

L21000458145

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H21000395944 3)))



H210003959443ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : BARNETT, KIRKWOOD, KOCH, LONG & FOSTER, P.A.
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2021 OCT 25 AM 10:17

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: sosfilings@barnettbolt.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BERRY GROUP LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

OCT 26 2021

A. LUNT

2021 OCT 25 AM 10:15
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

H21000395944

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2021 OCT 25 AM 10:17

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
BERRY GROUP, LLC**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), BERRY GROUP LLC, a Florida limited liability company (the "Company"), hereby delivers these Amended and Restated Articles of Organization, duly executed by the undersigned authorized representative of the Company, to amend, restate and supersede the original Articles of Organization of the Company, which were filed with the Florida Department of State on October 21, 2021, and dated effective October 19, 2021, under the provisions of the Act, and assigned document number L21000458145.

ARTICLE 1
Name

The name of this limited liability company is:

BERRY GROUP, LLC

(hereafter, the "Company").

ARTICLE 2
Mailing Address and Principal Office

The address of the principal office and the mailing address of the Company are 15470 Take Off Place, Wellington, Florida 33414.

ARTICLE 3
Registered Office and Agent

The street address of the registered office of the Company is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the registered agent of the Company at that address is Steven D. Shapiro.

H21000395944

H21000395944

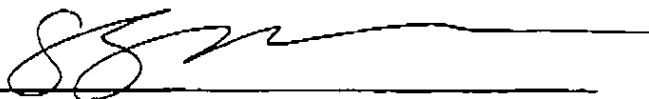
ARTICLE 4
Management of the Company

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE 5
Indemnification

The Company shall indemnify its managers and members to the fullest extent authorized by law.

IN WITNESS WHEREOF, the undersigned authorized representative of the members has executed these Articles of Organization this 25th day of October, 2021.



STEVEN D. SHAPIRO

H21000395944

H21000395944

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
BERRY GROUP, LLC**

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

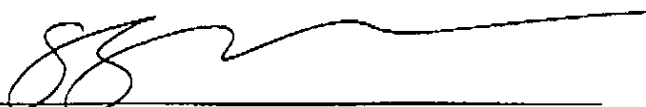
1. The name of the limited liability company is: BERRY GROUP, LLC
2. The name and address of the registered agent and office are:

Steven D. Shapiro
601 Bayshore Boulevard
Suite 700
Tampa, Florida 33606

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2021 OCT 25 AM 10:17

The undersigned, 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, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accept the obligations of his position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated the 25th day of October, 2021.



Name: Steven D. Shapiro

H21000395944