

Florida Department of State
Division of Corporations
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.

((H14000035303 3)))



H140000353033ABCT

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 : NASON, YEAGER, GERSON, WHITE & LIOCH
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 471-0894

FILED
14 FEB 12 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: bman@nasonyeager.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1810 MARINA GRANDE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

14 FEB 12 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

7. Bureau FEB 13 2014

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
1810 MARINA GRANDE, LLC**

Pursuant to the provisions of Section 605, Florida Statutes, this Florida limited liability company submits the following to amend and restate its Articles of Organization:

FIRST: The name of the limited liability company is 1810 MARINA GRANDE, LLC.

SECOND: The Articles of Organization for the Company contained a scrivener's error.
The Company is member-managed not manager-managed.

THIRD: The limited liability company was registered with the Florida Department of State on January 13, 2014 and assigned Document No. L14000006609.

FOURTH: The Articles of Organization are hereby amended and restated to read:

**ARTICLE I
NAME**

The name of this Limited Liability Company is:

1810 MARINA GRANDE, LLC

**ARTICLE II
ADDRESS**

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

5129 Horseshoe Circle South
West Palm Beach, FL 33417

**ARTICLE III
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

The name and the Florida street address of the registered agent and office are:

George E. Harding
1645 Palm Beach Lakes Blvd.
Suite 1200
West Palm Beach, Florida 33401

FILED
14 FEB 12 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

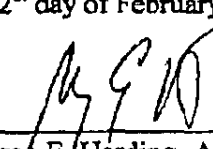
Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.


George E. Harding, Registered Agent

ARTICLE IV
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of, its Member and is, therefore, a member-managed company. The Company is to be managed by its sole member, Albert G. Carley and is therefore a member-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Amended and Restated Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 12th day of February, 2014.


George E. Harding, Authorized Representative of the Members