

L020000008427 (4)**Florida Department of State**

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

MJH**Electronic Filing Cover Sheet** 7/10**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.**

(((H02000164278 2)))

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)205-0383

From:

Account Name : KIRK PINKERTON, A PROFESSIONAL ASSOCIATION

Account Number : 071670002600

Phone : (941)364-2409

Fax Number : (941)364-2490

DIVISION OF CORPORATIONS

02 JUL 10 PM 4:02

RECEIVED**L02-8427****LIMITED LIABILITY AMENDMENT****EAGLE'S NEST PROPERTIES, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUL 10 PM 1:29

FILED

FAX AUDIT # H02-164278

STATE OF FLORIDA
AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
EAGLE'S NEST PROPERTIES, LLC

Pursuant to Section 608.411, Florida Statutes, this Florida limited liability company ("Company"), desiring to amend and restate its Articles of Organization in their entirety which were filed on April 9, 2002, under the name of Eagle's Nest Properties, LLC, does certify as follows:

"Article 1. Name. The name of the Company is:

Eagle's Nest Properties, LLC

Article 2. Mailing Address. The mailing address and street address of the Company is:

609 Island Place Way
Tampa, Florida 33602

Article 3. Duration. The duration of the Company is perpetual.

Article 4. Purpose. The purposes of the Company shall be to acquire, operate, manage, improve, lease, mortgage, sell, joint venture or otherwise exploit such real property and tangible or intangible personal property as the Company may acquire; to engage in and transact any lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act (the "Act"), and to carry on any other activities as may be necessary or appropriate in connection with or incidental to the foregoing purposes, it being agreed that each of the foregoing is an ordinary part of the Company's business. The Company shall have all powers of a limited liability company as provided in the Act, including authorization to purchase, mortgage, sell, lease, manage, construct, renovate, operate, improve, alter, transfer, joint venture or otherwise convey and encumber all or any portion of the Company's property at any time and from time to time, and to do all other things necessary or appropriate to carry out the foregoing purposes.

Prepared by: David M. Silberstein, Esq.
Kirk Pinkerton
720 South Orange Avenue
Sarasota, Florida 34236
(941) 364-2481
Atty Bar #0436879

FILED
02 JUL 10 PM 1:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FAX AUDIT # H02-164278

FAX AUDIT # H02-164278

Article 5. Registered Office and Agent. The street address of the Registered Office of the Corporation is 609 Island Place Way, Tampa, Florida 33602, and the name of its initial Registered Agent at that address is David Dalrymple.

Article 6. Members. The Company shall have such Members as may be admitted from time to time in accordance with these Amended and Restated Articles of Organization and the Operating Agreement of the Company.

Article 7. Management. The Company is to be manager-managed as provided in the Operating Agreement. The names and addresses of such managers, who will serve as managers until the first annual meeting of Members or until their successor or successors are elected and qualified, are as follows:

David Dalrymple	609 Island Place Way Tampa, Florida 33602
Tom Hedge	101 Sunset Drive, #203 Lawrence Point Sarasota, Florida 34236
Lynn Pemberton	9712 Royal Calcutta Place Bradenton, Florida 34202
Joseph Dweck	6914 Westchester Circle, Lakewood Ranch Bradenton, Florida 33602
Larry Rider	1312 Moonmist Drive Sarasota, Florida 34242

Article 8. Indemnification. The Company shall indemnify each managing Member, manager and officer to the fullest extent permitted by the Florida Limited Liability Company Act."

These Amended and Restated Articles of ^{Organization}~~Incorporation~~ have been duly executed and are being filed in accordance with Section 608.411, Florida Statutes.

Signed this 5th day of July, 2002.


DAVID DALRYMPLE, Member

FAX AUDIT # H02-164278

FAX AUDIT # H02-164278

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Eagle's Nest Properties, LLC, which is contained in the foregoing Amended and Restated Articles of Organization, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 608.415, Florida Statutes.

DATED this 5th day of July, 2002.



DAVID DALRYMPLE
Registered Agent

G:\Documem\DMSeagle.ART

FAX AUDIT # H02-164278