

Division of Corporations

Page 1 of 2

LI3000082318

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.

(((H14000064224 3)))



H140000642243ABCX

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 : GARDNER BREWER MARTINEZ-MONFORT, P.A.
Account Number : I20060000058
Phone : (813) 221-9600
Fax Number : (813) 221-9611

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

Email Address: pclark@ripatampa.com

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SHADY LANE VENTURES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

RECEIVED
14 MAR 17 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR 17 AM 9:20
RECEIVED
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

J. Shivers MAR 18 2014

(((H14000064224 3)))

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
SHADY LANE VENTURES, LLC**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, this Florida limited liability company adopts the following Amended and Restated Articles of Organization:

- A. The name of the limited liability company is: Shady Lane Ventures, LLC.
- B. The Articles of Organization of the limited liability company were filed on June 6, 2003 and assigned document number L13000082318.
- C. These Amended and Restated Articles of Organization of Shady Lane Ventures, LLC were duly executed and are being filed in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act.
- D. The limited liability company's Articles of Organization are amended and restated in their entirety and replaced with the following:

ARTICLE I. NAME

The name of the limited liability company is: Shady Lane Ventures, LLC.

ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 1409 Tech Boulevard, Suite 1, Tampa, Florida 33619.

ARTICLE III. REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is 400 N Ashley Drive, Suite 1100, Tampa, Florida 33602, and the name of the registered agent of this Company at that address is Christopher W. Brewer.

ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company. The names and addresses of the managers are as follows:

MGR	Richard Trzcinski 3629 Madaca Lane Tampa, Florida 33618
MGR	Frank Ripa 1409 Tech Boulevard, Suite 1 Tampa, Florida 33619

[Signature page follows.]

14 MAR 17 PM 9:20
SECTION 11.01, F.S.
TALLAHASSEE, FLORIDA

(((H14000064224 3)))

(((H14000064224 3)))

**SIGNATURE PAGE TO
AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
SHADY LANE VENTURES, LLC**

IN WITNESS WHEREOF, the undersigned authorized representative of the member has executed these Amended and Restated Articles of Organization this 17th day of March, 2014.



Christopher Brewer, Authorized Representative of the
Member

14 MAR 17 AM 9:20
SHADY LANE
TALLAHASSEE, FLORIDA

(((H14000064224 3)))