

L24000330639

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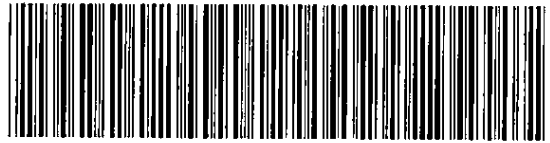
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vampire Penguin of Northwest Florida 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:

William A. Bond

Name of Person

McDonald Fleming, LLP

Firm/Company

719 S. Palafox Street

Address

Pensacola, FL 32502

City/State and Zip Code

wabond@pensacolalaw.com

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

For further information concerning this matter, please call:

William A. Bond

850 202-8533
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
Tallahassee, FL 32310

First Amended and Restated Articles of Organization of

Vampire Penguin of Northwest Florida LLC

The undersigned, as authorized representative, files the following First Amended and Restated Articles of Organization for the company, which was formed pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Part 1. Name; Date of Formation; Document Number

Company's name is "Vampire Penguin of Northwest Florida LLC." Company's Articles of Organization were filed on July 25, 2024 and company was assigned Florida document number L24000330639.

Part 2. First Amendment and Restatement

All provisions of company's Articles of Organization are amended and restated in their entirety by this record.

Part 3. Amended Name

Company's name is amended to be "Vampire Penguin of Northwest Florida, LLC."

Part 4. Principal Office

The street and mailing addresses of company's principal office are:

Street Address:

865 Copper Ridge Drive
Cantonment, Florida 32533

Mailing Address:

865 Copper Ridge Drive
Cantonment, Florida 32533

Part 5. Registered Agent and Address

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

Ned A. Griffis
865 Copper Ridge Drive
Cantonment, Florida 32533

Part 6. Management

Company shall be manager-managed. Accordingly, no member of Company shall be a manager or an agent of Company merely by being a member of Company. The name and address of each person authorized to manage and control company is:

Ned A. Griffis
865 Copper Ridge Drive
Cantonment, Florida 32533

This document is executed in accordance with § 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided in § 817.155, Florida Statutes.



Ned A. Griffis, Manager

Acceptance by Registered Agent

Having been named as registered agent to accept service of process for the limited liability company identified above at the place designated above, I hereby accept my appointment as registered agent and agree to act in that capacity. I agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided in Chapter 605, Florida Statutes.



Ned A. Griffis