

L21000197208

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.

((H21000254830 3)))



H:210002548303ABCZ

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) 617-6283

From:

Account Name : JOHNSON, POPE, BCKOR, RUPPEL & BURNS, LLC
Account Number : 376666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 JUN 30 PM 1:44

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

Email Address: _____

RECEIVED

2021 JUN 30 PM 1:36

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NOBLE FAMILY WEALTH, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

JUL 01 2021

A. LUNT

**ARTICLES OF AMENDMENT AND RESTATEMENT
TO ARTICLES OF ORGANIZATION
OF
NOBLE FAMILY WEALTH, LLC
a Florida limited liability company**

The undersigned, as the Authorized Representative of NOBLE FAMILY WEALTH, LLC, does hereby certify that the amendment provided for herein was adopted by the sole member on the 29th day of June, 2021.

1. Name of Limited Liability Company: NOBLE FAMILY WEALTH, LLC
2. Document Number: The Florida document number of this limited liability company is L21000197208.
3. Amendment and Restatement: This amendment and restatement is submitted to amend and restated the articles or organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida as follows:

**"ARTICLE I
Name**

The name of this Company shall be: NOBLE FAMILY WEALTH, LLC

**ARTICLE II
Place of Business**

The principal place of business and the mailing address of this Company shall be 2475 Enterprise Road, Clearwater, Florida 33763, and such other place or places as may be designated by the manager from time to time.

**ARTICLE III
Registered Agent and Office**

The initial registered agent for this Company shall be CHESTNUT BUSINESS SERVICES, LLC, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

**ARTICLE IV
Membership Units**

This Company shall be authorized to issue One Million (1,000,000) membership interests, no par value, which shall be divided into two (2) classes: (i) 1,000 Class A Voting Membership Units, which shall be designated as "Voting Units," and (ii) 999,000 Class B Non-Voting Membership Units, which shall be designated as "Non-Voting Units." Each of the Voting

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 JUN 30 PM 4:44

Units shall entitle the holder thereof to one (1) vote at any meeting of the members. There shall be no other differences in the rights of such membership units.

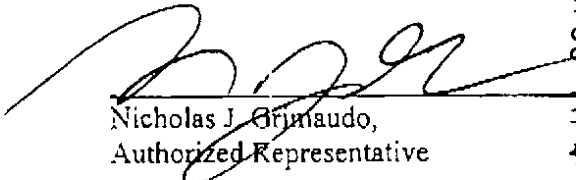
ARTICLE V
Management of Business

The Company shall be manager-managed. The initial manager shall be SANDRA L. NESBIT-WILLSEY, whose address is 2475 Enterprise Road, Clearwater, Florida 33763."

4. Member Approval: The sole member approved such amendment and restatement.

5. Other Provisions: All other articles and provisions of the Articles of Organization as originally filed on May 5, 2021, shall remain the same.

The undersigned has executed the Articles of Amendment and Restatement on the 29th day of June, 2021.


Nicholas J. Grimaudo,
Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
21 JUN 30 PM 4:44

CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated this 29th day of June, 2021.

CHESTNUT BUSINESS SERVICES, LLC


Nicholas J. Grimaudo, VP