

L02060003821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

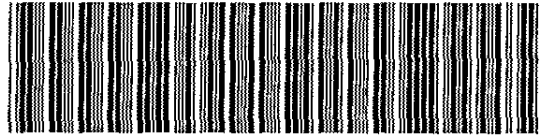
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000031660550

04/07/04--01023--007 \*\*25.00

BK

04 APR - 7 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED  
04 APR - 7 AM 11:25  
04 APR - 7 AM 9:58  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

11519 Andy Bosse Lane

FILED  
04 APR - 7 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
04 APR - 7 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☐ Art of Inc. File \_\_\_\_\_  
☐ LTD Partnership File \_\_\_\_\_  
☐ Foreign Corp. File \_\_\_\_\_  
☒ L.C. File \_\_\_\_\_  
☐ Fictitious Name File \_\_\_\_\_  
☐ Trade/Service Mark \_\_\_\_\_  
☐ Merger File \_\_\_\_\_  
☐ Art. of Amend. File \_\_\_\_\_  
☐ RA Resignation \_\_\_\_\_  
☐ Dissolution / Withdrawal \_\_\_\_\_  
☐ Annual Report / Reinstatement \_\_\_\_\_  
☐ Cert. Copy \_\_\_\_\_  
☐ Photo Copy \_\_\_\_\_  
☐ Certificate of Good Standing \_\_\_\_\_  
☐ Certificate of Status \_\_\_\_\_  
☐ Certificate of Fictitious Name \_\_\_\_\_  
☐ Corp Record Search \_\_\_\_\_  
☐ Officer Search \_\_\_\_\_  
☐ Fictitious Search \_\_\_\_\_  
☐ Fictitious Owner Search \_\_\_\_\_  
☐ Vehicle Search \_\_\_\_\_  
☐ Driving Record \_\_\_\_\_  
☐ UCC 1 or 3 File \_\_\_\_\_  
☐ UCC 11 Search \_\_\_\_\_  
☐ UCC 11 Retrieval \_\_\_\_\_  
☐ Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: AW

Date 4/7

Time \_\_\_\_\_

Name \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**AMENDED AND RESTATED ARTICLES  
OF  
ORGANIZATION  
FOR**

**11519 ANDY ROSSE LANE, L.L.C.**

**ORIGINALLY FILED UNDER THE NAME OF**

**11514 ANDY ROSSE LANE, L.L.C.**

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

The undersigned originally filed Articles of Organization for 11514 ANDY ROSSE LANE, L.L.C., with the Florida Department of State on February 18, 2002. For the purpose of amending and restating the Articles of Organization, 11514 ANDY ROSSE LANE, L.L.C. has changed its name to 11519 ANDY ROSSE LANE, L.L.C. under Chapter 608 of the Florida Statutes, and we hereby adopt the following Amended and Restated Articles of Organization; and we further certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I  
NAME**

The name of the limited liability company shall be 11519 ANDY ROSSE LANE, L.L.C..

**ARTICLE II  
ADDRESS**

The street and mailing address of the principal office of the company shall be 1570 Winberie Court North, Naperville, Illinois 60564.

**FILED**  
04 APR -7 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**  
04 APR -7 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III  
REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED  
AGENT'S SIGNATURE**

The name and the Florida street address of the Registered Agent is:

Capital Connection, Inc.  
417 E. Virginia Street  
Suite 1  
Tallahassee, Florida 32301

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 obligations of my position as Registered Agent as provided for in Chapter 608, F.S.

CAPITAL CONNECTION, INC.

BY: Leilani White

Leilani White

Printed Name

**ARTICLE IV  
MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

**ARTICLE V  
EFFECTIVE DATE**

The company shall commence its existence on the date these Amended and Restated Articles of Organization are filed with the Florida Department of State.

These Amended and Restated Articles of Organization of 11519 ANDY ROSSE LANE, L.L.C., have been duly executed by the undersigned at Sanibel, State of Florida, on April 2<sup>nd</sup>, 2004, and are being filed in accordance with Florida Statutes 608.411.

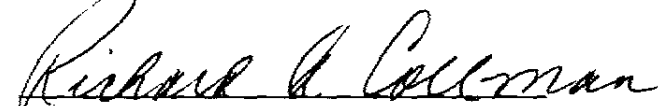
BY: S. D. Buck

STUART D. BUCK, Managing  
Member

STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 2nd day of April, 2004, by STUART D. BUCK, Managing Member of 11519 ANDY ROSSE, L.L.C., a Florida Limited Liability Company, who is personally known to me.

  
RICHARD A. COLLMAN, Notary Public

My Commission Expires: 10/24/07



Richard A. Collman  
MY COMMISSION # DD235352 EXPIRES  
October 24, 2007  
BONDED THRU TROY FAIR INSURANCE, INC.