

6/10/24, 3:53 PM

Division of Corporations

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.

(((H24000203126 3)))



H240002031263ABCU

**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 : COMPUTERSHARE  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)214-8442

FILED  
2024 JUN 11 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**Email Address:** \_\_\_\_\_

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HALEKULANI LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

JUN 12 2024

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted by the members pursuant to section 605.0202, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: HALEKULANI LLC

Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on May 30, 2024.

### Article III. Address

The Company's street and mailing address is:

HALEKULANI LLC  
1298 Claret Court  
Fort Myers FL 33919

### Article IV. Registered Agent

The name and street address of the Company's registered agent is:

HIGH LAW LLC  
800 SE INDIAN STREET  
Stuart FL 34997

High Law  
800 SE INDIAN STREET  
Stuart FL 34997  
(954) 745-0799

FILED  
2024 JUN 11 PM 1:14  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

### Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

### Article VI. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

### Article VII. Management

This will be a member-managed company. The name and address of each member is:

ROBERT HAUB

1298 Claret Court Fort Myers FL 33919

LIANE HAUB

1298 Claret Court Fort Myers FL 33919

ALEXANDER HAUB

1298 Claret Court Fort Myers FL 33919

FILED  
2024 JUN 11 PM 1:14  
TALLAHASSEE, FLORIDA

High Law  
800 SE INDIAN STREET  
Stuart FL 34997  
(954) 745-0799

Article VIII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

HALEKULANI LLC

By: Evin Law

Name: Evin Law

Title: Special Secretary

Date: June 10, 2024

FILED  
2024 JUN 11 PM 1:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:

HALEKULANI LLC

REGISTERED AGENT/OFFICE:

HIGH LAW LLC

800 SE INDIAN STREET

Stuart FL 34997

High Law  
800 SE INDIAN STREET  
Stuart FL 34997  
(954) 745-0799

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Evin Law*

---

HIGH LAW LLC

Evin Law, Attorney-in-Fact

Date: June 10, 2024

FILED  
2024 JUN 11 PM 1:14  
TALLAHASSEE, FLORIDA

High Law  
800 SE INDIAN STREET  
Stuart FL 34997  
(954) 745-0799