

3/23/2021

Division of Corporations

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.

(((H21000117412 3)))



H210001174123ABCT

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 : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

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

Email Address: exec@dx-web.comLLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GOLANI ESTATES LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

SALV

MAR 23 2021

H21000117412 3
2021 MAR 24 PM 4:45
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR
GOLANI ESTATES LLC
(A Florida Limited Liability Company)**

The Articles of Organization of GOLANI ESTATES LLC were filed on March 19, 2021 and assigned Florida Document Number L21000116018. Pursuant to the Florida Revised Limited Liability Company Act (the "Act"), the undersigned hereby adopts and files these Amended and Restated Articles of Organization for purposes of correcting the previously filed document.

**ARTICLE 1
NAME**

The name of the Limited Liability Company is GOLANI ESTATES LLC (the "Company").

**ARTICLE 2
DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3
NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

**ARTICLE 4
ADDRESS**

The initial principal office address of the Company is 5355 Town Center Road, 2nd Floor, Boca Raton, Florida 33486, and the initial mailing address of the Company is the same.

**ARTICLE 5
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 5355 Town Center Road, 2nd Floor, Boca Raton, Florida 33486, and the name of the initial registered agent of the Company at that address is HELENE R. FRIED.

**ARTICLE 6
MANAGEMENT**

The name and address of the Manager that will manage and control the Company are:

H21000117412 3

H21000117412 3

HELENE R. FRIED
5355 Town Center Road, 2nd Floor
Boca Raton, FL 33486

MGR

JACOB G. FRIED STAHL
5355 Town Center Road, 2nd Floor
Boca Raton, FL 33486

MGR

FILED
2021 MAR 24 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE 7
EFFECTIVE DATE**

The effective date is the date of filing of these Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 23rd day of March, 2021

/S/ Mitchell D. Schepps

MITCHELL D. SCHEPPS
Authorized Representative

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

H21000117412 3

H21000117412 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, HELENE R. FRIED hereby accepts the appointment as registered agent and agrees to act in this capacity. HELENE R. FRIED further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 605, F.S.

/S/ Helene R. Fried

HELENE R. FRIED

Dated: As of March 23, 2021.

FILED
2021 MAR 24 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H21000117412 3