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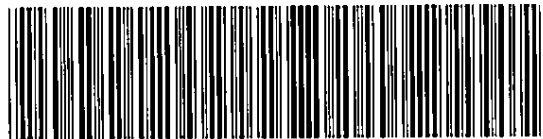
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**(850) 656- 4724**  
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Name:	FAMILY SUPPORT SERVICES OF SUNCOAST, LLC
Document #:	
Order #:	15649614 - 1

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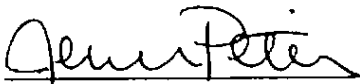
**CERTIFICATE OF AMENDED AND RESTATED ARTICLES  
OF ORGANIZATION OF  
FAMILY SUPPORT SERVICES OF SUNCOAST, LLC**

The undersigned sole Member of FAMILY SUPPORT SERVICES OF SUNCOAST, LLC, a Florida limited liability company (the "Company"), does hereby certify to the Secretary of State of the State of Florida:

1. The name of the limited liability company whose Articles of Organization are being amended and restated pursuant to Section 605.0202, Florida Statutes, is: FAMILY SUPPORT SERVICES OF SUNCOAST, LLC.
2. The date of the filing of the Company's Articles of Organization was December 10, 2021.
3. The Articles of Organization of the Company are hereby amended and restated in their entirety in the form attached hereto as Exhibit A (the "Restated Articles").
4. The Restated Articles shall be effective upon filing.

IN WITNESS WHEREOF, the undersigned, being the sole Member of the Company, has executed these Amended and Restated Articles of Organization, effective as of the 13th day of June, 2024.

**Family Support Services of North Florida, Inc.**

By:   
Name: Jenn Petion  
Title: President & CEO

## **EXHIBIT A**

### **AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF FAMILY SUPPORT SERVICES OF SUNCOAST, LLC**

These Amended and Restated Articles of Organization ("Articles") are submitted pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, as the same may from time to time be amended, superseded or replaced (the "Act").

#### **ARTICLE I - NAME**

The name of this limited liability company (the "Company") is **FAMILY SUPPORT SERVICES OF SUNCOAST, LLC**.

#### **ARTICLE II - ADDRESS**

The address of the principal office and the mailing address of the Company is 8550 Ulmerton Rd., Ste. 130, Largo, Florida 33771.

#### **ARTICLE III- MEMBER**

Each member of the Company shall be an organization described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended ("Code"), and exempt from taxation under Code Section 501(a) (a "501(c)(3) Organization"). In the event a member of the Company (including its sole member Family Support Services of North Florida, Inc. (the "Sole Member")) ceases for any reason to be a 501(c)(3) Organization, the member's membership rights shall be suspended, until the member regains recognition of its status as a 501(c)(3) Organization. In the event the Sole Member ceases to be a 501(c)(3) Organization, as provided in Article VI hereof, the Company shall be managed in accordance with the Company's operating agreement in the event of such contingency, until the Sole Member regains recognition of its status as a 501(c)(3) Organization.

#### **ARTICLE IV – PURPOSES, LIMITATIONS AND DISSOLUTION**

**Section 1. Purposes.** The Company shall be operated exclusively for charitable purposes within the meaning of Code Section 501(c)(3), including, without limitation, the following:

- (a) Placing children with Foster Families;
- (b) Providing prevention services to families which will help keep children from coming into Foster Care;
- (c) Facilitating adoptions of children already placed in Foster Care; and

(d) Receiving real or personal property, or both, and subject to the restrictions and limitations in these Articles, using and applying the whole or any part of the income therefrom and the principal thereof exclusively for charitable, scientific, literary or educational purposes either directly or by contributions to organizations under Code Section 501(c)(3), or under a corresponding provision of any subsequent federal tax law.

**Section 2. Other Activities.** Subject to the restrictions and limitations in these Articles, the Company may engage in all lawful activities that are necessary or desirable to advance the purposes described in this Article IV and may cooperate with other individuals, organizations, institutions, foundations, and agencies having similar purposes.

**Section 3. Power and Limitations on Activities.** The Company shall have all the powers granted to it by the Act or by any other law or by these Articles, together with any powers incidental thereto, so far as such powers and privileges are necessary or appropriate to the conduct, promotion or attainment of the charitable purposes or activities of the Company. No part of the net earnings of the Company shall inure to the benefit of, or be distributable to, any private persons, except that the Company shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article IV. No substantial part of the activities of the Company shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Company shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of these Articles, the Company shall not carry on any activities not permitted to be carried on: (a) by a corporation exempt from federal income tax under Section 501(a) of the Code, as a corporation described in Section 501(c)(3) of the Code or (b) by a corporation, contributions to which are deductible under Sections 170(c)(2), 2055(a)(2) or 2522(a)(2) of the Code or the corresponding provision of any future federal tax law. Any references to the Internal Revenue Code and provisions thereof shall include successor provisions of any future corresponding federal tax law.

**Section 4. Dissolution.** Upon the dissolution of the Company, the Member shall pay all liabilities of the Company and shall distribute the remaining assets to the Department of Children and Families of the State of Florida, with the understanding that any funds shall be used in the local communities of the Florida Suncoast to provide funding for the types of programs currently provided by the Company.

## **ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Company is 1301 Riverplace Blvd., Ste. 1500, Jacksonville, Florida 32207 and the name of its registered agent at such address is Douglas H. Shaver.

## **ARTICLE VI - MANAGEMENT OF THE COMPANY**

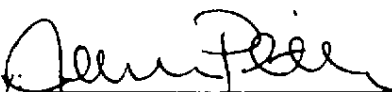
The Company is to be managed by its Sole Member and is, therefore, a member-managed company. Notwithstanding anything in the immediately preceding sentence to the contrary, in the event the Sole Member ceases for any reason to be a 501(c)(3) Organization, the Company shall be managed in accordance with the Company's operating agreement in the event of such contingency, until the Sole Member regains recognition of its status as a 501(c)(3) Organization.

## **ARTICLE VII – 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.

**IN WITNESS WHEREOF**, the undersigned, being the sole Member of the Company, has executed these Amended and Restated Articles of Organization, effective as of June 13<sup>th</sup>, 2024. In accordance with Section 605.0205(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Family Support Services of North Florida, Inc.

By:   
Jennifer B. Petion, its CEO

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, 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:

**Family Support Services of Suncoast, LLC**

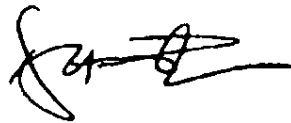
2. The name and address of the registered agent and office is:

**Douglas H. Shaver  
1301 Riverplace Blvd., Ste. 1500  
Jacksonville, Florida 32207**

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 Effective: June 13, 2024

Signature of Registered Agent



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Douglas H. Shaver