



L010000005268

236 East 6th Avenue . Tallahassee, Florida 32303

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LLC Amend

1.) 1524
2273 *Justina Court, LLC*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
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DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 29, 2001

CORPORATE ACCESS, INC.

SUBJECT: 1524 JUSTINA COURT, LLC
Ref. Number: L01000005268

We have received your document for 1524 JUSTINA COURT, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following:

The paragraph above Article I refers to the entity as a limited partnership. Please amend your document.

A statement that the document was duly executed and filed in accordance with section 608.411, Florida Statutes, must be contained in the document.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 201A00063368

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TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
1524 JUSTINA COURT, LLC**

The Articles of Organization for 1524 Justina Court, LLC, a Florida limited liability company which were filed with the Florida Secretary of State on April 5, 2001 are hereby amended and restated in their entirety as follows: (This document was duly executed and filed in accordance with section 608.411 of the Floirda Statutes)

ARTICLE I

NAME

The name of the Limited Liability Company is **3273 JUSTINA, LLC.**

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is **2001 Art Museum Drive, Jacksonville, Florida 32207.**

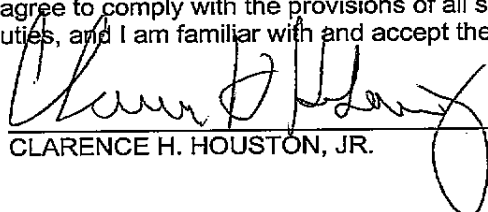
ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

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

Clarence H. Houston, Jr.
1050 Riverside Avenue
Jacksonville, Florida 32204

Having been named as registered agent 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.


CLARENCE H. HOUSTON, JR.

ARTICLE IV

DURATION

The period of duration for the Limited Liability Company shall be from the date of execution of this instrument and this company shall exist perpetually. Its existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

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ARTICLE V

MANAGEMENT

The Limited Liability Company is to be managed by officers. The names and addresses of the officers who are to serve as officers until the first annual meeting of members or until their successors are elected and qualify are as follows:

Raymond A. Breault
2001 Art Museum Drive
Jacksonville, FL 32207

President and Treasurer

Anthony R. Ammons
2001 Art Museum Drive
Jacksonville, FL 32207

*Executive Vice President
and Secretary*

ARTICLE VI

AFFIDAVIT AS TO MEMBERS

The names of the Members of the Limited Liability Company and their required capital contributions are set forth on Exhibit "A" attached hereto.

ARTICLE VII

ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be the unanimous consent of all the Members.

ARTICLE VIII

MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be if all the Members unanimously consent, the business shall continue.

UNDER PENALTIES OF PERJURY, the undersigned does state that the foregoing instrument is true and accurate.

By: **2001 PROPERTIES, INC., a Member**

By:


RAYMOND A. BREULT
Its President

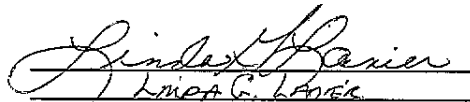
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STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was sworn and subscribed to before me this 26th day of November 2001, by **RAYMOND A. BREULT** on behalf of **3273 JUSTINA, LLC**, its President, who is either personally known to me or who has produced _____ as identification.


Linda G. Lanier

(Printed Name of Notary)

Notary Public, State of Florida

My Commission No.:

My Commission Expires:



Linda G. Lanier
MY COMMISSION # CC723938 EXPIRES
March 24, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXHIBIT "A"

TO

AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR

3273 JUSTINA, LLC (f/k/a 1524 Justina Court, LLC)

<u>MEMBERS</u>	<u>REQUIRED CAPITAL CONTRIBUTION</u>
2001 Properties, Inc., a Florida corporation	\$0.00
Jeanne M. Breault	\$10,000.00
Anthony R. Ammons	\$10,000.00
William Toundas	\$10,000.00
Glenn S. Wilhoite	\$10,000.00
Pauline McKenna	\$10,000.00

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