

**L00000008308**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.

(((H09000258736 3)))



H090002587363ABC7

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 : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368**\*RE-SUBMIT\***Please retain original filing  
date of submission 12/15/09

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

Email Address:

Dkendrick@Kirobendrick.gov

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HIALEAH INVESTORS, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$25.00

RECEIVED

09 DEC 16 PM 2:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA09 DEC 15 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

D. BRUCE

DEC 17 2009

EXAMINER



December 16, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HIALEAH INVESTORS, L.L.C.  
240 BROOKSTONE CENTRE PARKWAY  
COLUMBUS, GA 31904

SUBJECT: HIALEAH INVESTORS, L.L.C.  
REF: L00000008308

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections: refax the complete document, including the electronic filing cover et.

The effective date must be specific and cannot be prior to the date of filing.

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) 245-6984.

Deborah Bruce  
Regulatory Specialist II

FAX And. #: H09000258736  
Letter Number: 209A00038216

09 DEC 15 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
HIALEAH INVESTORS, LLC**

**HIALEAH INVESTORS, LLC**; a Florida limited liability company (the "Company") formed pursuant to those certain Articles of Organization (the "Articles") filed of record with the Secretary of State of Florida on July 14, 2000, does hereby amend and restate the Articles as follows:

**ARTICLE I  
NAME**

The name of the Company is: **HIALEAH INVESTORS, LLC**.

**ARTICLE II  
PRINCIPAL ADDRESS**

The mailing address of the Company's principal place of business is: 240 Brookstone Centre Parkway, Columbus, Muscogee County, Georgia 31904

**ARTICLE III  
REGISTERED AGENT**

The name and the Florida street address of the registered agent is:

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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.

**FILED**  
09 DEC 15 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

By:   
Registered Agent

**Chris McNeair**  
**Assistant Secretary**

Date: 12/15/2009

#### **ARTICLE IV MANAGEMENT**

Management of the Company shall be vested in **VICTORY REAL ESTATE INVESTMENTS, LLC**, a Delaware limited liability company, or its successors as designated by the Members in accordance with the Operating Agreement of the Company. The Manager(s) need not be a Member of the Company.

#### **ARTICLE V PURPOSE**

The object and purpose of the Company and the nature of the business to be carried on by it shall be any lawful business activity in which limited liability companies may be formed under the laws of the State of Florida.

#### **ARTICLE VII POWERS**

The Operating Agreement of the Company as adopted and amended from time to time by the Members shall include the powers, authority and restrictions of the Manager or Managers. Subject to Article V hereinabove, the power to make, alter and repeal the Operating Agreement is reserved to the Members as provided in said Operating Agreement.


#### **ARTICLE VII EFFECTIVE DATE, EFFECT OF AMENDMENT**

This Amendment and Restated Articles of Organization shall be effective upon filing with the Florida Department of State. This Amended and Restated Articles of Organization shall replace and supercede the original Articles of Organization of the Company and any and all prior amendments thereto. This document was duly executed and filed in accordance with Section 608.41, Florida Statutes.

**FILED**  
**09 DEC 15 AM 9:33**  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto executed these Articles of Organization

This 16 day of December, 2009.



David A. Kendrick, Authorized Agent  
For Victory Real Estate Investments, LLC,  
its sole Member  
P.O. Box 425, Bainbridge, GA 39818

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

FILED

09 DEC 15 AM 9:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA