

10/7/22, 9:15 AM

Ronnie Long 8004323622

(02/08) 10/07/2022 09:27:21 AM

Division of Corporations

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE EDGEWATER HOUSE CORPORATION**

Certificate of Status	0
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COVER LETTER

Department of State
Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Edgewater House Corporation

CORPORATE NAME

Enclosed are an original and one (1) copy of the restated articles of incorporation and a check for:

☐ \$35.00 ☐ \$43.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$43.75 ☐ \$52.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Jason Jacobson

Name (Printed or typed)

4100 NE 2nd Avenue, #307

Address

Miami, Florida 33137

City, State & Zip

305-573-1158

Daytime Telephone number

jjacobson@okogroup.com

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

NOTE: Please provide the original and one copy of the document.

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H22000344520 3

RESTATED ARTICLES OF INCORPORATION

In compliance with Chapter 617, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation is: The Edgewater House Corporation

ARTICLE II RESTATED ARTICLES

The text of the Restated Articles is as follows: _____

Purpose: The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Not for Profit Corporation Act, as amended.

Existence: The Corporation shall have perpetual existence.

Amendment: The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, with the approval of its shareholders.

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ARTICLE III OFFICERS AND/OR DIRECTORS (optional)

H22000344520 3

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H22000344520 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action
(Check One)

Title

Name

Address

1) <u>Change</u>	<u>PD</u>	<u>Jason Jacobson</u>	<u>4100 NE 2nd Avenue, #307</u>
<u>X</u> Add			<u>Miami, Florida 33137</u>
<u>Remove</u>			
2) <u>Change</u>	<u>D</u>	<u>Francis H. Scola, III</u>	<u>4100 NE 2nd Avenue, #307</u>
<u>X</u> Add			<u>Miami, Florida 33137</u>
<u>Remove</u>			
3) <u>Change</u>	<u>D</u>	<u>Eric Poretsky</u>	<u>350 Park Avenue, 14th Floor</u>
<u>X</u> Add			<u>New York, NY 10022</u>
<u>Remove</u>			
4) <u>Change</u>	<u>D</u>	<u>Jonathan Goldstein</u>	<u>350 Park Avenue, 14th Floor</u>
<u>X</u> Add			<u>New York, NY 10022</u>
<u>Remove</u>			
5) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			
6) <u>Change</u>			
<u>Add</u>			
<u>Remove</u>			

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H22000344520 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	<u>PD</u>	<u>Adam Schlesinger</u>	<u>1801 S. Australian Ave.</u>
<u> </u> Add			<u>W. Palm Beach, FL 33409</u>
<u>X</u> Remove			
2) <u> </u> Change	<u>VPTD</u>	<u>Richard Schlesinger</u>	<u>1801 S. Australian Ave.</u>
<u> </u> Add			<u>W. Palm Beach, FL 33409</u>
<u>X</u> Remove			
3) <u> </u> Change	<u>SD</u>	<u>Robert Schlesinger</u>	<u>1801 S. Australian Ave.</u>
<u> </u> Add			<u>W. Palm Beach, FL 33409</u>
<u>X</u> Remove			
4) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change	<u> </u>	<u> </u>	<u> </u>
<u> </u> Add			
<u> </u> Remove			

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H22000344520 3

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jason Jacobson
Address: 4100 NE 2nd Avenue, #307
Miami, Florida 33137

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Jason Jacobson

Required Signature/Registered Agent

October 6, 2022

Date

ARTICLE VI ARTICLE CONSOLIDATION

These adopted restated articles of incorporation supersede the original articles of incorporation and all amendments to them.

ARTICLE VII REQUIRED ADOPTION INFORMATION**Adoption of Amendment(s) (CHECK ONE)**

☐ These restated articles of incorporation contain an amendment to the articles of incorporation which required member approval. The date of adoption of the amendments was _____, and the votes cast were sufficient for approval

☒ These restated articles of incorporation were adopted by the board of directors.

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H22000344520 3

ARTICLE VIII EFFECTIVE DATE:Effective date, if other than the date of filing: October 6, 2022 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than 90 days after the filing.)

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.

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Dated: October 6, 2022

DocuSigned by:

Signature: Jason Jacobson

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee or other court appointed fiduciary by that fiduciary)

Jason Jacobson

(Typed or printed name of person signing)

President

(Title of person signing)

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