from this Limited Liability Company. Furthermore, since this limited liability company is to be a Manager-managed company, the Managers shall have all the rights alforded under Fla. Stat. \$ 605.0407(3) (or successor statute); and the rights afforded to the Managers hereunder shall not be abridged by any subsequent amendments to this limited liability company's Operating Agreement.

ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have outstanding is one thousand (1,000) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather may issue to initial Members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company (to the extent distribution is authorized) in an amount equal to that ratio in which the number of units held by that Member is the numerator and the total number of units outstanding is the denominator.

ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 605, <u>Florida Statutes</u>.

ARTICLE X - STATEMENT OF AUTHORITY AGREEMENT

This limited liability company may file a Statement of Authority as so provided in Fla, Stat. \$605.0302. Such statement of authority may encompass all or any matters set forth in Fla. Stat. \$605.0302.

> AMENDED & RESTATED ARTICLES OF ORGANIZATION JLBAND ASSOC KEY WEST, LLC PAGE SOF 5

ARTICLE XI - OPERATING AGREEMENT

Upon the majority consent of all members hereto, this limited liability company may adopt an 'Operating Agreement' which shall govern the operations of this limited liability company, shall prescribe the method for electing the Managers and designating successors and shall, if the Members so elect, grant first refusal rights or other restrictions on ownership unit transferability and govern legal arrangements among Members. Nothing in these Amended Articles of Organization shall compel the Members to adopt such an Operating Agreement unless they deem same desirable.

IN WITNESS WHEREOF, the undersigned Member of this limited liability company has executed these Amended & Restated Articles of Organization on this 24 day of May, 2019.

JUB AND ASSOCKEY WEST, LLC, a Florida limited liability company By: GARETH GRUN 🛱 Member & Manager STATE OF FLORIDA COUNTY OF MONROE

BEFORE ME, an officer duly qualified to take acknowledgments, personally appeared GARETH CREWE, the signor who appeared before me at the time of this notarization, and is personally known to me; or, who has produced ________ as identification to prove to me to be the persondescribed in and who executed the foregoing Amended & Restated Articles, and the acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal on this 🚄 dav of May, 201 KUNNING M. KLITEN/C/ RO M. KLITEN/C/ SION EXS. COUNSER 1. 2050 * GG 013641 * G Notary Public-State of FL Commission expires: ch

AMENDED & RESTATED ARTICLES OF ORGANIZATION JLB AND ASSOC KEY WEST, LLC PAGE 4 OF 5

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Chapters 605 and 48.061, Florida Statutes, the following is submitted:

That JLB AND ASSOC KEY WEST, LLC, desiring to remain qualified under the laws of the State of Florida as a limited liability company with its principal place of business in the City of Key West, Florida, has named RICHARD M. KLITENICK, ESQ., as its agent to accept service of process.

JLB AND ASSOC KEY WEST, LLC, a Florida limited liability company By: Manager & Member GARETH CREV ŴЕ ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 605 of <u>Florida Statutes</u>, the undersigned does hereby accept this appointment as Registered Agent on whom process may be served within the State of Florida for the limited liability company named in the foregoing Articles of Organization and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

REGISTERED AGENT:

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RICHARD M. KLITENICK, ESQ. May2-(, 2019

AMENDED & RESTATED ARTICLES OF ORGANIZATION JLBAND ASSOC KEY WEST, LLC PAGE 5 OF 5