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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGNATION HOLMES 2, LLC

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## AMENDED AND RESTATED

### ARTICLES OF ORGANIZATION

**OF** 

### **HOLMES 2, LLC**

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned limited liability company hereby adopts the following Amended and Restated Articles of Organization:

- The name of the limited liability company is **HOLMES 2, LLC**. 1.
- The original Articles of Organization of the limited liability company were filed with the Department of State on July 14, 2021, and assigned Document No. L21000320865; and were subsequently amended with the Department of State on November 19, 2021.
- These Amended and Restated Articles of Organization shall be effective upon the filing thereof with the Department of State and amends and restates in full any prior articles of organization or understanding among the parties hereto and the Company. The Authorized Representative executing the Amended and Restated Articles of Organization hereby agrees to the terms and conditions, as it may from time to time be amended according to its terms.
- The text of the limited liability company's Amended and Restated Articles of Organization is as follows:

### ARTICLE I

The name of this limited liability company is: HOLMES 2, LLC (the "Limited Liability Company").

### ARTICLE II

ARTICLE III

The principal office and mailing address of the Limited Liability Company is as follows:

4195 79th Street

Vero Beach, FL 32967

### ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

> Richard A. Wood, Esq. Fowler White Burnett P.A. 1395 Brickell Avenue, 14th Floor Miami, FL 33131

### ARTICLE V

The Limited Liability Company will be manager-managed. The name and address of the Managers are as follows:

Melanie Grefe 1107 Harrison Street Hollywood, FL 33019 Lorraine G. Bell 4195 79th Street Vero Beach, FL 32967

### ARTICLE VI

The Authorized Representative of the Limited Liability Company shall have the authority to (i) execute an instrument transferring real property held in the name of the company and (ii) enter into other transactions on behalf of or otherwise act for or bind, the company. The Authorized Representative shall be:

> Lorraine G. Bell 4195 79th Street Vero Beach, FL 32967

The foregoing Amended and Restated Articles of Organization are duly executed and being filed in accordance with and in the manner prescribed by Sections 605,0202 and 605,0203 of the Florida Revised Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 24 day of September, 2024.

Lorraine G. Bell, as Authorized Representative of the Members

STATE OF FLORIDA	)	
	)	\$\$
COUNTY OF INDIAN RIVER	)	

Before me personally appeared Lorraine G. Bell, as Authorized Representative of the Members, [\_] who is personally known to me, or [\_] who produced here. It is as identification, to be the person who executed the foregoing Amended and Restated Articles of Organization.

In witness whereof, I have hereunto set my hand and seal this 24 day of September, 2024.

(SEAL)

DAVID BASSETT Commission # HH 405121 Empires May 31, 2027 Notary Public

Print Name:  $2 \times \sqrt{2} \times \sqrt{2}$ My commission expires:

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND

### ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- The name of the limited liability company is HOLMES 2, LLC. 1.
- 2. The name and address of the Registered Agent and Office is:

Richard A. Wood, Esq. Fowler White Burnett P.A. 1395 Brickell Avenue, 14th Floor Miami, FL 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.

Date: September  $\frac{24}{2024}$ 

**HOLMES 2, LLC** 

Lorraine G. Bell, as Authorized Representative

of the Members

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