

(((H23000225865 3)))



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 : ROETZEL & ANDRESS Account Number : I20000000121

Phone : (239)649-6200 Fax Number : (239)261-3659

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

C43	Address:		
FRAIL	#000CESS:		

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN MBCAPTIVA REAL ESTATE HOLDINGS LLC

Certificate of Status	0		
Certified Copy	0		
Page Count	02		
Estimated Charge	\$25.00		

١,

DocuSign Envelope ID, 4E8CA4F7-C56B-4720-9132-F6DEFD87357F

Fax Services

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF MBCAPTIVA REAL ESTATE HOLDINGS LLC

The undersigned, being the Manager of MBCAPTIVA Real Estate Holdings LLC, a Florida limited liability company (the "Company"), formed under Chapter 605, Florida Statutes (the "Act"), does hereby submit these Amended and Restated Articles of Organization and does hereby certify:

FIRST: The Articles of Organization of the Company were filed with the Department of State on November 19, 2021 (the "Original Articles") and assigned Florida document number L21000498335.

SECOND: These Amended and Restated Articles of Organization, which supersede the Original Articles, are being filed to change the purpose, registered agent, and manager of the Company.

THIRD: To effect the foregoing, the text of the Original Articles is hereby fully restated and amended as herein set forth in full:

> ARTICLE I NAME

The name of the Company shall be MBCAPTIVA Real Estate Holdings LLC.

ARTICLE II PURPOSE

The Company is formed for any purpose or purposes for which a limited liability company may be formed pursuant to the Act.

ARTICLE III PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company shall be 7327 Rogues Road, Nokesville, Virginia 20181.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The name of the registered agent of the Company is CT Corporation System, and the street address of the registered agent of the Company is 1200 South Pine Island Road, Plantation, Florida 33324.

ARTICLE V **EFFECTIVE DATE**

These Amended and Restated Articles of Organization shall be effective on the date of filing.

ARTICLE VI DURATION

The Company shall have perpetual existence until it is dissolved, and its affairs wound up.

pg 3 of 3

DocuSign Envelope ID: 4E6CA4F7-C56B-4720-9132-F6DEFD87357F

Fax Services

ARTICLE VII MANAGERS

The Company is a Manager-managed limited liability company. The name of the Manager of the Company is Michael L. Brown, Jr. and the street address of the Manager is 7327 Rogues Road, Nokesville, Virginia 20181.

IN WITNESS WHEREOF, the undersigned, being the Manager of the Company, has executed these Amended and Restated Articles of Organization, effective as of this 23rd day of June, 2023.

Michael L. Brown, Jr.

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

CT Corporation System

Print Name

int Name: - Laura Broderick.. Asst. Secretary

Title:

029 JUN 26 PM 1:33