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10/11/24

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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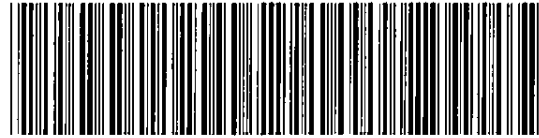
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THE BATTERY STORE, 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:

Christian Haman

Name of Person

Dal Lago Law

Firm/Company

999 Vanderbilt Beach Road Suite 200

Address

Naples, FL 34108

City/State and Zip Code

chaman@dallagolaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christian Haman

239

325-1850

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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
THE BATTERY STORE, LLC**

The undersigned duly authorized representative of THE BATTERY STORE, LLC, pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, (Fla. Stat. §§ 605.0101 et seq.) (the "Act") submits the following Amended and Restated Articles of Organization. The present name of the company is THE BATTERY STORE, LLC. The Articles of Organization of the company were filed on 01/25/2021 and assigned document number L21000045994.

ARTICLE I: NAME

The name of the limited liability company ("Company") is THE BATTERY STORE, LLC

ARTICLE II: ADDRESSES

The street address of the Company's principal place of business is 4360 CORPORATE SQ, NAPLES, FL 34104.

The mailing address of the Company is 4360 CORPORATE SQ, NAPLES, FL 34104.

ARTICLE III: REGISTERED AGENT

The name and address of the Company's registered agent are:

DAVID F. BROWN, 4360 CORPORATE SQ, NAPLES, FL 34104

ARTICLE IV: PERSONS AUTHORIZED TO MANAGE LLC

Title: AMBR
David F. Brown
9671 Mashie Ct
Naples, FL 34108

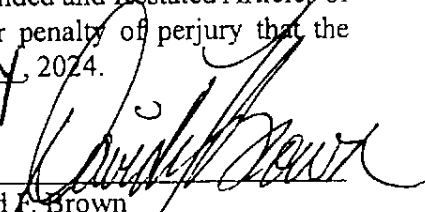
Title: AMBR
Dustin G. Kenney,
2903 Tiburon Blvd
Naples, FL 34109

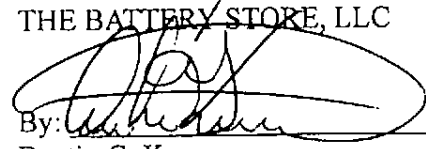
ARTICLE V: MEMBER MANAGED

The Company is a member-managed limited liability company.

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization of THE BATTERY STORE, LLC and affirms under penalty of perjury that the information stated in the record is accurate this 27 day of February, 2024.

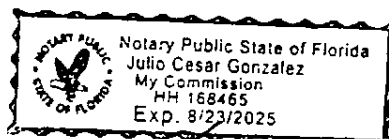
By: 
David F. Brown
Authorized Member
THE BATTERY STORE, LLC

By: 
Dustin G. Kenney
Authorized Member
THE BATTERY STORE, LLC

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Dated: 2/27/2024

By: 
David F. Brown



STATE OF FLORIDA

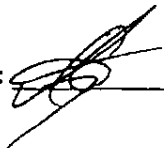
COUNTY OF Collier

The foregoing instrument was acknowledged before me by means of ☐ physical presence or ☐ online

notarization, this 22nd day of February 2024, by

David F. Brown

Dustin G. Kennedy

Notary Signature: 

Date: 02/22/2024

Produced Identification: D-3650-16653-243-0

Produced Identification: H-500-167-82-022-0

