

L07000127124

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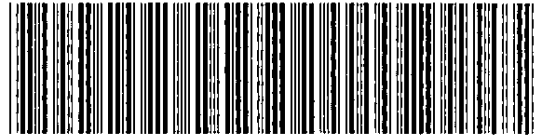
(Business Entity Name)

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STATE OF FLORIDA

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EXAMINER

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May 29, 2008

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Parrot (4), LLC

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

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 TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**Amended and Restated Articles of Organization
of
Parrott (4) LLC,
a Florida Limited Liability Company.**

(Filed in accordance with 608.411, F.S.)

08 MAY 29 AM 8:36
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY THAT:

- FIRST: This Amended and Restated Articles of Organization amends and restates the Articles of Organization of **Parrott (4) LLC, a Florida Limited Liability Company.**
- SECOND: The date of filing of the Articles of Organization was **December 26, 2007** and the Document # of the Company is # **L07000127124.**
- THIRD: The Articles of Organization of **Parrott (4) LLC** are hereby amended and restated as follows:

Article I

The name of the Florida Limited Liability Company is **Parrott (4) LLC.**

Article II

The mailing address and street address of the principal office of the Limited Liability Company is **131 Eastpark Drive, Celebration, FL 34747.**

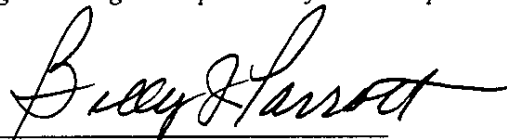
Article III

The purpose for which this Limited Liability Company is organized is any and all lawful business.

Article IV

The name of the registered agent is **Billy James Parrott** and whose Florida street address is **131 Eastpark Drive, Celebration, FL 34747.**

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 as provided for in Chapter 608, Florida Statutes.



Billy James Parrott, Registered Agent

Article V

Except as otherwise provided in the Operating Agreement, the sole Manager of Parrott (4), LLC shall be **Billy James Parrott**, whose address is **131 Eastpark Drive, Celebration, FL 34747**.

Article VI

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

A handwritten signature in cursive script that reads "Billy James Parrott". The signature is written in black ink and is positioned above a horizontal line.

Billy James Parrott, Manager