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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN COSTELLO COASTAL KNOBS LLC

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# FIRST AMENDED ARTICLES OF ORGANIZATION

To:

of

# COSTELLO COASTAL KNOBS LLC (A Florida Limited Liability Company)

In accordance with the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, COSTELLO COASTAL KNOBS LLC hereby adopts the following amendment to its Articles of Organization, which were filed on December 7, 2021. The Articles of Amendment were duly adopted on June 6, 2022, by the required percentage of the Membership entitled to vote on the amendment.

#### ARTICLE 1 - NAME

The name of the limited liability company shall be COSTELLO COASTAL KNOBS LLC, hereinafter referred to as the "Company".

#### ARTICLE II - ADDRESS

The principal street address of the Company shall 621 Altura Drive, Cocoa, FL 32927. The mailing address shall be 621 Altura Drive, Cocoa, FL 32927.

#### ARTICLE III - PURPOSE

The Company is organized to conduct business for any and all lawful purposes under the laws of the State of Florida.

#### ARTICLE IV - MANAGEMENT

The Company shall be a member-managed Company. The initial manager of the Company shall be Timothy Costello. The Operating Agreement may contain additional information or provisions concerning the management and regulation of the Company and its affairs but shall not be inconsistent with the laws of the State of Florida or these Articles.

### ARTICLE V - REGISTERED AGENT

The Registered Agent of the Company shall be Timothy Costello. The address of the Registered Office is 621 Altura Drive, Cocoa, Florida 32927. The Registered Agent accepts this designation and agrees to comply with the provisions of Chapter 605 F.S. regarding the same.

### ARTICLE VI - OWNERS

The initial members of the Company shall be:

Peter Costello (25% Membership Interest) – 621 Altura Drive, Cocoa, Florida 32927

Dana Costello (25% Membership Interest) – 621 Altura Drive, Cocoa, Florida 32927

Timothy Costello (25% Membership Interest) – 629 Altura Drive, Cocoa, Florida 32927

Christopher Costello (25% Membership Interest) – 633 Altura Drive, Cocoa, Florida 32927

Members of the Company may be added or removed, from time to time, as provided by law or in the Company's Operating Agreement.

### ARTICLE VII - DURATION

The Company's duration shall commence upon the filing of these Articles with the Florida Department of State and shall continue in perpetual existence, unless earlier dissolved by operation of law or: (i) in accordance with the Company's Operating Agreement, or (ii) upon unanimous written consent of all the membership interests entitled to vote on such matters.

## ARTICLE VIII - AMENDMENT

These Articles may be amended only as provided by law or in accordance with the Company's Operating Agreement.

### ARTICLE IX - ORGANIZER

IN WITNESS WHEREOF, the undersigned, as a duly authorized representative on behalf of the Company, has set his hand this 7th day of June 2022.

Timothy Costello 621 Altura Drive

Cocoa, Florida 32927

# **ACCEPTANCE OF REGISTERED AGENT DESIGNATION**

To:

The undersigned hereby agrees to accept the designation of registered agent for COSTELLO COASTAL KNOBS LLC. In this capacity, the undersigned agrees to accept service of process at the place designated in the Articles of Organization and comply with all the obligations and duties required by Chapter 605 F.S.

Name: Timothy Costello 621 Altura Drive Cocoa, Florida 32927

Signature: Truth CAM

Date: \_\_\_\_

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