

LD3000004672

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(Address)

(City/State/Zip/Phone #)

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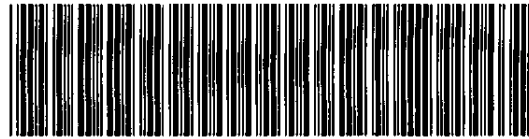
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D. BRUCE  
JAN 11 2011  
EXAMINER

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION**

**OF**

**MILLENIA GALLERY, LLC**

The undersigned, Millenia Group, LLC, the sole member of MILLENIA GALLERY, LLC, hereby amends and restates the Articles of Organization of MILLENIA GALLERY, LLC, formerly known as Millenia Modern, LLC, originally filed with the Department of State on February 6, 2003, Document Number L03000004672 and further amended on April 4, 2003. These Amended and Restated Articles of Organization have been duly executed and are being filed in accordance with Florida Statute § 608.411 and all other applicable laws of the State of Florida and supersede all previously filed articles of organization of MILLENIA GALLERY, LLC and amendments thereto. All previous articles not included below were intentionally excluded and are no longer in effect.

**ARTICLE I – NAME**

The name of the limited liability company shall be MILLENIA GALLERY, LLC, a Florida limited liability company.

**ARTICLE II – PRINCIPAL OFFICE OF THE COMPANY**

The mailing and street address of the principal office of the limited liability company shall be 1551 Sandspur Road, Maitland, Florida 32751.

**ARTICLE III – NAME AND STREET ADDRESS OF REGISTERED AGENT**

The name and street address of the registered agent in the State of Florida for the limited liability company shall be:

Kerey Carpenter, Esq.  
1551 Sandspur Road  
Maitland, Florida 32751

**ARTICLE IV – MANAGERS**

The names and addresses of the managers are as follows:

Alan H. Ginsburg  
1551 Sandspur Road  
Maitland, Florida 32751

Gene Harris  
1551 Sandspur Road  
Maitland, Florida 32751

Alan Wilson  
1551 Sandspur Road  
Maitland, Florida 32751

5<sup>th</sup> IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of January, 2011.

**MEMBER:**

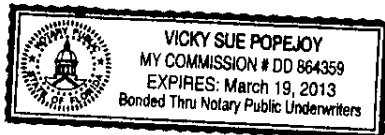
Millenia Group, LLC, a Florida limited liability company

By: Gene Harris  
Gene Harris, Manager

STATE OF FLORIDA  
COUNTY OF ORNAGE

Before me, the undersigned notary public, the foregoing instrument was sworn to, acknowledged and subscribed to this 5<sup>th</sup> day of January, 2011, by Gene Harris who did not take an oath. He is personally known to me.

Vicky Sue Popejoy  
NOTARY PUBLIC



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