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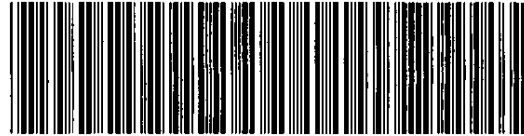
(Business Entity Name)

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DIVISION OF CORPORATIONS
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T. HAMPTON
SEP 17 2010
EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: COVENTRY SQUARE OFFICE, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN WAECHTER

Name of Person

ENGLANDER AND FISCHER, LLP

Firm/Company

721 FIRST AVENUE NORTH

Address

ST. PETERSBURG, FLORIDA

City/State and Zip Code

jwaechter@eandflaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JOHN WAECHTER

Name of Person

at (727)

898-7210

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
COVENTRY SQUARE OFFICE, LLC**

COVENTRY SQUARE OFFICE, LLC, a limited liability company organized and existing under the laws of the State of Florida, whose original Articles of Organization were filed with the Secretary of State of the State of Florida on November 6, 2001, and whose Amended and Restated Articles of Organization were filed with the Secretary of State of the State of Florida on January 3, 2002, hereby adopts the following Second Amended and Restated Articles of Organization pursuant to Section 408.511, Florida Statutes. The following Second Amended and Restated Articles of Organization were adopted by the limited liability company:

**SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
COVENTRY SQUARE OFFICE, LLC**

The undersigned authorized member hereby executes these Second Amended and Restated Articles of Organization ("Articles") for the purpose of amending and restating the Amended and Restated Articles of Organization in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company (the "Company") shall be:

Coventry Square Office, LLC

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Company shall be:

20505 US Highway 19 North, Suite 502
Clearwater, Florida 33764

ARTICLE III

Registered Office and Registered Agent

The initial registered office of the Company shall be located at 20505 US Highway 19 North, Suite 502, Clearwater, Florida, 33764, and the initial registered agent of the Company at such office shall be Elliott M. Ross. The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

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ARTICLE IV
Business and Purposes

The general purpose for which the Company is organized is the transaction of any and all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act and any amendments thereto, and in connection therewith, the Company shall have and may exercise any and all powers conferred from time to time by law upon limited liability companies formed under such Act.

ARTICLE V
Management of Business

The Company shall be a manager-managed company.

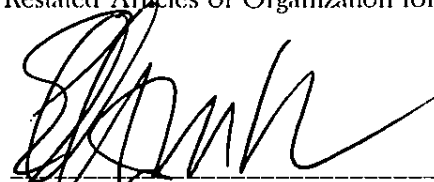
ARTICLE VI
Operating Agreement

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles of contrary to the laws of the State of Florida or of the United States.

ARTICLE VII
Amendment of Second Amended and Restated Articles of Organization

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Second Amended and Restated Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned, pursuant to Section 608.407, Florida Statutes, has executed these Second Amended and Restated Articles of Organization for the uses and purposes therein stated.



Elliott M. Ross, Member

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