

Jul. 18. 2022 3:45PM

No. 0316 P. 1

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Division of Corporations

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
TATERMAX HOLDINGS, LLC**

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
TATERMAX HOLDINGS, LLC**

Tatermax Holdings, LLC, a Florida limited liability company, filed its original Articles of Organization with the Florida Department of State on February 9, 2022, and was assigned document number L22000049820.

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned, being an authorized representative of the Members of the Company, hereby adopts the following Amended and Restated Articles of Organization:

**ARTICLE I-NAME**

The name of the limited liability company shall be Tatermax Holdings, LLC (the "Company").

**ARTICLE II-MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is:

1200 Scenic Gulf Drive, Unit B  
Miramar Beach, FL 32550

**ARTICLE III-EFFECTIVE DATE**

This limited liability company was organized on February 9, 2022, and shall terminate as provided for in the Operating Agreement.

**ARTICLE IV- REGISTERED AGENT AND OFFICE**

The name and street address of the registered agent of the Company is:

**Name**

**Address**

HF Registered Agents, LLC

1715 Monroe Street  
Fort Myers, Florida 33901

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**ARTICLE V-PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

**ARTICLE VI-MANAGEMENT OF THE COMPANY**

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the Manager who shall serve as the Manager of the Company until his successor is elected and qualified:

<u>Name</u>	<u>Address</u>
Randall J. Bacik	1200 Scenic Gulf Drive, Unit B Miramar Beach, FL 32550
Kimberlee S. Bacik	1200 Scenic Gulf Drive, Unit B Miramar Beach, FL 32550

**ARTICLE VII- OFFICERS**

The following persons are elected to their respective positions as Officers of the Company, to serve until their successors are duly qualified and elected:

President/Treasurer:	Randall J. Bacik 1200 Scenic Gulf Drive, Unit B Miramar Beach, FL 32550
Vice President/Secretary:	Kimberlee S. Bacik 1200 Scenic Gulf Drive, Unit B Miramar Beach, FL 32550
Chief Technology Officer:	Tyler Bacik 166 N. 6 <sup>th</sup> Street Santa Rosa Beach, FL 32459

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Vice President of Field Operations:

Jason Bacik  
166 N. 6<sup>th</sup> Street  
Santa Rosa Beach, FL 32459

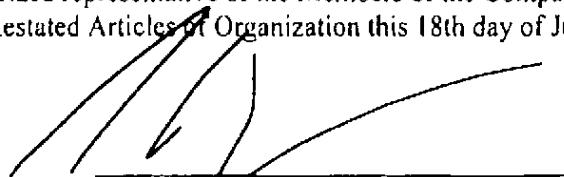
Vice President of Operations:

Cathy Shields  
93 Dune Lakes Circle #C-103  
Santa Rosa Beach, FL 32459

#### ARTICLE VIII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Members of the Company, has duly executed these Amended and Restated Articles of Organization this 18th day of July, 2022.



Erin E. Hock-Toll  
Authorized Representative

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

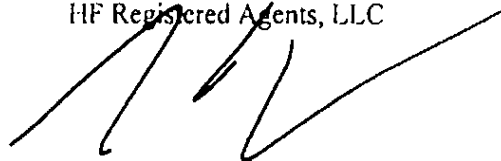
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN  
THE STATE OF FLORIDA.

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

HF Registered Agents, LLC  
1715 Monroe Street  
Fort Myers, Florida 33901

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.

HF Registered Agents, LLC



Erin E. Houck-Toll  
Vice President

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