

L19000160679

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.

((H21000411885 3))



H210004118853ABC/

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 : NAJMY THOMPSON, P.L.  
Account Number : I20090000014  
Phone : (941)907-3999  
Fax Number : (941)840-5559

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

Email Address: car9@beachto bay living.com

2021 NOV -5 PM 4: 59

FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN,  
308 CANAL LLC

FLORIDA

2021 NOV -5 PM 1: 54

FILED

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Prepared by:  
Patrick G. Bryant, Esq.  
Najmy Thompson, PL  
1401 8th Avenue West  
Bradenton, Florida 34205  
941-748-2216

Audit No. H21000411885 3

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION**  
**OF**  
**308 CANAL LLC**

WHEREAS, effective June 27, 2019, 308 Canal LLC, a Florida limited liability company (the "Company"), was formed by the filing of Articles of Organization, document number L19000160679; and

WHEREAS, effective as of July 16, 2021, Siesta Key AML, LLC, a Florida limited liability company became the sole member of the Company; and

WHEREAS, the sole Member of the Company now desires to amend and restate the Articles of Organization for the Company according to the terms herein, and have executed that Action by Written Consent of all the Members of the Company dated October 31, 2021, authorizing the execution and filing of these Amended and Restated Articles of Organization.

NOW THEREFORE, the undersigned, pursuant to the Florida Revised Limited Liability Company Act, as amended from time to time, does hereby amend and restated the Articles of Organization for the Company as follows:

**ARTICLE I. NAME**

The name of the limited liability company is: **308 Canal LLC.**

**ARTICLE II. MAILING AND STREET ADDRESS**

The street address of the principal office for the Company is:

1401 8<sup>th</sup> Avenue West  
Bradenton, Florida 34205

The mailing address for the Company is:

102 48TH STREET  
HOLMES BEACH, FL 34217

**ARTICLE III. REGISTERED AGENT AND OFFICE**

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

Najmy Thompson, P.L.  
1401 8<sup>th</sup> Avenue West  
Bradenton, Florida 34205

FILED  
2021 NOV - 5 PM 1:54  
SOUTH FLORIDA  
MILWAUKEE, FLORIDA

Audit No. H21000411885 3

ARTICLE IV. EFFECTIVE DATE AND TIME

The effective date and time of these Amended and Restated Articles of Organization shall be the date of filing with the Florida Department of State.

ARTICLE V. PURPOSE

The purpose of the Company is to operate and conduct all business activities legally permitted in the state of Florida, and to engage in any and all activities necessary or incidental to this purpose.

ARTICLE VI. MANAGEMENT OF COMPANY

The Company shall be a Manager-managed Company. The Manager of the Company is:

Name:  
Shawn T. Kaleta

Address:  
PO Box 4099  
Anna Maria, Florida 34216

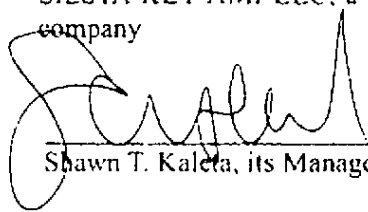
ARTICLE VII. INDEMNIFICATION

The Company shall indemnify any member, manager, officer, director, employee, or agent, and any former member, manager, officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned members of the Company have signed these Articles of Organization on October 31, 2021.

*In accordance with section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.*

SIESTA KEY AMI LLC, a Florida limited liability company

  
\_\_\_\_\_  
Shawn T. Kaleta, its Manager

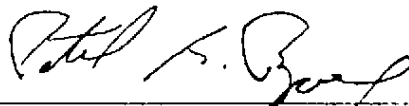
H21000411885 3

Audit No. \_\_\_\_\_

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, the firm hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as Registered Agent as provided in Chapter 605, Florida Statutes.

NAJMY THOMPSON, P.L.

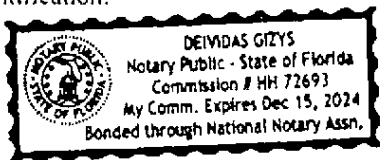


By: Patrick G. Bryant, Associate Attorney

STATE OF Florida

COUNTY OF manatee

The foregoing was acknowledged before me by (check one)  physical presence or  remote online notarization this 31 day of October 2021 by Patrick G. Bryant. They are (check one)  personally known to me or  have produced \_\_\_\_\_ as identification.



  
Notary Public Deividas Gizys

FILED  
2021 NOV - 5 PM 1:54  
STATE OF FLORIDA  
FALL ANDERSON COUNTY