

Lo2000030038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

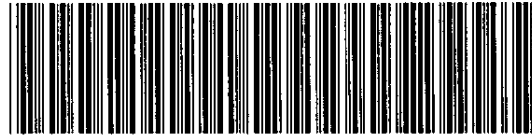
(Business Entity Name)

(Document Number)

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B. BOSTICK

APR 10 2014

EXAMINER

# Advanced Incorporating Service, Inc.

1317 California Street  
P.O. Box 20396  
Tallahassee, FL 32316

Phone: 850-222-CORP  
Fax: 850-575-2724  
Email: [orders@aisincfl.com](mailto:orders@aisincfl.com)  
Website: [www.aisincfl.com](http://www.aisincfl.com)

NAME OF ENTITY <u>ECK 33 Baseline, LLC</u>	FOR OFFICE USE ONLY

## PICK ONE:

☐ CERTIFIED COPY ☒ PHOTOCOPY ☐ C.U.S.

## FILING:

☐ CORPORATION ☐ LLC ☐ LIMITED PARTNERSHIP ☐ GENERAL PARTNERSHIP  
☐ FICTITIOUS NAME ☐ SERVICEMARK/TRADEMARK ☒ AMENDMENT  
☐ FOREIGN QUALIFICATION ☐ JUDGMENT LIEN  
☐ OTHER \_\_\_\_\_

## RETRIEVAL:

☐ GOOD STANDING CERT/C.U.S. ☐ CERTIFIED COPY ☐ PHOTOCOPY  
Of \_\_\_\_\_

## APOSTILLE/CERTIFICATION REQUEST:

Country \_\_\_\_\_

Amount of Documents \_\_\_\_\_

DATE 4/9/14 TIME \_\_\_\_\_

## Notes:

**SECOND AMENDED  
AND  
RESTATED  
ARTICLES OF ORGANIZATION  
OF  
ECK 33 BASELINE , LLC**

**ARTICLE I**

**NAME and ADDRESS**

L02000030038

The name of this limited liability company ("Company") is **ECK 33 BASELINE , LLC** and its mailing address is **800 Highland Avenue, Suite 200, Orlando, FL 32803** and the principal place of business and street address of the Company is **800 Highland Avenue, Suite 200, Orlando, FL 32803**

**ARTICLE II**

**COMMENCEMENT OF EXISTENCE**

This Company commenced existence on the date of the filing of the Articles of Organization and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III**

**GENERAL PURPOSE; GENERAL POWERS**

The general purpose of this Company shall be the transaction of any and all lawful business, and this Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, in each case with such limitations as may be set forth in the Regulations Agreement of the Company from time to time.

**ARTICLE IV**

**REGISTERED OFFICE AND AGENT**

The registered office of this Company shall be located at **800 Highland Avenue, Suite 200, Orlando, FL 32803**, and the initial registered agent of this Company at that address shall be **DEIDREA MCGLOWN**. The Company may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of organization.

**ARTICLE V**

**MANAGEMENT**

The Company is to be a manager managed limited liability company by one or more managers, and the name and address of the manager of the Company is:

**Investments Management, LLC, (MGR)**

**800 Highland Avenue, Suite 200**

**Orlando, FL 32803**

**ARTICLE VI**

**REGULATIONS AGREEMENT**

The power to adopt, alter, amend or repeal the Regulations Agreement of the Company shall be vested in the Members.

**ARTICLE VII**

**ADMISSION OF NEW MEMBERS**

Additional Members may be admitted from time to time on such terms and conditions as are set forth in the Regulations Agreement of the Company.

**ARTICLE VIII**

**MEMBERS' RIGHTS TO CONTINUE BUSINESS**

In the event of the death, retirement, resignation, bankruptcy, expulsion or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company, the remaining Members may continue the business of the Company as provided in the Regulations Agreement of the Company.

**ARTICLE IX**

**AMENDMENT**

This Company reserves the right to amend or repeal any provisions contained in these articles of organization, or any amendment hereto, and any right conferred upon the Members is subject to this reservation.

**ARTICLE X**

**HEADINGS AND CAPTIONS**

The headings or captions of these various articles of organization are inserted for convenience and none of them shall have any force or effect, and the interpretation of the various articles shall not be influenced by any of said headings or captions.

**IN WITNESS WHEREOF**, the undersigned does hereby make and file these **SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION** declaring and certifying that the facts stated herein are true.

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

**Authorized Representative**

By: 

Name: Preston Bolt

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA AND REGISTERED  
AGENT UPON WHOM PROCESS MAY BE SERVED**


In compliance with  
submitted:

Florida Statutes, the following is

**ECK 33 BASELINE , LLC** ("Company"), desiring to organize as a limited liability company under the laws of the State of Florida, has named and designated **DEIDREA MCGLOWN**, as its Registered Agent to accept service of process within the State of Florida with its registered office located at **800 Highland Avenue, Suite 200, Orlando, FL 32803**.

**ACKNOWLEDGMENT**

Having been named as Registered Agent for the Company at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of  
Florida Statutes, as the same may apply to the Company; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Company relating to the proper and complete performance of my duties as Registered Agent.

  
**DEIDREA MCGLOWN,**  
Registered Agent

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**AFFIDAVIT**

**STATE OF FLORIDA**

**COUNTY OF ORANGE**

**BEFORE ME**, the undersigned authority, personally appeared **Michelle C Carlton**, who, upon first being duly sworn, deposes and says:

1. That **Michelle C Carlton** is a Manager of **Investments Management, LLC**, which is Manager of **ECK 33 BASELINE LLC**, and has the authority to make this Affidavit on its behalf.

2. That **Preston Bolt** is an authorized representative of a member of **ECK 33 BASELINE, LLC**, a limited liability company.

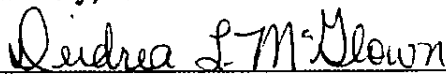
3. That the company has at least one (1) member.

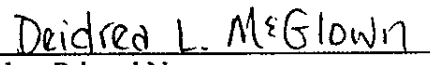
**FURTHER AFFIANT SAYETH NOT.**

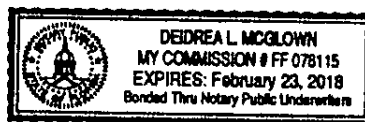
  
**Michelle C Carlton**

**SWORN TO and SUBSCRIBED**

before me this **1st day**  
of **January, 2014**.

  
NOTARY PUBLIC

  
Typed or Printed Name \_\_\_\_\_  
Personally Known \_\_\_\_\_ OR  
Produced Identification \_\_\_\_\_  
Type of ID Produced \_\_\_\_\_



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