

L22000 328402

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

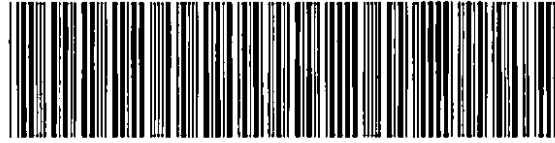
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
SEP 26 2022

Office Use Only



400394914734

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 SEP 23 PM 1:12

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 SEP 23 PM 1:45

FILED



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 09/23/2022

Name: Merritt Walker

Reference #: 1790807

Entity Name: 28 JEFFERSON LLC

Articles of Incorporation/Authorization to Transact Business

Amendment

Change of Agent

Reinstatement

Conversion

Merger

Dissolution/Withdrawal

Fictitious Name

Other AMENDED AND RESTATED ARTICLES

Authorized Amount: \$25

Signature: *MW*



115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
F: 866.625.0839
COGENCYGLOBAL.COM

Account#: I20000000088

Date: 09/23/2022

Name: Merritt Walker

Reference #: 1790807

Entity Name: 28 JEFFERSON LLC

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other AMENDED AND RESTATED ARTICLES

Authorized Amount: \$25

Signature: *MW*

FILED
2022 SEP 23 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FL

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

**OF
28 JEFFERSON LLC**

Pursuant to the provisions of Section 605 of the Florida Statutes, the above-named Limited Liability company, (the "Company"), provides the following information and adopts the following Amended and Restated Articles of Organization:

- (a) The current name of the Limited Liability Company is 28 Jefferson LLC. The Articles of Organization were filed on July 25, 2022 and assigned document number L22000328402.
- (b) All existing Articles are hereby deleted in their entirety and following Articles are hereby added.

**ARTICLE I
NAME**

The name of the limited liability company is 28 Jefferson LLC.

**ARTICLE II
ADDRESS**

The street address of the principal office of the Company is 1535 SE 17th Street, Suite 115, Fort Lauderdale, FL 33316.

The mailing address of the Company is 1535 SE 17th Street, Suite 115, Fort Lauderdale, FL 33316.

**ARTICLE III
REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent and registered office of the Company is George L. Jousma, Jr., 1535 SE 17th Street, Suite 115, Fort Lauderdale, FL 33316.

**ARTICLE IV
MANAGEMENT**

The Company shall be a manager-managed limited liability company.

**ARTICLE V
MANAGERS**

The name and address of the managers of the Limited Liability Company is:

Title: MGR
Name: George L. Jousma Jr.
1535 SE 17th Street, Suite 115
Ft. Lauderdale, FL 33316

**ARTICLE VI
OTHER PROVISIONS**

The Company's business purpose will be to own real property located at 28 Jefferson Street, Sag Harbor, NY 11963, and to undertake all activities related to the ownership of said property, including, without limitation, its purchase, its management, its maintenance, its being given as collateral pursuant to a mortgage, deed of trust or otherwise, and its sale, and doing all things necessary or useful in support of such activities.

**ARTICLE VII
EFFECTIVE DATE**

The effective date of the Amended and Restated Articles of Organization shall be when filed with the Florida Department of State.

- (c) This amendment was approved by all of the Company's Members, who then directed George L. Jousma, Jr. to execute this document on their behalf on the 23 day of September, 2022.


IN WITNESS WHEREOF, the undersigned executed these Amended and Restated Articles of Organization on the 23 day of September, 2022.

Signature: 
George L. Jousma, Jr., Authorized representative

ACCEPTANCE BY REGISTERED AGENT

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 as provided for in Chapter 605, F.S.

Dated as of the 23 day of September, 2022.

By: 
Name: George L. Jousma, Jr.