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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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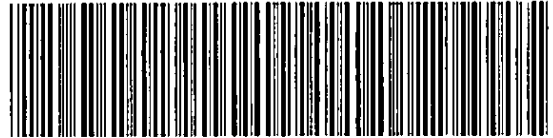
(Business Entity Name)

(Document Number)

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2023 AUG 23 PM 12:40
DIVISION OF STATE

R. HUNT
08/23/23

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE ALLIANCE OF CONSERVATIVE VOTERS, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

C. HUGH BLANTON, JR.

Name of Person

Firm/Company

301 West Bay Street, Suite 1410

Address

Jacksonville, Florida 32202

City/State and Zip Code

hblanton@kostoandrotella.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C. Hugh Blanton, Jr.

904

358-7483

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

2023 AUG 23 PM 12:40
DIVISION OF CORPORATIONS
STATE OF FLORIDA

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	ROBIN LUMB	2164 Gilmore Street	<input type="checkbox"/> Add
		Jacksonville, Florida 32204	<input type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
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DIVISION OF CORRECTIONS
STATE OF FLORIDA

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

RESTATEMENT OF ARTICLES OF ORGANIZATION

Please see attached

2023 AUG 23 PM 12:40
DIVISION OF CORPORATE AFFAIRS
STATE OF CALIFORNIA

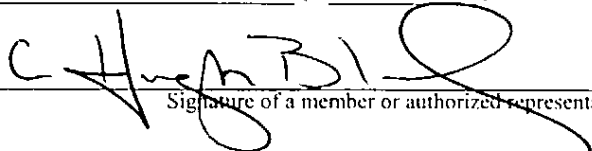
E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated August 18, 2023


Signature of a member or authorized representative of a member

C. Hugh Blanton, Jr.

Typed or printed name of signee

Filing Fee: \$25.00

RESTATEMENT OF ARTICLE OF ORGANIZATION
Of
THE ALLIANCE OF CONSERVATIVE VOTERS, LLC

Article I – Name:

The name of the Limited Liability Company is: The Alliance of Conservative Voters, LLC. The limited liability company filed its articles of organization on August 15, 2023,

Article II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 2164 Gilmore Street, Jacksonville, FL 32204

Article III – Duration:

The period of duration for the Limited Liability Company shall be perpetual.

Article IV – Purpose:

This Limited Liability Company is organized under Internal Revenue Code 501(c)(4) as a social welfare organization for the purpose of promoting conservative values, ideas and policies through education, voter engagement, legislation, and by any other means allowable under Internal Revenue Code 501(c)(4).

Article V – Board of Directors:

A. General. Except as otherwise provided in these Articles of Organization and in the Bylaws, the control and management of the affairs of the company and the disposition of its funds and property shall be vested solely in the Board of Directors. The adoption of, and changes to, the company's Bylaws can only be made with the approval of its Board of Directors.

B. Initial Board of Directors. The number of Directors shall be fixed in accordance with the Bylaws provided that the number shall not be less than three (3). The number of Directors constituting the initial Board of Directors of the company is three (3). The persons designated who will serve as Directors until the first Annual Meeting of the Board of Directors, or until their successors shall qualify and be elected, are as follows:

1. Robin Lumb – Managing Director
2164 Gilmore Street
Jacksonville, FL 32204
2. Kathleen Perera – Director
3923 Station Court South
Jacksonville, FL 32246
3. Teresa Koufonikos – Director
967 Misty Mountain Drive West
Jacksonville, FL 32225

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CLERK OF COURT

- C. **Director Liability.** The personal liability of a Director to the company or to its members for monetary damages for breach of fiduciary duty as a Director is limited to the fullest extent permitted by Florida Statute as it now exists or may hereafter be amended.

Article VI – Manner of Election:

Directors shall be elected at the Annual Meeting of the Board of Directors. The date of the Annual Meeting shall be set according to the Bylaws.

Article VII – Restrictions on the Power of Directors and Others

- A. The company is empowered to finance its operations through all lawful means. However, it is forbidden to engage, except to an insubstantial extent of its activities, in any activity which is not permitted to be carried on by a company exempt from Federal Income Tax under Internal Revenue Code 501(c)(4).
- B. No part of the net earnings of the company shall inure to the benefit of, or be distributed to, any Member or Director of the company or any private individual except that upon approval by the Board of Directors certain expenses may be reimbursed, or reasonable compensation may be paid, for services rendered to or for the company in furtherance of one or more of its purposes. All property, both real and personal, which may be owned by the company at any time, is and shall always be exclusively and irrevocably dedicated to the social welfare purposes and educational purposes of the company.
- C. No substantial part of the activities of the company shall involve participation in, or intervention in, including the publishing or distribution of statements, any political campaign on behalf of any candidate for public office.

Article VIII – Members and Voting

- A. **Members.** The company shall be permitted to have one class of members. The criteria and procedures for admission of members and the qualifications and rights of the members shall be as set forth in the Bylaws, subject to the limitations of these Articles of Organization and the law.
- B. **Voting.** Members shall not be entitled to vote. Voting for all purposes shall rest with the Board of Directors and in a manner provided for in the Bylaws of the company.

Article IX – Dissolution

- A. **Dissolution.** This company may be dissolved by resolution of a majority of its Directors.
- B. **Distribution upon dissolution.** Upon the voluntary or involuntary dissolution of the company, the Directors shall, after paying or making provision for payment of all of the liabilities of the company, dispose of all assets to such organization(s) that operate exclusively for charitable, educational, scientific, or public welfare purposes as shall at the time qualify as an exempt organization(s) under Code 501(c)(3) or Code 501 (c)(4).

Article X – Initial Registered Agent

The name and street address of the registered agent is:

- C. Hugh Blanton, Jr., Esq.

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SECRETARY OF STATE
DIVISION OF CORPORATE & CHARTERED ORGANIZATIONS
2023 AUG 23 PM 4:40

Kosto & Rotella, PA
310 West Bay Street, # 1410
Jacksonville, FL 32202

U.S. DISTRICT COURT
DIVISION OF DISTRICT OF
2023 AUG 23 PM 12:40