

L210000107677

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

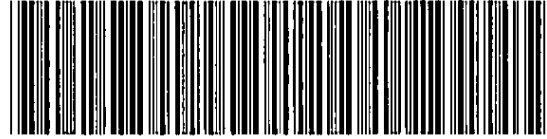
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
2021 APR 20 AM 10:25
CLERK OF STATE
TALLAHASSEE, FL

RECEIVED
2021 APR 20 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FL

APR 21 2021

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date 4-20-21

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ 600.00

Corporation Name:

Rufous Hummingbird LLC

Email Address:

Entity Number:

L21000107677

Authorization:

Kim Pullen

☒ Amend. + Rest. Articles
☒ Certified Copy

☐ New Filings

☐ Fictitious Name

☐ Plain Stamped Copy

☒ Amendments

☒ Certificate of Status

☐ Annual Report

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client 16377 Matter 50956

W. P. de la 11/18

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
RUFIOUS HUMMINGBIRD LLC**

First: The Articles of Organization of Rufous Hummingbird LLC were filed with the Florida Secretary of State on March 15, 2021 and assigned Document Number L21000107677.

Second: Such Articles of Organization (the "Articles") are hereby deleted in their entirety and Amended and Restated as follows:

ARTICLE I. NAME

The name of the limited liability company is Rufous Hummingbird LLC (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be 781 Crandon Boulevard, Unit 1102, Key Biscayne, Florida 33149.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the registered office of the Company in the State of Florida is CF Registered Agent, Inc., a Florida corporation, 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602.

ARTICLE IV. MANAGEMENT AND AUTHORIZED REPRESENTATIVE

The Company shall be a member - managed limited liability company and shall be managed in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Authorized Representative of the Company is Matthew H. Jacobson, 2 MiamiCentral, 700 NW 1st Avenue, Suite 1200, Miami, Florida 33136-4118. The Members of the Company are:

Mark D. Jackman 781 Crandon Boulevard, Unit 1102, Key Biscayne, FL 33149

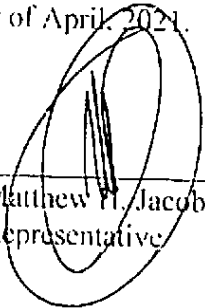
Maria Jackman 781 Crandon Boulevard, Unit 1102, Key Biscayne, FL 33149

ARTICLE V. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

These Amended and Restated Articles of Organization have been duly executed on the date set forth below by the Authorized Representative of the Company and are being filed in accordance with §605.0202, Florida Statutes. In accordance with the terms of §605.0202 and §605.0203 Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Amended and Restated Articles of Organization on this 20th day of April, 2021.



Matthew H. Jacobson, Authorized
Representative

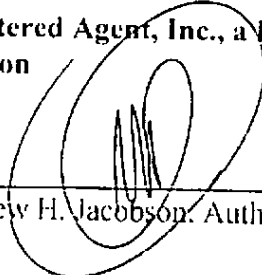
ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 20th day of April, 2021.

Registered Agent:

**CF Registered Agent, Inc., a Florida
corporation**

By:  _____
Matthew H. Jacobson, Authorized Agent