

L07000103429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

L07-103429

(Document Number)

Certified Copies _____ Certificates of Status _____

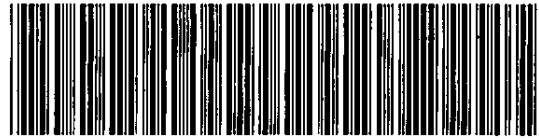
Special Instructions to Filing Officer:

A. LUNT

DEC - 2 2009

EXAMINER

Office Use Only



500162484245

11/16/09--01060--020 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC - 1 PM 1:36

FILED



Michael D. Millhorn, P.A.
Eric C. Millhorn, P.A.
Ryan J. Millhorn, P.A.
Kathryn E. Lovasz, P.A.
Amy Reed, P.A.

Reply to:
Pines Professional Center

Offices:

Pines Professional Center
13710 U.S. Highway 441
Suite 100
The Villages, Florida 32159
Telephone: (352) 753-9333
Facsimile: (352) 753-7447

Palm Ridge Plaza
11938 County Road 101
Suite 110
The Villages, Florida 32162
Telephone: (352) 753-9333
Facsimile: (352) 753-7447

Ocala
7750 S. W. 60th Avenue
Suite A
Ocala, Florida 34476
Telephone: (352) 307-2221
Facsimile: (352) 237-0225

Email: Ryan@Millhorn.com

November 11, 2009

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed please find the Amended and Restated Articles of Incorporation. Also enclosed is our check number 13377 in the amount of Thirty-Five Dollars for filing/recording of this document.

Please contact this office if you have any questions.

Sincerely,
THE MILLHORN LAW FIRM

Deborah S. Masalski
Legal Assistant
Millhorn Law Firm

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 18, 2009

MILLHORN LAW FIRM
13710 U.S. HIGHWAY 441
SUITE 100
THE VILLAGES, FL 32159

SUBJECT: BNS PROPERTY GROUP LLC
Ref. Number: L07000103429

We have received your document for BNS PROPERTY GROUP LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6094.

Agnes Lunt
Regulatory Specialist II

Letter Number: 909A00035963

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR
BNS PROPERTY GROUP LLC**

THIS IS TO CERTIFY THAT:

The following Articles amend the Articles of Organization of the BSN PROPERTY GROUP LLC filed with the Florida Department of State on October 11, 2007.

ARTICLE I

The name of the Limited Liability Company is:

BNS PROPERTY GROUP LLC

ARTICLE II

The street address of the principal office of the Limited Liability Company

11009 S. E. 174th LOOP
SUMMERFIELD, FLORIDA 34491

The mailing address of the Limited Liability Company is:

11009 S. E. 174th LOOP
SUMMERFIELD, FLORIDA 34491

ARTICLE III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV

The Name and Florida Street address of the registered agent is:

THE MILLHORN LAW FIRM, LLC
13710 U. S. HIGHWAY 441, SUITE 100
LADY LAKE, FL 32159

2009 DEC - 1 PM 1:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

THE MILLHORN LAW FIRM, LLC:

Registered Agent Signature: _____


RYAN J. MILLHORN, Esq.

ARTICLE V

The name and address of managing members/managers are:

TITLE: MANAGER
SUKHYON CHO
11009 S. E. 174TH LOOP
SUMMERFIELD, FLORIDA 34491

TITLE: MANAGER
SUNAE ELLIS
282T WRIGHT AVENUE
WINTER PARK, FLORIDA 32789

TITLE: MANAGER
SONMI CHO
5739 CRESTVIEW DRIVE
LADY LAKE, FLORIDA 32159

TITLE: MANAGER
ANGEL CUBARRUBIA
651 DUNBLANE DRIVE
WINTER PARK, FLORIDA 32792

TITLE: MANAGER
ILHWAN CHO
11009 S. E. 174TH LOOP
SUMMERFIELD, FLORIDA 34491

TITLE: MANAGER
SEOK HO OH
SEOUL, SEOCHO GU
SECOHO 4 DONG 1685-3 ACROVIST C-
2105
REPUBLIC OF KOREA

2009 DEC - 1 PM 1:37
FILED
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

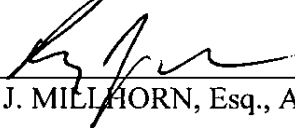
ARTICLE VI

The effective date for this Limited Liability Company shall be: 10/11/2007

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Florida Statute §608.411, this 5 day of October, 2009.

Signature of member or an authorized representative of a member:

By: _____


RYAN J. MILLHORN, Esq., Authorized Representative of the Members

STATE OF FLORIDA
COUNTY OF SUMTER

BEFORE ME, a Notary Public authorized in the State and County set forth above, personally appeared RYAN J. MILLHORN, Authorized Representative of the members of BNS PROPERTY GROUP LLC, who is personally know to me, and acknowledged before me that he executed the foregoing Amended and Restated Articles of Organization for BNS PROPERTY GROUP LLC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 5th day of October, 2009.

[SEAL]

Deborah S. Masalski
Notary Public



2009 DEC -1 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED