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MAY 06 2020

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AFFLS, LLC  
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Amber O'Connor  
Name of Person

AFFLS, LLC  
Firm/Company

3755 West Lake Hamilton Drive  
Address

Winter Haven, FL 33881  
City/State and Zip Code

aoconnor@alwaysfresh.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Amber O'Connor at ( 863 ) 401-3404  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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  
AFFLS, LLC  
A FLORIDA LIMITED LIABILITY COMPANY**

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**THIS AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF AFFLS LLC**, a Florida limited liability company (the "Company"), is made and entered into effective as of the 18 day of April 2020 (the "Effective Date").

**BACKGROUND**

**WHEREAS**, the Company was formed by the filing of Articles of Organization with the Florida Department of State effective March 23, 2020 (the "Date of Formation");

**WHEREAS**, effective March 23 2020, Wayne Giddings was admitted as an Owner of the Company, and in connection therewith, the Owners of the Company as of such date (i.e., Wayne Giddings and Matthew Giddings) and the Company entered into that certain Operating Agreement for AFFLS, LLC (the "Operating Agreement");

**WHEREAS**, Matthew Giddings and Wayne Giddings, as the current Owners of the Company, and the Company desire to enter into this Agreement for the purpose of amending and restating the Articles of Organization of AFFLS LLC in its entirety;

**NOW, THEREFORE**, for and in consideration of the foregoing premises, the mutual covenants and agreements set forth herein, the contributions to the capital of the Company made and to be made hereunder, and for other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, the parties hereto hereby agree as follows:

**ARTICLE I  
Name**

The name of this Limited Liability Company is: AFFLS, LLC

**ARTICLE II  
Address**

The mailing address and the street address of the principal office of this Limited Liability Company is: 3755 West Lake Hamilton Drive, Winter Haven, Florida 33881

**ARTICLE III  
Management**

This Limited Liability Company is to be managed by one or more managers and is, therefore, a "manager-managed" limited liability company.

**ARTICLE IV**  
**Board of Managers**

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This Limited Liability Company shall have two (2) managers. The number of managers may be either increased or decreased from time to time, in accordance with the Operating Regulations of this Limited Liability Company but shall never be less than one.

The name and address of the managers of this Limited Liability Company is as follows:

<u>Name</u>	<u>Street Address</u>
Wayne Giddings	3755 West Lake Hamilton Drive, Winter Haven, Florida 33881
Matthew Giddings	3755 West Lake Hamilton Drive, Winter Haven, Florida 33881

**ARTICLE V**  
**Registered Agent, Registered Office & Registered Agent's Signature**

The name and the Florida street address of the Registered Agent of this Limited Liability Company is:

Amber O'Connor  
3755 West Lake Hamilton Drive  
Winter Haven, Florida 3388

*Having been appointed as registered agent to accept service of process for this limited liability company at the place so designated in these Articles of Organization, I hereby accept this appointment as registered agent and agree 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, F.S.*

  
\_\_\_\_\_  
**REGISTERED AGENT'S SIGNATURE**

  
\_\_\_\_\_  
**AUTHORIZED REPRESENTATIVE'S SIGNATURE**

(This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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 s.817.155, F.S.).

MATTHEW GIDDINGS, AUTHORIZED REPRESENTATIVE  
Type or printed name of signee