

L04000012198

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

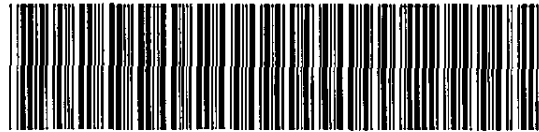
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800060995868

RECEIVED

05 NOV -3 PM 4:27

STATE
TALLAHASSEE, FLORIDA

FILED

05 NOV -3 AM 8:39

STATE
TALLAHASSEE, FLORIDA

FILED
05 NOV -3 AM 8:34
STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 688592 5165425

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 55.00

ORDER DATE : November 3, 2005

ORDER TIME : 2:38 PM

ORDER NO. : 688592-005

CUSTOMER NO: 5165425

05 NOV -3 AM 8:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: GOVERNORS CROSSING 1, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

000003

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GOVERNORS CROSSING 1, LLC**

FILED
05 NOV -3 PM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

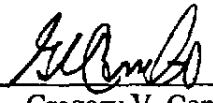
The undersigned Governors Crossing 1, LLC (the "Company"), a limited liability company formed under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, in order to amend and restate its Articles of Organization, hereby certifies as follows:

- FIRST: The Company filed its Articles of Organization with the Florida Secretary of State on February 13, 2004.
- SECOND: The following amendment to the Articles of Organization were adopted by the Company:

The Articles of Organization of the Company are amended and restated to read in their entirety as set forth in Exhibit A attached hereto, which Amended and Restated Articles of Organization include a change of the Company's name to **431 Fairway Associates, LLC**.

Dated: November 1, 2005

GOVERNORS CROSSING 1, LLC
By: K. Florida, Inc., its Manager

By: 
Gregory V. Combs
Its: President

000004

EXHIBIT A

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
431 FAIRWAY ASSOCIATES, LLC**

ARTICLE I

NAME

The name of the limited liability company (the "Company") is **431 FAIRWAY ASSOCIATES, LLC**.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Company is:

7000 West Palmetto Park Road
Suite 203
Boca Raton, Florida 33433

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 1201 Hays Street, Tallahassee, Florida 32301-2525 as the street address of the registered office of the Company and names Corporation Service Company as the Company's registered agent at that address to accept service of process within this state.

ARTICLE IV

MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by at least one (1) Manager. The Company is, therefore, a manager-managed limited liability company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified. The Manager of the Company is K. Florida, Inc.

ARTICLE V

INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any Person (as hereinafter defined) who was or is a party to any proceeding by reason of the fact that such Person is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if such Person acted in good faith and in a manner such Person reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe such Person's conduct was unlawful. The Company shall reimburse each Person for all costs and expenses, including attorneys' fees, reasonably incurred by such Person in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company. "Person" shall mean and include an individual, corporation, partnership, association, limited liability company, trust, estate, or other entity.