Florida Department of State

Division of Corporations Public Access System

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.

(((H08000207225 3)))



H080002072253ABC-

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 ; DEA

: DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number : 076077001702 Phone : (407)841-1200

Fax Number : (407)423-1831

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

THE LANGFORD LLC

·	
Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

AHD 11069/48772

Electronic Filing Menu

Corporate Filing Menu

Help

A. LUNT

SEP -5 2008

EXAMINAR

DEAN MEAD ORLANDO

2002 Florida Dept of State

850-617-6381

9/4/2008 10:57 PAGE 001/001



September 4, 2008

FLORIDA DEPARTMENT OF STATE Division of Corporations

THE LANGFORD LLC 300 INTERNATIONAL PARKWAY SUITE 270 HEATHROW, FL 32746US

SUBJECT: THE LANGFORD LLC

REF: L03000040942

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers Regulatory Specialist II FAX Aud. #: B08000207225 Letter Number: 008A00048707

P.O BOX 6327 - Tallahassee, Florida 32314

(((H08000207225 3)))

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

THE LANGFORD LLC

The Articles of Organization of The Langford LLC (the "Company") were filed with the Florida Department of State on October 24, 2003, and assigned Florida Document Number L03000040942. Pursuant to the provisions of Section 608.411 of the Florida Statutes, the Company hereby adopts the following Amended and Restated Articles of Organization of the Company:

ARTICLE I - NAME OF COMPANY

The name of the limited liability company is The Langford LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address, and the mailing address, of the principal office of the Company is 300 International Parkway, Suite 270, Heathrow, Florida 32746.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the registered office of the Company in the State of Florida is 300 International Parkway, Suite 270, Heathrow, Florida 32746. The name of the registered agent of the Company at that address is James M. Campisi.

ARTICLE IV - MANAGEMENT

The Company is to be a manager-managed company. The name and address of the Manager of the Company is: James M. Campisi, 300 International Parkway, Suite 270, Heathrow, Florida 32746.

O0440294v1

(((H08000207225 3)))

ARTICLE V - EFFECTIVE DATE

The effective date of these Amended and Restated Articles of Organization shall be the date of filing with the Florida Department of State.

The undersigned member has made and subscribed these Amended and Restated Articles of Organization this 224/day of August, 2008.

Under penalties of perjury I declare that I have read the foregoing and know contents thereof and that the facts stated herein are true and correct.

James M. Campisi, Member

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Amended and Restated Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

James M. Campisi

Date: August 244 2008