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20 MAY -8 PM 3:10

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: O'Brien Road Investors, LLC L20000031005
Name of Limited Liability Company

20 MAY - 9 PM 3:16

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kathy Yannessia

Name of Person

Swann Hadley Stump Dietrich & Spears, P.A.

Firm/Company

200 E. NEW ENGLAND AVE., SUITE 300

Address

WINTER PARK, FL 32789

City/State and Zip Code

kyannessia@swannhadley.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Yannessia

407 647-2777

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF

O'BRIEN ROAD INVESTORS, LLC

The undersigned hereby submits these Amended and Restated Articles of Organization (these "**Articles of Organization**") for O'Brien Road Investors, LLC, a Florida limited liability company, under the Florida Revised Limited Liability Company Act, Chapter 605, *Fla. Stat.*

These Articles of Organization amend and restate in the entirety any prior articles of organization previously filed on behalf of the Company with the Florida Secretary of State.

ARTICLE I. Name:

The name of the limited liability company is O'Brien Road Investors, LLC, a Florida limited liability company (the "**Company**").

ARTICLE II. Address:

The mailing address of the Company is Post Office Box 422087, Kissimmee, Florida 34742, and the street address of the principal office of the Company is 210 Hangar Road, Kissimmee, Florida 34741.

ARTICLE III. Duration:

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of the Operating Agreement of the Company.

ARTICLE IV. Management:

The Company shall be manager-managed by a single manager elected from time to time in accordance with the Operating Agreement of the Company (the "**Manager**"), and the name and address of the individual who is to serve as the Manager is:

Name:

Address:

Craig C. Harris

210 Hangar Road
Kissimmee, Florida 34741

Except for those persons, if any, elected in accordance with the Operating Agreement of the Company, the Company shall not have any officers other than the Manager.

20 MAY -9 PH 3: 1

ARTICLE V. Admission of Additional Members:

Additional persons shall not be admitted to the Company as members except in compliance with the procedures set forth in the Operating Agreement of the Company.

ARTICLE VI. Adoption of Operating Agreement:

The Company shall be governed by a written Operating Agreement adopted by its member(s), which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 605, *Fla. Stat.*

ARTICLE VII. Registered Agent and Office:

The Registered Agent for the Company shall be James B. Davis, Jr., and the street of the Company's Registered Agent is 210 Hangar Road, Kissimmee, Florida 34741.

ARTICLE VIII. Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall be approved in the manner set forth in the Operating Agreement of the Company.

[Remainder of page intentionally left blank; signature page follows]

IN WITNESS WHEREOF, the undersigned executes these Amended and Restated Articles of Organization of O'Brien Road Investors, LLC, as of February 13, 2020.

A handwritten signature in black ink, appearing to read "Craig C. Harris", is written over a horizontal line.

Craig C. Harris, Authorized Representative of Member

(in accordance with section 605.0203(1)(b), *Fla. Stat.*, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, *Fla. Stat.*)

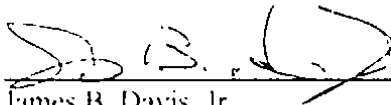
**ACCEPTANCE OF APPOINTMENT OF
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, *FLA. STAT.*, THE UNDERSIGNED REGISTERED AGENT SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is O'Brien Road Investors, LLC.
2. The name and address of the registered agent and its office is:

James B. Davis, Jr.
210 Hangar Road
Kissimmee, Florida 34741

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the registered office designated in the Company's Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligation of his position as registered agent as provided for in Chapter 605, *Fla. Stat.*


James B. Davis, Jr.

Dated effective as of February 13, 2020.