

10/11/23, 8:58 AM

Division of Corporations

L2300035615439

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CORNERSTONE GETAWAY, LLC**

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OCT 11 2023

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CLERK OF COURT

AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
CORNERSTONE GETAWAY, LLC,  
a Florida limited liability company

The undersigned, as Authorized Representative for Cornerstone Getaway, LLC, does hereby certify that the amendments provided for herein were adopted by the members on the 11th day of October, 2023.

1. Name of Limited Liability Company: CORNERSTONE GETAWAY, LLC.
2. Document Number: The Florida document number of this limited liability company is L23000209439.
3. Amendment and Restatement: This amendment is submitted to amend and restate the document in its entirety as follows:

“ARTICLE I.  
NAME

The name of the Limited Liability Company shall be CORNERSTONE GETAWAY, LLC.

ARTICLE II.  
MAILING ADDRESS; PRINCIPAL OFFICE

The address of the principal office and the mailing address of the Limited Liability Company shall be 9201 Captiva Circle, St. Pete Beach, Florida 33706, and such other places as may be designated by the Manager from time to time.

ARTICLE III.  
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the registered office of the Limited Liability Company is 9201 Captiva Circle, St. Pete Beach, Florida 33706, and the name of the registered agent is Jaime Allen.

ARTICLE IV.  
PURPOSE

This Limited Liability Company may engage in any activity or business permitted under the laws of the United States of America and of this State.

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ARTICLE V.  
MANAGEMENT

The Limited Liability Company shall be a manager-managed limited liability company. The Manager of the Limited Liability Company and the address of said Manager shall be, Jaime Allen, whose mailing address is 9201 Captiva Circle, St. Pete Beach, Florida 33706.

ARTICLE VI.  
MEMBERSHIP

The Members of the Limited Liability Company and the address of said Members shall be Jaime Allen Trust, UTD December 22, 2022, whose mailing address is 9201 Captiva Circle, St. Pete Beach, Florida 33706, and Russ Allen Trust, UTD December 22, 2022, whose mailing address is 9201 Captiva Circle, St. Pete Beach, Florida 33706.

The undersigned has executed the Articles of Amendment on this 11th day of October, 2023.


  
Jaime Allen (OCT 11, 2023 06:52 EDT)

Jaime Allen, Authorized Representative

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT  
ACKNOWLEDGMENT OF REGISTERED AGENT

Pursuant to Section 605.0113 of the Florida Statutes, I agree to act in the capacity of registered agent for CORNERSTONE GETAWAY, LLC and will comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of Section 605.0113 of the Florida Statutes.

DATED this 11th day of October, 2023.

  
Jaime Allen (OCT 11, 2023 06:27 EDT)

Jaime Allen