

L21000007652

Florida Department of State  
Division of Corporations  
Electronic Filing (Cover Sheet)

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.

((H21000095693 3))



H210000956933ABC2

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

2021 MAR -9 PM 2:10  
RECEIVED

To:

Division of Corporations  
Fax Number : (950) 617-6383

From:

Account Name : FISHER, TOUSEY, LEAS & BALL  
Account Number : 119990000021  
Phone : (904) 356-2600  
Fax Number : (904) 355-0233

2021 MAR -9 PM 12:55  
RECEIVED

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

Email Address: \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WARWICK FUNDING, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

MAR 10 2021

11:00 AM

H21000095693

**ARTICLES OF  
AMENDMENT AND RESTATEMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
WARWICK FUNDING, LLC**

These Articles of Amendment and Restatement to Articles of Organization of Warwick Funding, LLC, a Florida limited liability company (the "*Company*"), is submitted in accordance with Section 605.0202, Florida Statutes, as follows:

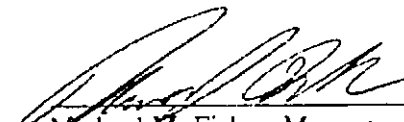
**FIRST:** The Articles of Organization for the Company were filed on December 29, 2020, effective January 1, 2021 (the "*Articles of Organization*"), and assigned Florida Document number L21000007652.

**SECOND:** The Company desires to amend and restate the Articles of Organization as set forth in *Exhibit A* attached hereto.

**THIRD:** These Articles of Amendment and Restatement shall be effective upon the filing date with the Florida Department of State.

Signed this 4<sup>th</sup> day of ~~February~~, 2021.

*March 4<sup>th</sup>*

  
Michael M. Fisher, Manager

FILED  
OFFICE OF  
CLERK OF  
STATE  
FLORIDA

2021 MAR -9 PM 12:55

H21000095693

H21000095693

**EXHIBIT A**  
**AMENDED AND RESTATED**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**WARWICK FUNDING, LLC**

**ARTICLE I**

**NAME**

The name of the limited liability company shall be Warwick Funding, LLC (the "*Company*"). The mailing and street address of the principal office of the Company shall be 1602 Parrish Place, Jacksonville, Florida 32205.

**ARTICLE II**

**PURPOSES AND POWERS**

The general purpose for which this Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE III**

**REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent in the State of Florida are Michael M. Fisher, 1602 Parrish Place, Jacksonville, Florida 32205.

**ARTICLE IV**

**ADMISSION OF MEMBERS**

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

**ARTICLE V**

**TERMINATION OF EXISTENCE**

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

H21000095693

H21000095693

**ARTICLE VI****MANAGER**

The Company shall be managed by one or more managers and is, therefore, a manager-managed limited liability company. The managers shall be elected in the manner set forth in the Operating Agreement of the Company. The managers shall hold the offices and have the responsibilities accorded to them by the members as set forth in the Operating Agreement. The names and addresses of the managers shall be:

Michael M. Fisher  
1602 Parrish Place  
Jacksonville, Florida 32205

Amy N. McMinds  
1602 Parrish Place  
Jacksonville, Florida 32205

**ARTICLE VII****DURATION AND COMMENCEMENT**

The Company shall exist perpetually. The Company's existence shall commence on the date the Articles of Organization are executed, except that if they are not filed by the Department of State of the State of Florida within five (5) business days thereafter, the Company's existence shall commence upon filing by the Department of State.

*Remainder of Page Intentionally Blank – Signature Page Follows*

FILED  
2021 MAR -9 PM 12:55  
CLERK OF STATE  
JACKSONVILLE, FLORIDA

H21000095693

H21000095693

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of the Florida Statutes, Warwick Funding, LLC, a Florida limited liability company (the "*Company*"), submits the following statement in designating the registered office/registered agent of the Company in the State of Florida:

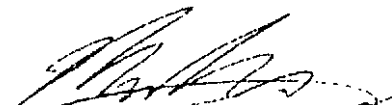
1. The name of the Company is Warwick Funding, LLC.
2. The name and address of the registered agent and office are Michael M. Fisher, 1602 Parrish Place, Jacksonville, Florida 32205.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the 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 the Florida Revised Limited Liability Company Act.

DATED: This 4<sup>th</sup> day of February, 2021.

*Mark*

  
Michael M. Fisher, as Registered Agent

2021 MAR -9 PM 12:55  
FILED

H21000095693