Division of Corporations Public Access System

# 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.

(((H08000129158 3)))



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 : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

Account Number : 076402003516 : (239)514-1000

Fax Number : (239)514-0377

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

VANDERBILT BEACH, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55,00

Electronic Filing Menu

Corporate Filing Menu
G. MCLEOD

Help

MAY 15 2008

**EXAMINER** 

NO. 4160 P. 2
FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

08 MAY 14 AM 9: 06

1

AMENDED AND RESTATED

ARTICLES OF ORGANIZATION

OF

VANDERBILT BEACH, L.L.C.

This Limited Liability Company originally organized as Vanderbilt Beach, L.L.C. and filed its Articles of Organization on October 2, 2000 with the Department of State and was assigned document number L00000011951, and now by consent of all of the Members hereby amends and restates it Articles of Organization as follows:

### <u>ARTICLE I</u>

#### NAME AND ADDRESS

The name of the Limited Liability Company is VANDERBILT BEACH, L.L.C. (the "Company"). The mailing address and street address of the principal office of the Company is 5551 Ridgewood Drive, Suite 203, Florida 34108.

# <u>ARTICLE II</u>

#### DURATION

The Company shall exist perpetually until dissolved pursuant to a written agreement of all members of the Company or as provided by law.

# ARTICLE III

# **DESIGNATION OF REGISTERED AGENT**

The name and address of the registered agent and office of the Company shall be GFPAC Services, LLC, 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108.

### ARTICLE Y

### LIMITATIONS ON MEMBERS

The Members shall not take any action on behalf of this Company that is prohibited by the Florida Limited Liability Company Act, or any action that requires consent of the other Members of the Company without first obtaining the prior written consent of all Members of the Company. Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no Member of the Company shall be an agent of the Company solely by virtue of being a member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member.

# ARTICLE VI

## RIGHT TO CONTINUE BUSINESS OF COMPANY

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any Member of the Company, or upon the occurrence of any other event that terminates the continued membership of a Member in the Company, the remaining Member or Members shall have the right to continue the business of the Company in accordance with the terms and conditions of its Regulations.

These Amended and Restated Articles of Organization are duly executed and are being filed in accordance with the provisions of Section 608.411 of the Florida Statutes.

WITNESS, the hand of the undersigned authorized representative of the Members and the Company this 13 h day of May, 2008.

By:

Trident-Kinsale L.L.C., a Michigan Limited Liability Company

By: Trident Holdings L.L.C., Sole Member

Trident Properties, Inc., its Manager

By: 440VVIV

Edward R. Schonberg

Its: Vice President

Having been named as registered agent to accept service of process for Vanderbilt Beach, L.L.C, at the place designated in these Articles of Organization, we state that we are familiar with and do hereby accept the appointment and obligation of registered agent and agree to comply with the laws of the State of Florida relating to the proper and complete performance of my duties.

GFPAC Services, LLC

D---

Richard C. Grant, President