

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000023281 3)))



H230000232813ABCV

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : MAYNARD COOPER & GALE, P.C.
Account Number : I20220000140
Phone : (407)647-2777
Fax Number : (407)647-2157

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Bmills@maynardcooper.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INFILL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help
FILED: FUX

JAN 25 2023

2023 JAN 24 PM 4:24

2023 JAN 24 PM 5:34

H23000023281 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
INFILL, LLC**

The undersigned, desiring to amend a limited liability company under and pursuant to Florida Statute Chapter 605 entitled the "Florida Revised Limited Liability Company Act," does hereby adopt the following Amended and Restated Articles of Organization for such company:

ARTICLE I - NAME AND PURPOSE

The name of the company shall be: **Infill, LLC**

The Company shall constitute a "partnership" for federal tax purposes, and the Company is organized for the purpose of being a "Qualified Opportunity Zone Business" as such term is defined in Section 1400Z-2(d)(3)(A) of the Internal Revenue Code of 1986 ("Code") (a "QOZB"). The purpose of the Company at formation expressly includes (i) the ownership or lease of substantially all of its tangible property as Qualified Opportunity Zone Business Property in compliance with Code Section 1400Z-2(d)(2)(D) and the applicable Regulations, and (ii) meeting the requirements of a QOZB pursuant to Code Section 1400Z-2(d)(3) and the applicable Regulations.

In addition, the Company may engage in any lawful act or activity for which limited liability companies may be formed under the Act and engaging in any and all activities necessary or incidental to the foregoing, so long as such activity does not jeopardize its status as a Qualified Opportunity Zone Business.

ARTICLE II - ADDRESS

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

1. The Principal Office location of the Company is:
814 W Church Street, Orlando, FL 32805
2. The Mailing Address of the Company is:
814 W Church Street, Orlando, FL 32805

**ARTICLE III - CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 FLORIDA STATUTES, AND THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

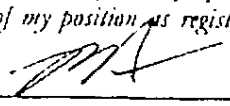
1. The name and the Florida street address of the registered agent are:

Maynard Cooper & Gale, P.C.

H23000023281 3

200 E. New England Ave., Suite 300
Winter Park, Florida 32789

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.



Brian A. Mills, Esq., on behalf of
Maynard Cooper & Gale, P.C. Corporation

ARTICLE IV – MANAGEMENT

The Company is to be Manager - managed and the name and address of the Managers are:

1. **Richard Monroe** – 814 W Church Street, Orlando, FL 32805
2. **Ryan K. Young** - 814 W Church Street, Orlando, FL 32805
3. **Matthew Coticchio** - 814 W Church Street, Orlando, FL 32805

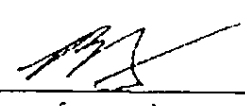
ARTICLE V – EFFECTIVE DATE AND DURATION

The effective Date for the Company shall be the initial date of filing with the State of Florida Division of Corporations. The period of duration for the Company shall be **perpetual** unless terminated as provided in the Operating Agreement.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as provided in the Company Operating Agreement.

(In accordance with Section 605.0203(1)(b) Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)



Signature of a member or authorized
Representative of a member

Brian A. Mills, Esq.
Maynard Cooper & Gale, P.C. Corporation
1031 W. Morse Blvd., Suite 350
Winter Park, Florida 32789