

L01000018507

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

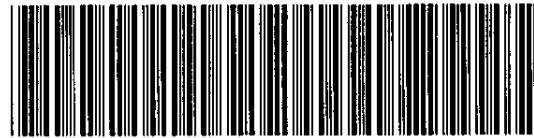
(Business Entity Name)

(Document Number)

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TO ASSURANCE
SUFFICIENCY OF FILING

2014 NOV 12 AM 10:09

RECEIVED
DEPARTMENT OF STATE
BUREAU OF REGISTRATIONS

2014 NOV 12 AM 10:22
SECONDARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOV 13 2014



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 13, 2014

CT CORPORATION

SUBJECT: RIVERWOOD PROPERTIES, LLC
Ref. Number: L01000018507

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6051.

Neysa Culligan
Regulatory Specialist II

Letter Number: 114A00024167

RE-SUBMIT

Please retain original filing
date of submission 11/12



November 13, 2014

RECEIVED
DEPARTMENT OF STATE
14 NOV 13 PM 4:29

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9341509 SO
Customer Reference 1: 20230-0001
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

RIVERWOOD PROPERTIES, LLC (FL)
Misc - Domestic LLC Filing - Second Amended & Restated
Articles
Florida

RIVERWOOD PROPERTIES, LLC (FL)
Obtain Document - Misc - Certified Copy Second
Amended & Restated Articles
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

RE-SUBMIT
Please retain original filing
date of submission 11/12

FILED

2014 NOV 12 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
RIVERWOOD PROPERTIES, LLC
A Florida Limited Liability Company

1. Name. The name of the limited liability company shall be "RIVERWOOD PROPERTIES, LLC" (the "Company").

2. Registered Address and Agent. The address of the Company's registered office, and the name of the Company's registered agent at such office, in the State of Florida are as follows:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

3. Management. The Company shall be a manager-managed limited liability company; provided, however, that through an amendment to these Second Amended and Restated Articles of Organization (the "Amended Articles"), or through the Company's operating agreement, as amended (the "Operating Agreement"), the Member(s) of the Company may elect to convert the Company to a member-managed limited liability company.

4. Membership Interests. The authorized capital of the Company shall consist of a single class of membership interests. Through an amendment to these Amended Articles (subject to the terms and conditions of the Company's Operating Agreement), or pursuant directly to the Company's Operating Agreement, the Member(s) of the Company may provide for the future creation of new or additional classes of membership interests having such relative rights, powers, and duties as the Member(s) may determine, including, without limitation, rights, powers, and duties senior to the initial class or then existing classes of Members.

5. Duration. The Company shall not have a specific effective date of dissolution and shall be perpetual in accordance with the terms and conditions of the Company's Operating Agreement.

6. Effectiveness. These Amended Articles shall be effective as of the date registered by the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, the undersigned has executed these Amended Articles of RIVERWOOD PROPERTIES, LLC this 11 day of November, 2014.

By:


William M. Shaheen, Esq.,
Authorized Signatory

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for RIVERWOOD PROPERTIES, LLC at the place designed in Article 2 of the Second Amended and Restated Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605, Florida Statutes.

Dated: November 13, 2014

CT CORPORATION SYSTEM

By: 

Name: _____

Title: _____

Angel Nunez

Assistant Secretary

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA