# L00060007054

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August 11, 2000

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#### <u>CERTIFIED MAIL</u> <u>RETURN RECEIPT REQUESTED</u>

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: File First:

Amended and Restated Articles of Organization

Terrene Group, L.L.C.

Document # L00000007054

File Second:

Articles of Organization

Terrene Commercial, L.L.C.

File Third:

Amended and Restated Articles of Organization

Terrene Residential, L.L.C.

Document # L00000007051

File Fourth:

Amended and Restated Articles of Organizati

Terrene Commercial, L.L.C. Document # L00000007053

File Fifth:

Amended and Restated Articles of Organization

Terrene Real Estate Services, L.L.C.

Document # L00000007055

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Dear Madam/Sir:

We represent the above-referenced Florida limited liability companies. Enclosed please find Amended and Restated Articles of Organization and Articles of Organization (collectively the "Articles"). Please file the Articles in the order indicated above. We have enclosed a check in the amount of \$225.00 payable to the "Florida Department of State" to cover the applicable filing fees.



Division of Corporations August 11, 2000 Page 2

As soon as the documents are filed, please forward copies of the filed Articles and all other documentation confirming and relating to these filings to our office. We have enclosed copies of the Articles for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

William L. Owens

WLO/acb Enclosures

cc: Scott A. Wilson and Tim R. Rushing (w/o enc.)

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

**OF** 

## TERRENE GROUP, L.L.C.

The present name of the limited liability company is Terrene Group, L.L.C. (the "Limited Liability Company"). The Limited liability Company has not changed the name under which it was originally filed. The Limited Liability Company's original Articles of Organization were filed with the Florida Department of State on June 12, 2000 and assigned document number L00000007054. These Amended and Restated Articles of Organization shall become effective upon filing with the Florida Department of State. Upon filing, the original Articles of Organization shall be superseded and these Amended and Restated Articles of Organization shall be the articles of organization of the Limited Liability Company. These Amended and Restated Articles of Organization Statutes, and the Florida Statutes, and the Florida Liability Company Act.

The Limited Liability Company hereby restates and integrates and also further amends its Articles of Organization as follows:

#### Article 1. Name

The name of the Limited Liability Company is:

Terrene Group, L.L.C.

#### Article 2. Principal Office

The mailing address of the principal office of the Limited Liability Company is 27090 Mora Road, Bonita Springs, Florida 34135. The street address of the principal office of the Limited Liability Company is 27090 Mora Road, Bonita Springs, Florida 34135.

#### Article 3. Registered Agent and Office

The name and street address of the registered agent and office of the Limited Liability Company is:

Scott A. Wilson

27090 Mora Road Bonita Springs, Florida 34135

#### Article 4. Statement of Management

The Limited Liability Company shall be managed by one or more managers in accordance with the Operating Agreement of the Limited Liability Company. Therefore, the Limited Liability Company is a manager-managed company. Scott A. Wilson, as a Member of the Limited Liability Company, is authorized to execute these Amended and Restated Articles of Organization and file them with the Florida Department of State.

#### Article 5. Effective Date of Amended and Restated Articles of Organization

These Amended and Restated Articles of Organization shall become effective upon filing with the Florida Department of State. Upon filing, the original Articles of Organization shall be superseded and these Amended and Restated Articles of Organization shall be the articles of organization of the Limited Liability Company.

#### Article 6. Amendment

The Limited Liability Company reserves the right to amend or repeal any provisions contained in these Amended and Restated Articles of Organization or any amendment to them in accordance with the Operating Agreement of the Limited Liability Company, and any right conferred upon the Member or Members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Amended and Restated Articles of Organization on this 10th day of August, 2000.

Scott A. Wilson 8.10.00

Member

STATE OF FLORIDA	)
	)
COLLIER COUNTY	) ss.:

The foregoing instrument was acknowledged before me this 10th day of August 2000 by SCOTT A. WILSON who is personally known to me (or wild produced as identification) and who acknowledged to and before me that he executed the instrument for the purposes therein expressed.

Notary Public

My Commission Expires:

## ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Terrene Group, L.L.C. which is contained in the foregoing Articles of Organization. I am familiar with, and accept, the obligations of such a position as provided for under Chapter 608, Florida Statutes.

Dated this 10th day of August, 2000.

Coatt A Wilson

Registered Agent

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SEGRETARY OF STATE