

Division of Corporations

L2300017900

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : SMITH HULSEY & BUSEY
Account Number : 075030000653
Phone : (904)359-7700
Fax Number : (904)359-7700

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Email Address: lkohn@teamrallyx.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CAPITAL FRAMING, LLC**

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
CAPITAL FRAMING, LLC**

- A. The name of the company is Capital Framing, LLC (the “Company”).
- B. The Articles of Organization of the Company were filed with the Florida Secretary of State on March 15, 2023 and assigned document number L23000119900.
- C. The Articles of Organization of the Company are hereby amended and restated in their entirety to read as follows:

“ARTICLE I - NAME

The name of the Company is Capital Framing, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and the mailing address of the principal office of the Company are 1000 Riverside Ave., Suite 400, Jacksonville, Florida 32204.

ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial registered agent are Smith Hulsey & Busey, Professional Association, and One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

ARTICLE IV – MANAGEMENT

The Company shall be manager-managed. The names of the initial managers are Lockwood P. Holmes, Austin Holmes, Garry Smith, and Robert Carlton.”

“ARTICLE V – OFFICERS

The President of the Company shall be Robert Carlton.”

- D. There are no other amendments to the Articles of Organization, except as stated above.

- E. This Amendment and Restatement of the Articles of Organization of the Company has been duly executed and is being filed in accordance with Section 605.0202, Florida Statutes.

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IN WITNESS WHEREOF, the Company has caused these Articles of Amendment and Restatement of the Articles of Organization to be signed in its name by its Authorized Representative on the 4/17/2023 day of April, 2023.

CAPITAL FRAMING, LLC

DocuSigned by:
By: Robert Carlton
Robert Carlton
President

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

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

1. The name of the Limited Liability Company is Capital Framing Solutions LLC.
2. The name and the Florida street address of the registered agent and office are Smith Hulsey & Busey, Professional Association, and One Independent Drive, Suite 3300, Jacksonville, Florida 32202.

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, Smith Hulsey & Busey, Professional Association hereby accepts the appointment as registered agent and agrees to act in this capacity. Smith Hulsey & Busey, Professional Association further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, F.S.

**SMITH HULSEY & BUSEY, PROFESSIONAL
ASSOCIATION**

Declassified by:
By: Stephen Moore
Stephen D. Moore, Jr.
Vice President

Date: 4/4/2023
April __, 2023

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