

L21000339055

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
464146 SR 200, LLC**

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The Articles of Organization for this limited liability company were filed on July 26, 2021 and assigned Florida document number L21000339055. This amendment and restatement is to replace the original Articles of Organization in its entirety.

ARTICLE I- NAME

The name of this limited liability company (the "Company") is **464146 SR 200, LLC**.

ARTICLE II - ADDRESS

The address of the principal office is 95469 Amelia National Parkway, Fernandina Beach, Florida 32034, and the mailing address of this Company is 95469 Amelia National Parkway, Fernandina Beach, Florida 32034.

ARTICLE III - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is 95469 Amelia National Parkway, Fernandina Beach, Florida 32034 and the name of its registered agent at such address is Deborah R. Frank.

ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the person authorized to manage and control the Company is as follows:

Deborah R. Frank
95469 Amelia National Parkway
Fernandina Beach, Florida 32034

Liam S. Eivers
4 Royal Palm Way, # 207
Boca Raton, Florida 33432

ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

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IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Amended and Restated Articles of Organization this 28 day of July, 2021. 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.



Deborah R. Frank
Authorized Representative

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- I. The name of the limited liability company is:

464146 SR 200, LLC
2. The name and address of the registered agent and office are:

**Deborah R. Frank
95469 Amelia National Parkway
Fernandina Beach, Florida 32034**

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, 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: July 28, 2021.

Signature of Registered Agent



Deborah R. Frank