Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000014554 3)))



H210000145543ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : JONES FOSTER P.A.

Account Number : 076077003231 Phone : (561)650-0471

Fax Number : (561)650-5300

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email Address: sean, smith @ castellangroup.com

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 106 LIGHTHOUSE LLC

Certificate of Status	0
Certified Copy	3
Page Count	01
Estimated Charge	\$115.00

Electronic Filing Menu Corporate Filing Menu

Help

p.1

H210000145543

p.Z

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF 106 LIGHTHOUSE LLC

#### A Florida Limited Liability Company

The Articles of Organization for this Limited Liability Company were originally filed with the Florida Department of State on December 7, 2020, under the Florida Revised Limited Liability Company Act, Chapter 605, Laws of Florida, and assigned Florida Document Number L20000381105. Said Articles of Organization are hereby amended and restated in their entirety in accordance with the Florida Revised Limited Liability Company Act, Chapter 605, Laws of Florida, as follows:

#### ARTICLE I Name

The name of the Limited Liability Company is "106 LIGHTHOUSE LLC".

## ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 93 Lighthouse Drive, Jupiter Inlet Colony, FL 33469.

## ARTICLE III Registered Agent and Registered Office

The name and the Florida street address of the Limited Liability Company's Registered Agent and Registered Office are as follows:

JONES FOSTER SERVICE, LLC 505 South Flagler Drive Suite 1100 West Palm Beach, Florida 33401

H210000145543

## ARTICLE IV Manager

The following person shall serve as the Manager of this Limited Liability Company until his successor is duly elected and qualified:

Scan Smith, as Trustee of the Sean Smith Revocable Trust dtd 4/17/2017 93 Lighthouse Drivo Jupiter Inlet Colony, FL 33469 Manager and Sole Member

## ARTICLE V Commencement

Pursuant to the Articles of Organization originally filed with the Florida Department of State on December 7, 2020, this Limited Liability Company commenced its existence effective as of December 5, 2020.

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

Date: January 8, 2021

Sean Smith, as Trustee of the Sean Smith Revocable Trust dtd 4/17/2017, its Sole Member

MUAN 12 PM 5: 09

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

H210000145543

Pursuant to the provisions of Section 605.0113, Florida Statutes, this Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That 106 LIGHTHOUSE LLC desiring to organize under the laws of the State of Florida, has named JONES FOSTER SERVICE, LLC, located at the Registered Office of the Limited Liability Company at 505 South Flagler Drive, Suite 1100, West Palm Beach, Florida 33401, as its Registered Agent to accept service of process within this state.

#### **ACKNOWLEDGMENT:**

Having been named as Registered Agent and to accept service of process for the above-stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment 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, F.S.

JONES FOSTER SERVICE, LLC

Mark H. Dahlmeier, Manage

p;\docs\new\mhd\doc\21t3614.doc