

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-173

FILING COVER SHEET
ACCT. #FCA-1

L000000005014

CONTACT: CINDY HICKS

DATE: 5-31-00

REF. #: 0163

CORP. NAME: Yake Fantasia Properties, LLC

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-05/31/00--01024--026
*****30.00 *****30.00

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | <u>L-5014</u> | |

STATE FEES PREPAID WITH CHECK# 7905 FOR \$ 30

RECEIVED
00 MAY 31 AM 10:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|---|---|--|
| <input type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input checked="" type="checkbox"/> PLAIN STAMPED COPY |
| <input checked="" type="checkbox"/> CERTIFICATE OF STATUS | | |

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 MAY 31 PM 3:47

Examiner's Initials

FILED

34



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 31, 2000

CCRS

SUBJECT: LAKE FANTASIA PROPERTIES, LLC
Ref. Number: L00000005014

FILED
00 MAY 31 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

We have received your document for LAKE FANTASIA PROPERTIES, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 600A00030624

RECEIVED
00 MAY 31 PM 2:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
LAKE FANTASIA PROPERTIES, LLC

FILED
00 MAY 31 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE AMENDED AND RESTATED ARTICLES OF ORGANIZATION are hereby duly executed and filed by **LAKE FANTASIA PROPERTIES, LLC**, pursuant to Section 608.411(5), *Florida Statutes*, and hereby amend and restate in their entirety those certain Articles of Organization filed by **LAKE FANTASIA PROPERTIES, LLC**, with the Florida Secretary of State on May 2, 2000.

1. Name. The name of this limited liability company is **LAKE FANTASIA PROPERTIES, LLC**, (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.

2. Duration. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

4. Place of Business. The mailing address and street address of the Company's principal office is 6428 Renwick Circle, Tampa, Florida 33647.

5. Registered Agent and Office. The name of the initial registered agent of the Company is Roland A. Goehring. The street address of the initial registered agent of the Company is 6428 Renwick Circle, Tampa, Florida 33647.

6. Management of the Company. The Company is to be managed by one manager. The name and address of the manager are LAKESHORE VILLA HEALTHCARE, LTD. (the "Manager") and 6428 Renwick Circle, Tampa, Florida 33647. The Company shall be managed in accordance with the Operating Agreement adopted by all of the members.

7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

8. Additional Members. No additional members may join the Company without the written consent of the Manager.

9. Members Rights to Continue Business. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of the member in the Company, the remaining members of the Company may continue the business of the Company.

The undersigned executed these Articles of Organization on the 25th day of May, 2000.

In accordance with Section 608.408(3), Florida Statutes, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

MEMBER:

LAKESHORE VILLA HEALTHCARE,
LTD., A Florida limited partnership
By: Lake Shore Villas, Inc., a Florida
corporation

By: 

—Roland A. Goehring, President

FILED
DO MAY 31 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA