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Florida Department of State
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LIMITED LIABILITY AMENDMENT

LIDO SHORES PROPERTIES L.L.C.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 15, 2000

MACLEOD & MCGINNESS

SUBJECT: LIDO SHORES PROPERTIES L.L.C.
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's date of incorporation/organization must be listed in the document.

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Michelle Hodges
Document Specialist

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
LIDO SHORES PROPERTIES L.L.C.

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, hereby amends and restates the Articles of Organization, filed on January 26, 2000, as follows:

Article 1. Name. The name of the Company is:

Lido Shores Properties L.L.C.

Article 2. Mailing and Street Address of Principal Office. The mailing and street address of the principal office for the Company is:

1800 Second Street, Suite 971
Sarasota, Florida 34236

Article 3. Duration. The period of duration of the Company shall be perpetual, unless sooner dissolved in accordance with the Regulations and the Florida Limited Liability Company Act.


Article 4. Registered Agent and Office. The name and address of the initial registered agent in Florida for the Company is as follows:

W. LEE MCGINNESS	1800 Second Street, Suite 971 Sarasota, FL 34236
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Article 5. Management. The Company is to be a member-managed company.

Under penalties of perjury, I affirm that the facts stated herein are true to the best of my knowledge and belief.

Executed on this 15 day of December, 2000.



W. LEE MCGINNESS, Authorized Representative

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ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of LIDO SHORES PROPERTIES L.L.C., the undersigned accepts such an appointment, agrees to act in such capacity and is familiar with and accepts the obligations of the position as provided for in Chapter 608, Florida Statutes.

Executed this 15 day of December, 2000.



W. LEE MCGINNESS
Registered Agent

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