# L23000412179

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#### **COVER LETTER**

TO: Registration S Division of Co			
SUBJECT: NAVIGA	TING NAUTICAL, LLC.		
	Name of Lin	nited Liability Company	
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	condence concerning this matter	to the following:	
	Michael M. Darby		
		Name of Person	
	Navigating Nautical, LLC		
		Firm/Company	
	100 Sisso cv	A14	<del></del> _
		Address	
	Winter Springs, Florida 32		
	mdarby@chooserlandwise.	City/State and Zip Code	
	_	to be used for future annual report not	ification)
For further information	concerning this matter, please c	all:	
Michael M. Darby	f Person Area Code Daytime Telephone Number		
Name	of Person	Area Code Daytin	ne Telephone Number
Enclosed is a check for	the following amount:		
\$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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

FILED

#### AMENDED and RESTATED

-

2023 SEP 11 PM 3: 35

ARTICLES OF ORGANIZATION TALLAHASSEE, FLORIDA

**OF** 

#### NAVIGATING NAUTICAL, LLC =

The undersigned, for the purpose of amending and restating the Articles of Organization which were filed September 5, 2023 and assigned Florida document number L23000412179, hereby makes, acknowledges, and files the following

Amended and Restated Articles of Organization

#### ARTICLE 1 - NAME

The name of the limited liability company shall be NAVIGATING NAUTICAL, LLC ("Company").

#### **ARTICLE 2 - ADDRESS**

The principal place of business of the Company in Florida shall be 100 Sisso Cove Winter Springs, Florida 32708 and the mailing address shall be the same.

### ARTICLE 3 EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### <u> ARTICLE 4 - DURATION</u>

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

#### **ARTICLE 5-PURPOSES AND POWERS**

The general purpose for which the Company is organized is to engage in the business of Boat Rental and Storage and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is at 100 Sisso Cove Winter Springs, Florida 32708. The name and address of the registered agent is Michael M. Darby 100 Sisso Cove Winter Springs, FL 32708.

### ARTICLE 7 – ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the unanimous written consent of all the member(s) of the Company and upon such terms and conditions as shall be determined by all the member(s). A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferce shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other member(sj of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

## ARTICLE 8 -TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least one remaining member.

#### **ARTICLE 9 - MANAGEMENT**

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of each person authorized to manage and control the Limited Liability Company) is/are:

Title:

Name and Address:

"AMBR" = Authorized Member

"MGR" = Manager

**MGR** 

Nicholas Colangelo 238 Heatherbrooke Cir

Oviedo, FL 32765

**MGR** 

Michael M. Darby

100 Sisso Cove

Winter Springs, FL 32708

**AMBR** 

Colangelo Ventures, Inc. 238 Heatherbrooke Cir

Oviedo, FL 32765

**AMBR** 

TDFB, Inc. 100 Sisso Cove

Winter Springs, FL 32708

#### **REQUIRED SIGNATURE:**

The undersigned, an authorized representative of the members, has made and subscribed these Amended and Restated Articles of Organization at Winter Springs Florida, for the foregoing uses and purposes, this August 31, 2023. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of tateconstitutes a third degree felony as provided for in s.817.155, F.S

Signature of a member or an authorized representative of a member

Michael M. Darby (Typed or printed name of signee)

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## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF ORGANIZATION

Michael M. Darby, having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

Michael M. Darby