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## **COVER LETTER**

Division of Corporations						
SUBJECT:	TIERRA LAND INVESTMENT, LLC					
SOBJECT.	Name of Limited Liability Company					
The enclosed	d Articles of A	Amendment and fee(s) are sub-	mitted for filing.			
Please return	all correspor	ndence concerning this matter	to the following:			
		Megan Scaglione				
	Name of Person					
	Corporate Office					
Firm/Company						
	6300 Sagewood Drive H-117					
	Address					
	Park City, UT 84098					
	City/State and Zip Code					
		propertyinfo@me.com				
		E-mail address: (to be used for future annual report notification)				
For further in	nformation co	ncerning this matter, please ca	all:			
Megan Scaglione			813 908-2211			
Name of Person		Area Code Daytime	Telephone Number			
Enclosed is a	check for the	e following amount:				
\$25.00 F	filing Fee	□ \$30.00 Filing Fee & Certificate of Status	□ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		
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MAILING ADDRESS:

TO:

Registration Section

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF TIERRA LAND INVESTMENT, LLC

This Amended and Restated Articles of Organization is made and executed this day of Organization that were originally filed on February 23, 2000 under the laws of the State of Florida.

- 1. Name. The name of the limited liability company is Tierra Land Investment, LLC (the "LLC").
- 2. <u>Principal Office</u>. The street and mailing address of the LLC's principal office is: 405 S Dale Mabry Hwy, Suite 128, Tampa Florida 33609.
- 3. Registered Agent. The name of the LLC's registered agent is Preston O. Cockey Jr.; the address of such agent is 110 E Madison, Suite 204, Tampa, Florida 33602.

Having been named as registered agent and to accept service of process for the LLC at the place designated in these Articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605 of Florida Statutes.

Preston O. Cockey Jr.

- 4. Transfers. All member interests in the LLC, whether held by a member or by a transfer of an assignable interest, shall be subject to the restrictions, limitations and options contained in the Operating Agreement of the LLC relating to the transfer of member interests, and no such membership or transferable interest shall be transferred except in accordance with the Operating Agreement. All persons are notified that the Operating Agreement restricts transfers and forbids any such transfer except in accordance with its terms.
- 5. Operating Agreement. The rights and obligations under the Operating Agreement are inherent characteristics of the LLC and of any membership interest, transferable interest, or other interest in the LLC, to which rights and obligations any person obtaining rights relating to the LLC or an interest in or relating to the LLC shall be subject. The Operating Agreement includes, among other things: provisions relating to transfer restrictions; rights of members, assignees, and transferees; and other matters.

The undersigned affirms, under penalties of perjury, that she is the Manager of the LLC and that the facts stated in the foregoing Articles of Organization are true.

TIERRA LAND INVESTMENT, LLC

Megan T. Scaglione, Manage