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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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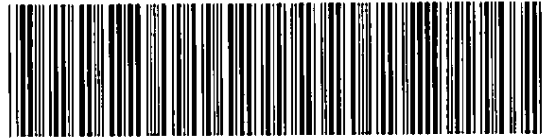
(Business Entity Name)

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TALLAHASSEE, FL



Commissioner Russell C. Weigel, III

January 31, 2023

VIA INTEROFFICE MAIL

Diane Cushing
Amendment Section
Administrator
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

Dear Ms. Cushing:

Please file the enclosed "Articles of Amendment" for Five Points Family Ventures, LLC, Clearwater, Florida. **effective immediately upon filing.**

Enclosed is a check payable to the Florida Division of Corporations representing payment for the filing fee of the Articles of Incorporation and two certified copies.

Check Nos.	Amount
# 1003	\$55.00

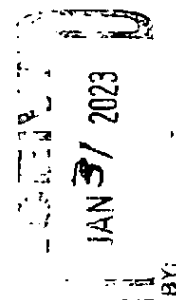
The distribution of the certified copies should be as follows:

(1) One copy to: Sam Goodman
Five Points Family Ventures, LLC
4592 Ulmerton Road, Suite 100
Clearwater, FL 33762

If you have any questions, please do not hesitate to contact me at 850-410-9513.

Sincerely,

Jason M. Guevara
Financial Administrator
Division of Financial Institutions



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Five Points Family Ventures, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sam Goodman

Name of Person

Five Points Family Ventures, LLC

Firm/Company

4592 Ulmerton Road, Suite 100

Address

Clearwater, FL 33762

City/State and Zip Code

sgoodman@fivepointsfv.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sam Goodman

305 799-6228

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

RESTATEMENT
OF
ARTICLES OF ORGANIZATION
OF
FIVE POINTS FAMILY VENTURES, LLC
(A Florida Limited Liability Company)

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TALLAHASSEE, FL

The Articles of Organization for Five Points Family Ventures, LLC (the "Company") were filed with the Florida Secretary of State on February 24, 2022 and assigned Florida document number J.22000098823.

This restatement is submitted to amend and restate the Articles of Organization of the Company in their entirety.

ARTICLE I: The name of the Company is "Five Points Family Ventures, LLC".

ARTICLE II:

The street address of the principal office of the Company shall be located at 4592 Ulmerton Road, Suite 100, Clearwater, Florida 33762, and the activities of the Company may be carried on in the State of Florida and any other states, territories, districts and possessions of the United States and in foreign countries, as the Board of Directors may from time to time determine, and as may be permitted by the laws of the State of Florida.

The mailing address of the Company is 4592 Ulmerton Road, Suite 100, Clearwater, Florida 33762.

ARTICLE III: The Company is organized for the following objects and purposes:

To provide fiduciary or investment services on behalf of Eligible Family Members, as defined in the Operating Agreement of the Company;

To act as a family trust company within the meaning of Chapter 662 of the Florida Statutes on behalf of Eligible Family Members, and do all things, exercise all powers and perform all functions which a family trust company is authorized or empowered to do, exercise or perform under or by virtue of the laws of the State of Florida, or which it may be by law hereafter authorized to do, exercise or perform; except that the Company shall not (a) engage in commercial banking, other than to establish accounts at financial institutions for its own purposes or on behalf of Eligible Family Members, (b) advertise its services to the public, (c) engage in fiduciary services with the public within the meaning of Section 662.131 of the Florida Statutes or any successor thereto, (d) serve as a personal representative of a probate estate administered in Florida or (e) serve as an attorney in fact or agent under a power of attorney pursuant to Chapter 709 of the Florida Statutes; and

To engage in any other lawful act or activity for which limited liability companies may be organized under the Florida Revised Limited Liability Company Act.

ARTICLE IV: The period of duration for the Company shall be perpetual.

ARTICLE V: The Company shall be managed by a Board of Directors. The exact number of Directors shall be as stated in the Operating Agreement of the Company but not less than three. The Members owning a majority of the membership units owned by the Members will elect Directors at the annual meeting of the Members or at any special meeting of the Members.

ARTICLE VI: The street address of the initial registered office of the Company is 4592 Ulmerton Road, Suite 100, Clearwater, Florida 33762. The name of the registered agent of the Company at such office is Sam C. Goodman.


ARTICLE VII: The managers, committee members, officers and employees of the Company shall be indemnified to the fullest extent provided under Florida law, as further provided in the Operating Agreement of the Company.

ARTICLE VIII: This Restatement of Articles of Organization is made to enable the Company to avail itself and its members of the advantages of the trust company laws and regulations of the State of Florida and of the Florida Revised Limited Liability Company Act.

ARTICLE IX: These Articles of Organization will not be amended without prior written notice to the Office of Financial Regulation.

ARTICLE X: These Articles of Organization shall be effective upon filing.

Having been named as registered agent 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 the obligations of my position as a registered agent as provided for in Chapter 608, F.S.

DocuSigned by:

470231C54C43494
Sam C. Goodman

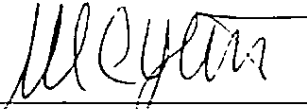
I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

DocuSigned by:

470231C54C43494
Sam C. Goodman, Authorized Signatory

The foregoing Restatement of Articles of Organization contains the information required under s. 662.123, F.S., and is approved by the Office of Financial Regulation this 31st day of January, 2023.

Tallahassee, Leon County, Florida



Russell C. Weigel, III
Commissioner
Office of Financial Regulation

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CLERK OF STATE
TALLAHASSEE, FL