

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### CERTIFICATE OF RESTATED ARTICLES

I, **Brad Raffensperger**, the Secretary of State and the Corporation Commissioner of the State of Georgia, hereby certify under the seal of my office that

#### **SPRINGWOOD WAREHOUSES, LLC**

**a Domestic Limited Liability Company**

has amended and filed duly restated articles on 09/09/2022 in the Office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said restated articles.

WITNESS my hand and official seal in the City of Atlanta  
and the State of Georgia on **09/20/2022**.



*Brad Raffensperger*

Brad Raffensperger  
Secretary of State

AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
SPRINGWOOD WAREHOUSES, LLC

Article I.

The name of this limited liability company is:

SPRINGWOOD WAREHOUSES, LLC (the "Company").

Article II.

The date that the original Articles of Organization of the Company were filed with the Office of Secretary of State of the State of Georgia is July 12, 2012.

Article III.

The Company is organized pursuant to the provisions of the Georgia Limited Liability Company Act.

Article IV.

The purpose for which the Company is organized is to engage in any lawful activity for which limited liability companies may be organized under the Georgia Limited Liability Company Act.

Article V.

The duration of the Company is perpetual unless earlier terminated by the members of the Company in accordance with the provisions of the operating agreement of the Company and the Georgia Limited Liability Company Act.

Article VI.

The name of the organizer of the Company is David J. Shafer and his mailing address is Post Office Box 250, Duluth, Georgia 30096. The organization of the Company has been completed and the organizer is relieved of any further duty to the Company or its members in his capacity as the organizer.

Article VII.

The current mailing address of the Company is Post Office Box 250, Duluth, Georgia 30096.

#### Article VIII.

The interest of the members in the allocation and distribution of the profits and losses of the Company has been divided into units of limited liability company interest. The Company is authorized to issue an unlimited number of units of limited liability company interest in the Company. The ownership of units of limited liability company interest in the Company is evidenced by certificates issued by the Company. The subsequent transfer or assignment of units of limited liability company interest in the Company is subject to restrictions in the operating agreement of the Company and the provisions of the Georgia Limited Liability Company Act.

#### Article IX.

A holder of units of limited liability company interest in the Company is not entitled to any rights of membership in the Company, including the right to vote or participate in any decision of the members of the Company, unless admitted as a member of the Company in accordance with the provisions of the operating agreement of the Company and the Georgia Limited Liability Company Act.

#### Article X.

Management of the Company shall be vested in a manager or managers who shall be designated, appointed, elected, removed, and replaced in accordance with the provisions of the operating agreement of the Company and the Georgia Limited Liability Company Act. No holder of units of limited liability company interest in the Company may participate in the designation, appointment, election, removal or replacement of a manager or managers unless admitted as a member of the Company in accordance with the provisions of the operating agreement of the Company and the Georgia Limited Liability Company Act.

#### Article XI.

The authority of the manager or managers of the Company to bind the Company to any contract which provides for a venue for legal proceedings other than the place of the registered office of the Company is restricted by the operating agreement of the Company.

#### Article XII.

The name of the current manager of the Company is David J. Shafer and his mailing address is Post Office Box 250, Duluth, Georgia 30096.

#### Article XIII.

The current registered office of the Company is located in Lumpkin County at 3619 South Chestatee Street, Dahlonega, Georgia 30533. The name of the current registered agent for service of process on the Company is Steven K. Leibel.

Article XIV.

To the fullest extent permitted by the Georgia Limited Liability Company Act, the Company shall defend, indemnify, and hold harmless any organizer, manager, or member of the Company from and against any claims and demands arising in connection with the Company. This Article shall not confer any right or benefit on any person other than an organizer, manager, or member of the Company.

Article XV.

These Amended and Restated Articles of Organization shall become effective on the date filed with the Office of Secretary of State of the State of Georgia.

IN WITNESS WHEREOF the undersigned attorney for the Company has executed these Amended and Restate Articles of Organization this 9 th day of September, 2022.

  
Joshua R. McKoon  
Attorney for the Company

Joshua R. McKoon  
Attorney At Law  
McKoon Law Firm  
Post Office Box 2565  
Columbus, Georgia 31902  
josh@mckoonlaw.com



Secretary of State

**OFFICE OF SECRETARY OF STATE  
CORPORATIONS DIVISION**

2 Martin Luther King Jr. Dr. SE  
Suite 313 West Tower  
Atlanta, Georgia 30334  
(404) 656-2817  
sos.ga.gov

\*Electronically Filed\*  
Secretary of State  
Filing Date: 9/9/2022 3:08:07 PM

**TRANSMITTAL INFORMATION FORM  
RESTATEMENT**

1. **SPRINGWOOD WAREHOUSES, LLC**

Entity Name

**12058301**

Entity Control No.

2. **Joshua R. McKoon**

Name of Person Filing Restatement

**Post Office Box 2565**

Address

**Columbus**

City

**GA**

State

**31902**

Zip Code

3. Submitted with this filing is a filing fee of \$20.00 payable to "Secretary of State". Filing fees are non-refundable.

I understand that this Transmittal Information Form is included as part of my filing, and the information on this form will be entered in the Secretary of State business entity database. I certify that the above information is true and correct to the best of my knowledge.

**Joshua R. McKoon**

Signature of Authorized Person