

L19000222409

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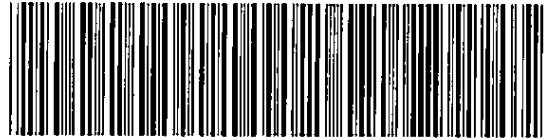
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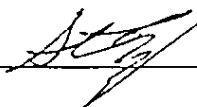
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

1421 FIRST STREET, LLC

Please Debit FCA000000003 For: 25

Thank you Seth Neeley



____ Art of Inc. File _____
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____ Officer Search _____
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____ Driving Record _____
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____ UCC 11 Retrieval _____
____ Courier _____

Signature

Requested by:

Name

Date

Time

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AMENDED & RESTATED
ARTICLES OF ORGANIZATION

2024 FEB 27 PM 12: 01

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1421 FIRST STREET, LLC

Having previously formed and created a limited liability company pursuant to Chapter 605 and Fla. Statutes §605.0201 of the laws of the State of Florida, I do hereby execute and adopt these Amended & 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, Florida Statutes: *first, that the Company was filed with the State of Florida on September 11, 2019 under Document No.: L19000222409.*

ARTICLE I - 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

"1421 FIRST STREET, LLC"

ARTICLE II - PERIOD OF DURATION OF LIMITED LIABILITY COMPANY

This limited liability company shall have an indefinite duration in accordance with Fla. Stat. §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 Fla. Stat. §605.0201(4) and Fla. Stat. §605.0207.

ARTICLE III - LOCATION OF PRINCIPAL OFFICE

As required under Fla. Stat. §605.0201(2)(b), the mailing and street address of this limited liability company's principal office is as follows:

Street Address:

1421 First Street
Key West, FL 33040

Mailing Address:

1421 First Street
Key West, FL 33040

ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's 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.

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 Amended 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.

ARTICLE VII - COMPOSITION OF MANAGEMENT

In accordance with Fla. Stat. §605.0201(3)(a), this limited liability company shall be managed by a Manager for purposes of Fla. Stat. §605.0407 and other relevant provisions of Chapter 605, Florida Statutes. This limited liability company shall be managed by ONE (1) Manager, and no other person or individual shall have the right to manage this limited liability company until such time, by corporate action, that the Manager is removed or replaced, or resigns, dies, voluntarily retires or consents in writing to a successor Manager. Accordingly, this limited liability company is to be a Manager-managed company as set forth in Fla. Stat. §605.0407(1)(a) and Fla. Stat. §605.0201(3)(a) and shall be so managed by the Manager, OWEN JOHN TREPANIER. Upon the removal, replacement, resignation, death, or retirement, or written consent to a successor Manager, the successor Manager 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.

In accordance with the foregoing, the name and address of the Manager of this limited liability company is:

Name of Manager

Address

OWEN JOHN TREPANIER

1421 First Street
Key West, FL 33040

Notwithstanding anything to the contrary contained in Fla. Stat. §605.0407 or Fla. Stat. §605.0404(2) (or successor sections) the Manager 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 Manager shall have all the rights afforded under Fla. Stat. § 605.0407(3) (or successor statute); and the rights afforded to the Manager 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; 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 was formed (and remains) is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 605, Florida Statutes.

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.

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 Manager 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 has executed these Amended & Restated Articles of Organization on this 27 day of February, 2024.

1421 FIRST STREET, LLC

a Florida limited liability company

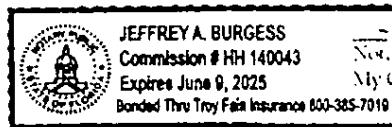
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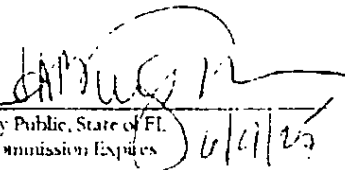

OWEN JOHN TREPANIER, Manager

STATE OF FLORIDA
COUNTY OF MONROE

I HEREBY CERTIFY that on this 27 day of February, 2024, before me, an officer duly authorized to administer oaths and take acknowledgements in the State of FL, the foregoing instrument was acknowledged by means of ☒ physical presence or ☐ online notarization, by OWEN JOHN TREPANIER, who is personally known to me, or who has produced N/A as identification, and he acknowledged to me that he executed this document freely and voluntarily for the purposes herein expressed, with all requisite corporate authority.

(STAMP/SEAL)




Notary Public, State of FL
My Commission Expires 6/9/25

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

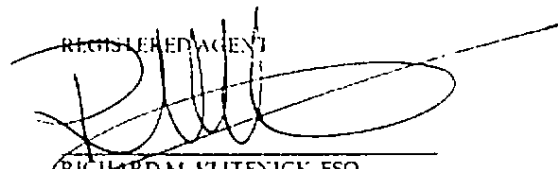
In compliance with Chapters 605 and 48.061, Florida Statutes, the following is submitted
That 1421 FIRST STREET, LLC, desiring to remain qualified under the laws of the State of Florida as a limited
liability company with its principal place of business in the City of Key West, FL, has named RICHARD M.
KLITENICK, ESQ., as its agent to accept service of process

1421 FIRST STREET, LLC
a Florida limited liability company

By: 
OWEN JOHN TREPANIER, Manager

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 605 of Florida Statutes,
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 Amended 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

RICHARD M. KLITENICK, ESQ.
February 27, 2024

FILED
2024 FEB 27 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA