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7/20/21



MICHELOVE JULES

Paralegal email: mjules@marksgray.com

tel: 904.807.2122 fax: 904.399.8440

June 23, 2021

Via U.S. Mail

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment for Williston Boat & RV Storage, LLC

To whom it may concern:

Enclosed are our check for \$25.00 and the Articles of Amendment form with Amended and Restated Articles for Williston Boat & RV Storage, LLC. We would appreciate your filing these articles as soon as possible.

Thank you for your attention to this matter.

Very truly yours,

Michelove Jules

Paralegal to John R. Crawford

/mj

Enclosures

COVER LETTER

| | Registration S Division of Co | | | - |
|----------------|--|--|--|--|
| SUBJEC | WILLIST | ON BOAT & RV STORAGE, | LLC | |
| | | Name of Li | mited Liability Company | |
| The enclo | sed Articles o | f Amendment and fee(s) are su | bmitted for filing. | |
| | | ondence concerning this matte | | |
| | | Michelove Jules | | |
| | | | Name of Person | |
| | | Marks Gray, P.A. | | |
| | | | Firm/Company | |
| | | 1200 Riverplace Blvd, S | Suite 800 | |
| | | | Address | |
| | | Jacksonville, FL 32207 | | |
| | | mjules@marksgray.com | City/State and Zip Code | |
| | | | | |
| For further | information c | concerning this matter, please of | to be used for future annual repo | rt notification) |
| John R. C | Crawford | | 904 807-21 | 183 |
| | Name o | f Person | | Paytime Telephone Number |
| Enclosed is | a check for th | ne following amount: | | |
| \$25.00 | Filing Fee | □ \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| Re Di P. | ailing Address egistration S ivision of C O. Box 632 allahassee, F | Section orporations 7 | The Centre | ss: 1 Section Corporations of Tallahassee onroe Street, Suite 810 |

Tallahassee, FL 32303

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WILLISTON BOAT & RV STORAGE, LLC

| (Name of the Limited) | Liability Company as it now appears on our records.) Florida Limited Liability Company) | |
|--|---|------------------------|
| The Articles of Organization for this Limited Liabi | ility Company were filed on | and assigned |
| This amendment is submitted to amend the followi | ing: | |
| A. If amending name, enter the new name of th | e limited liability company here: | |
| The new name must be distinguishable and contain the words | s "Limited Liability Company," the designation "LLC" or the | abbreviation "L.L.C." |
| Enter new principal offices address, if applicabl | | |
| (Principal office address MUST BE A STREET A | · · · · · · · · · · · · · · · · · · · | |
| | | |
| | | |
| Enter new mailing address, if applicable: | | |
| Mailing address MAY BE A POST OFFICE BO | X) | |
| | | 7 |
| | | |
| If amending the registered agent and/or registered and/or the new registered office address have | stered office address on our records, <u>enter the nar</u> ere: | ne of the new register |
| Name of New Registered Agent: | | . * |
| | | <u></u> |
| New Registered Office Address: | | \\ |
| | Enter Florida street address | |
| - | , Florida | Zip Code 1. |
| New Registered Agent's Signature, if changing Regi | City | Zip Code 1). |
| | | ι'n |
| eccept the obligations of my position as register. | gent and agree to act in this capacity. I further ag ind complete performance of my duties, and I am ed agent as provided for in Chapter 605, F.S. Or istered office address. I hereby confirm that the li- inge. | familiar with and |
| | | |

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

| MGR = | Manager | |
|--------|------------|-------|
| AMBR = | Authorized | Membe |

| <u>Title</u> | <u>Name</u> | Address | Type of Action |
|--------------|-------------|---------|----------------|
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Filing Fee: \$25.00

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

of

WILLISTON BOAT & RV STORAGE, LLC

We, the undersigned, hereby execute these Articles of Organization for the purpose of organizing a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of the limited liability company is Williston Boat & RV Storage, LLC.

ARTICLE II

The mailing address of the limited liability company shall be 3791 NE 180th Ave, Williston. FL 32696, and its street address is the same.

ARTICLE III

The business purpose of the limited liability company is to engage in any lawful act or activity which may be carried on by limited liability companies in the State of Florida and, in connection therewith, the limited liability company shall have and may use, exercise and enjoy, all the powers of limited liability companies conferred by the limited liability company laws of the State of Florida.

ARTICLE IV

The address of the initial registered office of this limited liability company in Florida shall be 1200 Riverplace Blvd., Suite 800, Jacksonville, Florida 32207, and its initial registered agent at that address shall be Frederick H. Kent, III. The Board of Managers may, from time to time, change the registered office and registered agent of the limited liability company upon notification to the proper authorities.

ARTICLE V

The limited liability company shall have perpetual existence.

ARTICLE VI

The limited liability company shall be managed by a Board of Managers, who shall be elected or designated by the members in accordance with the operating agreement governing the limited liability company. The number of the Managers of this limited liability company shall be not less than one (1) nor more than five (5), as fixed from time to time by the provisions of the operating agreement.

ARTICLE VII

The names and addresses of the members of the first Board of Managers, who, subject to the provisions of the operating agreement and these Articles of Organization, shall hold office until their successors are elected and have qualified pursuant to the operating agreement are as follows:

| <u>Name</u> | Street Address |
|------------------|-----------------------------------|
| Crystal Pinkston | PO Box 945 Williston, FL 32696 |
| Daniel Pinkston | PO Box 945 Williston, FL 32696 |

ARTICLE VIII

The names and addresses of the subscribers to these Articles of Organization, who are both authorized representatives of the limited liability company and its members, are as follows:

Name

Street Address

Crystal Pinkston

PO Box 945

Williston, FL 32696

Daniel Pinkston

PO Box 945 Williston, FL 32696

ARTICLE IX

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and the conduct of the affairs of the limited liability company:

- (1) Subject to such restrictions, if any, as are herein expressed and such further restrictions, if any, as may be set forth in the operating agreement, the Managers shall have the general management and control of the business and may exercise all of the powers of the limited liability company except such as may be by statute, or by the operating agreement as constituted from time to time, expressly conferred upon or reserved by the members.
- (2) Subject always to such operating agreement as may be adopted from time to time by the members, the Board of Managers is expressly authorized to adopt, alter and amend the operating agreement of the limited liability company, but any provision thereof adopted, altered or amended by the Managers may be altered, amended or repealed by the members.
- (3) The limited liability company shall have such officers as from time to time may be provided in the operating agreement and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the operating agreement or as may be determined from time to time by the Board of Managers, subject to the operating agreement.

(4) No Manager or officer of this limited liability company shall, in the absence of fraud, be disqualified by his or her office from dealing or contracting with this limited liability company either as vendor, purchaser or otherwise, nor, in the absence of fraud, shall any contract, transaction or act of this limited liability company be void or voidable or affected by reason of the fact that any such Manager or officer, or any firm of which any such Manager or officer is a member or employee, or any limited liability company or corporation of which any such Manager or officer is an officer, director, manager, member, stockholder or employee, has any interest in such contract, transaction or act, whether or not adverse to the interest of this limited liability company, even though the vote of the Manager(s) or officer(s) having such interest shall have been necessary to obligate this limited liability company upon such contract, transaction or act; and no Manager or officer having such interest shall be liable to this limited liability company or to any member or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract, transaction or act; nor shall any such Manager or officer be accountable for any gains or profits realized thereon.

ARTICLE X

This limited liability company reserves the right to amend, alter, change or repeal any provisions contained herein in the manner now or hereafter prescribed by law, and all rights conferred on members herein are granted subject to this reservation.

IN WITNESS WHEREOF, we, the undersigned subscribing members or authorized representatives of the limited liability company, have hereunto set our hands and seals for the purpose of organizing this limited liability company under the laws of the State of Florida, and we hereby make, subscribe, acknowledge and file in the office of the Secretary of

State of Florida these Articles of Organization and certify that the facts herein stated are true, all on this _____ day of June, 2021.

Crystal Pinkston (SEAL)

Daniel Birland

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Williston Boat & RV Storage, LLC, a Florida limited liability company, at the place designated in the Articles of Organization of said limited liability company, I hereby accept such appointment and agree to act in this capacity and agree to comply with the provisions of law relating to keeping said office open. I further acknowledge that I am familiar with, and accept, the obligations imposed upon registered agents of limited liability companies.

Frederick H. Kent, III, Registered Agent