

7/29/2020

Division of Corporations

LA 0000123981

Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 HIGHLAND HAPPY PLACE, LLC**

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
HIGHLAND HAPPY PLACE, LLC**

Pursuant to the provisions of Chapter 605 of the Florida Statutes, the undersigned has executed and hereby files the following Amended and Restated Articles of Organization for such limited liability company.

The present name of the limited liability company is HIGHLAND HAPPY PLACE, LLC. The date of filing of its original Articles of Organization with the Florida Department of State was May 11, 2020, and assigned Florida document number L20000123981.

1. Name. The name of this limited liability company is HIGHLANDS HAPPY PLACE, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 605 of the laws of the State of Florida.

2. Duration. The Company's existence shall be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Principal Office. The mailing and street address of the Company's principal office is 3213 W. Marlin Avenue, Tampa, FL 33611.

5. Registered Agent and Office. The name of the initial registered agent of the Company is James St. Louis. The street address of the initial registered agent of the Company is 3213 W. Marlin Avenue, Tampa, FL 33611.

6. Management of the Company. The management of the Company shall be vested in the managers of the Company. The initial manager of the Company shall be James St. Louis. The street address of the initial manager of the Company is 3213 W. Marlin Avenue, Tampa, FL 33611.

7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned executed these Amended and Restated Articles of Organization on the 23rd day of July, 2020.

In accordance with Section 605.0203(1)(b), *Florida Statutes*, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

By: James St. Louis
James St. Louis, Manager

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ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: July 23, 2020

James St. Louis

James St. Louis