

L21000213410

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN STOCKTON CONSTRUCTION, LLC

Certificate of Status	0
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OCT 27 2021

S. PRATHER

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TALLAHASSEE, FLORIDA



October 21, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STOCKTON CONSTRUCTION, LLC
1975 SANSBURY'S WY STE 116
WEST PALM BEACH, FL 33411

SUBJECT: STOCKTON CONSTRUCTION, LLC
REF: L21000213410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity listed on the fax cover sheet and the name of the entity listed in the document must be identical. Please amend the document or the fax cover sheet accordingly.

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Stacy Prather
Regulatory Specialist III

FAX Aud. #: H21000390650
Letter Number: 321A00025681

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
STOCKTON CONSTRUCTION, LLC**

The Articles of Organization for STOCKTON CONSTRUCTION, LLC, a Florida limited liability company (the "Company"), were filed on May 13, 2021 and assigned Document Number L21000213410. Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the Company hereby adopts and files these Amended and Restated Articles of Organization, and states as follows:

ARTICLE I

The name of the Company is Stockton Construction Group, LLC

ARTICLE II

The Company's principal office and mailing address is:

1975 Sansbury's Way
Suite 116
West Palm Beach, Florida 33411

ARTICLE III

The Company's Registered Agent and Registered Office in the State of Florida shall be:

Tobin & Reyes, P.A.
225 N.E. Mizner Boulevard
Suite 510
Boca Raton, Florida 33432

ARTICLE IV

The Company has been organized to conduct any lawful business.

ARTICLE V

The effective date of these Amended and Restated Articles of Organization shall be as of the date of filing same, and the Company's existence shall be perpetual.

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ARTICLE VI

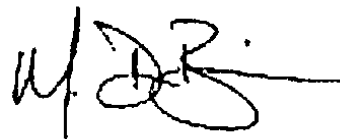
The name and address of the Company's authorized persons are as follows:

Douglas Riordan, President
1975 Sansbury's Way
Suite 116
West Palm Beach, Florida 33411

Curtis Shaffer, Chief Executive Officer
1975 Sansbury's Way
Suite 116
West Palm Beach, Florida 33411

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THE UNDERSIGNED does make and file these Amended and Restated Articles of Organization on behalf of the Company.



Michael De Biase, Esq.,
Authorized Representative of a Member

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**CERTIFICATE OF REGISTERED AGENT
OF
STOCKTON CONSTRUCTION GROUP, LLC**

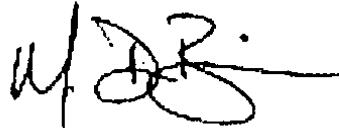
That Stockton Construction Group, LLC, having been formed under the laws of the State of Florida with its principal office located at 1975 Sansbury's Way, Suite 116, West Palm Beach, Florida 33411, has named Tobin & Reyes, P.A., 225 N.E. Mizner Boulevard, Suite 510, Boca Raton, Florida 33432, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

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

Dated this 20th day of October 2021.

Tobin & Reyes, P.A.

By: 
Michael De Biase, Esq., Partner

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