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Division of Corporations

# Florida Department of State

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Division of Corporations

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Account Name : J. PATRICK ANDERSON, PLLC

Account Number : I20180000054 Phone : (321)984-3300 Fax Number : (321)951-3741

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 6040 PELICAN BAY BOULEVARD D-204, LLC

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION

OF

6040 PELICAN BAY BOULEVARD D-204, LLC

Pursuant to Section 605.0202 of the Florida Statutes, 6040 Pelican Bay Boulevard D-204, LLC (the Company) hereby adopts the following Articles of Amendment to its Articles of Organization as an amendment and restatement of the original Articles of Organization filed with the Florida Department of State on June 24, 2022.

- A. NAME. The name of this Company is 6040 Pelican Bay Boulevard D-204, LLC.
- B. <u>ADOPTION AND TEXT OF AMENDMENT</u>. The amended and restated Articles of Organization were voted on and adopted by the Company's Members entitled to vote on the matter and the number of votes cast for the amended and restated Articles of Organization were sufficient for approval. The Articles of Organization were amended and restated to read as follows:

# "ARTICLE I - NAME

The name of this limited liability company is 6040 Pelican Bay Boulevard D-204, LLC (the "Company").

#### ARTICLE II - DURATION

The Company shall commence upon the execution of these Articles and shall exist perpetually.

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#### **ARTICLE III - PURPOSE**

The purpose of the Company is to engage in any lawful business activity that is not prohibited with respect to a limited liability company organized according to the laws of the State of Florida.

#### ARTICLE IV - ADDRESS

The initial street and mailing address of the principal place of business of the Company is c/o J. Patrick Anderson, 2200 Front Street, Suite 301, Melbourne, Florida 32901.

## ARTICLE V - REGISTERED AGENT

The initial address in Florida of the initial registered office of the Company is 2200 Front Street, Suite 301, Melbourne, Florida 32901, and the name of the initial registered agent of the Company at that address is J. Patrick Anderson.

#### **ARTICLE VI - MANAGEMENT**

The Company shall be managed by the Members as provided in the Company's Operating Agreement. The name and address of the initial Authorized Member of the Company are as follows:

J. Patrick Anderson 2200 Front Street, Suite 301 Melbourne, Florida 32901

### ARTICLE VII - APPOINTMENT OF OFFICER

The following named person is hereby appointed by the Members to serve as an officer of the Company, in the office listed opposite her name, until her successor is appointed and qualified:

President:

Linda M. Daniels 1168 Oldfield Road Fairfield, CT 06824 H22000237934

### ARTICLE VIII - ADOPTION OF OPERATING AGREEMENT

The Members of the Company shall adopt an operating agreement which shall contain provisions for the management of the business and the regulation of the affairs of the Company that are not inconsistent with the Articles or the laws of the State of Florida.

# **ARTICLE IX - AMENDMENT**

The Company shall have the power to amend or supplement these Articles of Organization when approved by unanimous vote of the Members."

C. EFFECTIVE DATE OF AMENDMENT AND RESTATEMENT. The effective date of the amendment and restatement of the Articles of Organization of the Company set forth hereinabove will be as of the date of filing of these Amended and Restated Articles of Organization with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned Member of the Company has acknowledged and executed these Amended and Restated Articles of Organization this 13 day of July, 2022.

J. Rapick Anderson, Authorized Representative

I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said limited liability company.

Patrick Anderson, Registered Agent

I VCORPARTICLES/SMD PELICAN BAY BOULEVARD DZM LLC A&R.wpd