

L20000004445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

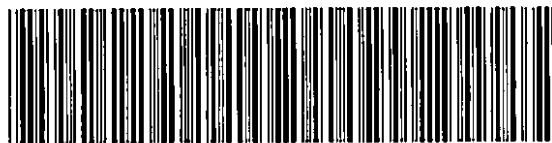
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer

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01/23/20--01002--013 **25.00

2020 JAN 22 3:44:46

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2020 JAN 24 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHULKER

JAN 27 2020



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2020

CAPITAL CONNECTION, INC.

SUBJECT: VERO TIGER XII, LLC
Ref. Number: L20000004445

We have received your document for VERO TIGER XII, 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):

There is two different company name on this form(Vero Tiger XI and Vero Tiger XII) and both active entities.

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 920A00001618

CAPITAL CONNECTION, INC.

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

VERO TIGER XII, LLC

Signature _____

Requested by: SETH

01/24/20

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
VERO TIGER XII, LLC, A
FLORIDA LIMITED LIABILITY COMPANY

The Articles of Organization for this Limited Liability Company were filed on January 7, 2020 and assigned Florida document number L20000004445.

The undersigned, being authorized to execute and file these Amended and Restated Articles, hereby certifies that:

ARTICLE I -- NAME

The name of the Limited Liability Company is:
VERO TIGER XII, LLC

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:
979 Beachland Boulevard
Vero Beach, FL 32963

Mailing Address:
979 Beachland Boulevard
Vero Beach, FL 32963

ARTICLE III -- REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the initial Registered Agent are:

William N. Kirk
Gould Cooksey Fennell
979 Beachland Boulevard
Vero Beach, FL 32963

Having been named as initial Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this Article of these Amended and Restated Articles of Organization, I hereby accept the designation 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 as provided for in Chapter 605 of the Florida Statutes.



William N. Kirk, Registered Agent

ARTICLE IV -- MANAGEMENT

The Limited Liability Company shall be a manager-managed Limited Liability Company.

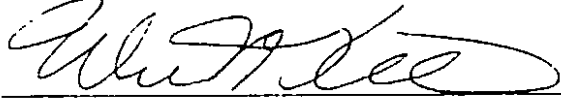
The initial Manager of the Limited Liability Company shall be Todd W. Fennell, who shall serve as the Manager until he resigns, is removed, or can no longer serve for any reason as provided in the Operating Agreement for this Limited Liability Company.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2020 JAN 24 AM 10:49

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IN WITNESS WHEREOF, the undersigned, an authorized representative of a member of the Limited Liability Company, has affixed his signature this 27th day of January, 2020.

A handwritten signature in black ink, appearing to read "William N. Kirk", written over a horizontal line.

William N. Kirk, Authorized Representative