# 120000249449

(	Requestor'	s Name)				
<del></del>	Address)		-			
(	Address)	<u> </u>				
(	City/State/.	Zip/Phone #	)			
PICK-UP		WAIT	MAIL			
(Business Entity Name)						
(Document Number)						
Certified Copies	C	ertificates o	f Status			
Special Instructions to Filing Officer:						
!						
			•			

Office Use Only



600355157376

11/18/20--01001--006 \*\*30.00



F11\_ED 2020 NOV 18 NH 8: 35

10. 1 1 1 1 1 1 1 2 3

# CORPORATE WA

When you need ACCESS to the world

INC.

236 East 6th Avenue. Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN					
PICK	UP:	11/18/2020	_		
CERTIFIED COPY PHOTOCOPY					
FILING	AME	NDMENT			
(CORPORATE NAME AND DOCUME	ENT #)	LC			
(CORPORATE NAME AND DOCUME	ENT #)		·		
(CORPORATE NAME AND DOCUME	(NT #)				
(CORPORATE NAME AND DOCUME	NT #)				
(CORPORATE NAME AND DOCUME	NT#)				
L ICTIONS:	<del></del>				
	CERTIFIED COPY PHOTOCOPY CUS FILING BAUMEISTER GRO (CORPORATE NAME AND DOCUME	PICK UP:  CERTIFIED COPY PHOTOCOPY CUS FILING AME BAUMEISTER GROUP, L (CORPORATE NAME AND DOCUMENT #)  (CORPORATE NAME AND DOCUMENT #)	CERTIFIED COPY PHOTOCOPY CUS FILING AMENDMENT  BAUMEISTER GROUP, LLC (CORPORATE NAME AND DOCUMENT #)  (CORPORATE NAME AND DOCUMENT #)	CERTIFIED COPY PHOTOCOPY CUS FILING AMENDMENT  BAUMEISTER GROUP, LLC (CORPORATE NAME AND DOCUMENT #)  (CORPORATE NAME AND DOCUMENT #)	

AMARTORGCdt BAUMARTAMskd

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

#### BAUMEISTER GROUP, LLC

#### A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to the provisions of Section 605.0202, Florida Statutes, as amended, the undersigned limited liability company, Baumeister Group, LLC, adopts the following Amended and Restated Articles of Organization. This Company's Articles of Organization were filed on August 24, 2020; Document Number L20000249449. ARTICLE I - NAME

The name of this limited liability company shall remain:

Baumeister Group, LLC

"Company")

\*\*Company")

#### ARTICLE II -PRINCIPAL OFFICE

The principal place of business of the Company is as follows:

> 6331 Autumn Berry Circle Jacksonville, Florida 32258

The mailing address of the Company is as follows:

6331 Autumn Berry Circle Jacksonville, Florida 32258

#### ARTICLE III - DURATION

This Company commenced its corporate existence on August 24, 2020. This Company shall exist perpetually.

#### ARTICLE IV - PURPOSE

This limited liability company is organized for the following purposes:

- To own and operate an engineering, consulting and construction management company; and
- The transaction of any and all other lawful business for which limited liability companies may be organized, including but not limited to those powers enumerated in Section 605.0109, Florida Statutes, as amended, and the doing of all which are the state of the state o

This Company is a Manager-managed Company and is managed by two (2) Managers. The number of Managers may be increased or decreased by the Members from time to time, but shall never be less than one (1). Any and all powers and duties conferred or imposed upon the Manager(s), in addition to those contained in Chapter 605, Florida Statutes, as amended, shall be pursuant to the provisions of the Operating Agreement of the Company or

pursuant to a duly adopted resolution of the Members. The names and addresses of the Managers are as follows:

Manager:

Omar R. Rodriguez-Gonzalez 6331 Autumn Berry Circle Jacksonville, Florida 32258

Manager:

Maria Rosa Romero-Jackson 6331 Autumn Berry Circle Jacksonville, Florida 32258

#### ARTICLE VI -REGISTERED AGENT AND OFFICE

The name of the registered agent and the street address of the registered agent of this Company is as follows:

Omar R. Rodriguez-Gonzalez 6331 Autumn Berry Circle Jacksonville, Florida 32258

#### ARTICLE VII - RESTRAINT ON TRANSFER

The Members may, by agreement, impose any reasonable restraint on the sale, conveyance, gifting, transfer, encumbrance or alienation of Membership Interests.

#### ARTICLE VIII - AMENDMENT

The Members reserve the right to alter, amend or repeal any provisions contained in these Articles of Organization, or to adopt new provisions, and the method for same shall be contained in the Operating Agreement of the Company. These Amended and Restated Articles of Organization shall not be amended or repealed without a meeting.

These Amended and Restated Articles of Organization were adopted and approved by a unanimous vote of the Members of the Company on October 28, 2020. These Amended and Restated Articles of Organization were adopted and approved by a unanimous vote of the Managers of the Company on October 28, 2020. These votes were a sufficient number to approve these Amended and Restated Articles of Organization. Pursuant to Article 7 of the current Operating Agreement of the Organization and Article VIII of the prior, original Articles of Organization, filed with the Florida Secretary of State, not other or further votes or approvals of the Members or the Managers were necessary.

IN WITNESS WHEREOF, the undersigned authorized Manage Ps have executed these Amended and Restated Articles of Organization on behalf of the Company and in their capacity as Managers on this 13th day of November, 2020.

Baumeister Group, LLC, a Florida limited liability company

omar R Rodriguez-Gonzalez Manager

BY: Maria Rosa Romero-Jackson, Manager

### CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT FOR LIMITED LIABILITY COMPANY

Pursuant to Section 605.0113, Florida Statutes, the following is submitted:

#### Baumeister Group, LLC

with its principal office as indicated in the attached Amended and Restated Articles of Organization in the State of Florida, has named as its Agent to accept service of process within this State:

Omar R. Rodriguez-Gonzalez 6331 Autumn Berry Circle Jacksonville, Florida 32258

#### ACKNOWLEDGEMENT:

Having been named as Registered Agent to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby acknowledge that I am familiar with said laws of the State of Florida, and I hereby agree to act in this capacity, and I agree to comply with the provisions of said laws.

Dmar R. Rodriguez-Gonzalez