

L21000371282

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

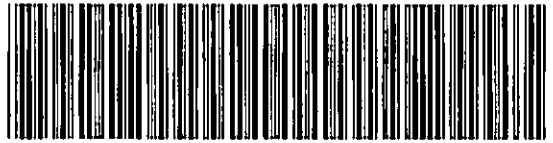
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100381069681

02/09/22--01020--006 **25.00

FILED

2022 FEB - 8 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FL

Restated
A/H

FEB 17 2022
JALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 55P Key, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

A Wayne Williamson, Esquire

Name of Person

Williamson Law Firm, LLC

Firm/Company

P.O. Box 1248

Address

Santa Rosa Beach, Florida 32459

City/State and Zip Code

wayne@waynewilliamsonlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

A Wayne Williamson, Esquire

at (850) 685-3091

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee \$30.00 Filing Fee & Certificate of Status \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**RESTATED ARTICLES OF ORGANIZATION
OF
55P KEY, LLC**

The Articles of Organization for this Limited Liability Company were filed on August 18, 2021 and assigned Florida document number L21000371282.

This amendment is submitted to amend and restate the Articles of Organization in their entirety with the below restated Articles of Organization, pursuant to Florida Statutes, 605.0202).

ARTICLE I – NAME

The name of the limited liability company is **55P KEY, LLC**, ("company").

ARTICLE II – ADDRESS

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

Principal Office Address:
2100 West Beach Drive, Unit R-102
Panama City, Florida 32401

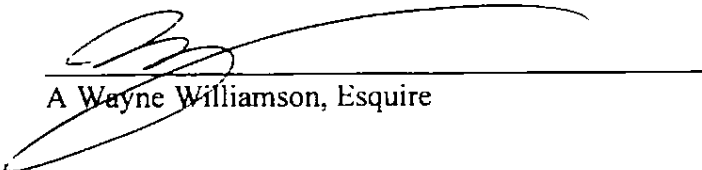
Mailing Address:
2100 West Beach Drive, Unit R-102
Panama City, Florida 32401

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

A Wayne Williamson, Esquire
167 E. Pt. Washington Road
Santa Rosa Beach, Florida 32459

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 as provided for in Chapter 605, F.S.


A Wayne Williamson, Esquire

ARTICLE IV – MANAGENT AND MEMBERS AT THE TIME OF RESTATEMENT

FILED
2022 FEB - 8 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FL

The name and address of each person authorized to manage and control the Limited Liability Company:

AMBR = Authorized Member Lynn V. Parker (Sole Member)
2100 West Beach Drive, Unit R-102
Panama City, Florida 32401

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall remain to be August 18, 2021.

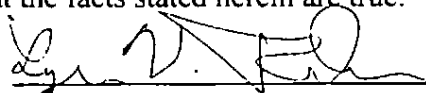
ARTICLE VI – MEMBERSHIP UNITS AUTHORIZED

The Limited Liability Company is authorized to issue 100 membership units.

ARTICLE VI – ADMISSION OF NEW MEMBERS

Individual members shall have no right to admit new members. New members can only be admitted in accordance with the Operating Agreement established for this Limited Liability Company and upon the unanimous consent of the sole member as listed herein.

In accordance with Chap 605, Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.



Lynn V. Parker, Authorized Member

Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.