

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.

(((H22000151875 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 : AMELIA LAW GROUP, PLLC

Account Number : 120140000037 Phone : (904)310-9501 Fax Number : (904)310-9538

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

Email Address: MMcCarroll@amelialawgroup.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 100% FLORIDA, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

Electronic Filing Menu Corporate Filing Menu

Help

APR 27 2022

K. Brumbley

í

(((H22000151875 3)))

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF 100% FLORIDA, LLC

The Articles of Organization for this limited liability company were filed on November 30, 2021 and assigned Florida document number L21000506038. 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 100% FLORIDA, LLC.

ARTICLE II - ADDRESS

The address of the principal office is 85127 Amagansett Drive, Fernandina Beach, Florida 32034, and the mailing address of this Company is 85127 Amagansett Drive, Fernandina Beach, Florida 32034.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is 85127 Amagansett Drive. Fernandina Beach, Florida 32034, and the name of its registered agent at such address is Amy A. Matthews.

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 names, titles, and addresses of the initial persons authorized to manage and control the Company are as follows:

Lestie Andree 980894 Old Nassauville Road Fernandina Beach, Florida 32034

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.

(((H22000151875 3)))

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Organization this day of April, 2022. 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.

Amy A. Malthews

Authorized Representative

(((H22000151875 3)))

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 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.

1. The name of the limited liability company is:

100 % Florida, LLC

2. The name and address of the registered agent and office are:

Amy A. Matthews 85127 Amagansett Drive 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: April 2022

Signature of Registered Agent

Amy A. Matthews