

<http://efile.sunbiz.org/getprint/cfilcovr.exe>

(((H14000050213 3)))

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
3325 BAYSHORE BLVD #E-25, LLC**

FILED
2014 FEB 28 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3325 BAYSHORE BLVD #E-25, LLC, a limited liability company organized and existing under the laws of State of Florida (the "Company"), in order to amend and restate its Articles of Organization in accordance with the requirements of Section 605.0202, Florida Statutes, does hereby submit these Articles of Amendment, along with the accompanying Amended and Restated Articles of Organization, and in connection therewith does certify as follows:

1. The name of the Company is **3325 BAYSHORE BLVD #E-25, LLC** and its Document Number is **L12000062775**.

2. The original Articles of Organization of the Company were filed on **May 9, 2012**, and were effective as of **June 1, 2012**.

3. These Articles of Amendment, and the Amended and Restated Articles of Organization attached hereto, were duly approved and adopted by unanimous action of the Members of the Company on **February 28, 2014**.

4. The Articles of Organization of the Company are hereby amended by replacing same in their entirety with the Amended and Restated Articles of Organization beginning on the immediately following page.

5. These Articles of Amendment, and the Amended and Restated Articles of Organization attached hereto, shall become effective upon filing by the Department of State of the State of Florida.

DATED this 28th day of February, 2014.


GERARD F. WEHLE, JR.
Authorized Representative of a Member

(((H14000050213 3)))

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
3325 BAYSHORE BLVD #E-25, LLC**

The undersigned authorized representative hereby executes this Amended and Restated Articles of Organization ("Articles") for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

Article I – Name

The name of this limited liability company (the "Company") shall be:

3325 BAYSHORE BLVD #E-25, LLC

Article II – Principal Office and Mailing Address

The initial mailing address and initial street address of the principal office of the Company are:

Initial Mailing Address	Initial Street Address
1507 Pleasant Harbour Way Tampa, Florida 33602	1507 Pleasant Harbour Way Tampa, Florida 33602

Article III – Registered Office and Registered Agent

The address of the initial registered office of the Company, and the initial registered agent of the Company at such office, shall be:

Registered Agent	Initial Registered Office
Gerard F. Wehle, Jr.	6987 East Fowler Avenue Tampa, Florida 33617

The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

Article IV – Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with

(((H14000050213 3)))

(((H14000050213 3)))

the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

Article V – Management of Business

Except for rights that are specifically reserved to the members in the Operating Agreement or these Articles, management of the Company shall be vested in its manager(s). Accordingly, the Company shall be a manager-managed company. Initially the Company shall have one manager. The number of managers of the Company and the number and titles of officers of the Company, as well as their respective rights and duties, may be established and changed, at any time and from time to time, subject to applicable law and the terms and provisions of the Company's Operating Agreement. The name and business address of the initial manager of the Company is as set forth below:

Name and Initial Position(s)	Business Address
Julian E. Serrano Manager	1507 Pleasant Harbour Way Tampa, Florida 33602

Article VI – Amendment of Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

Article VII – Commencement and Continuance of Existence

The Company's existence shall commence on such date as determined by the Florida Department of State. Thereafter the Company's existence shall continue perpetually unless and until the Company is dissolved in accordance with law.

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated, pursuant to Section 605.0201, Florida Statutes, as authorized representative of a member of the Company.

DATED this 28th day of February, 2014.


GERARD F. WEHLE, JR.
Authorized Representative of a Member

(((H14000050213 3)))

3325 BAYSHORE BLVD #E-25, LLC**ACCEPTANCE OF SERVICE AS REGISTERED AGENT**

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 28th day of February, 2014.


GERARD F. WEHLE, JR.