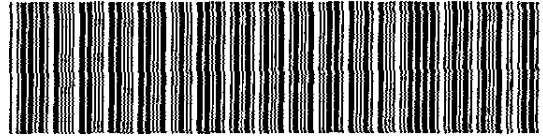


L0300001778/

03 JUL 28 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



500020889255

06/30/03--01066--004 **25.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

03 JUL 28 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 8, 2003

PLEAVYHOUSE & OPP, P.A.
10002 PRINCESS PALM AVE.
SUITE 228, REGISTRY ONE
TAMPA, FL 33619-1357

SUBJECT: BRISTOL AVENUE DEVELOPMENT, LLC
Ref. Number: L03000017781

COPIES

We have received your document for BRISTOL AVENUE DEVELOPMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE CORRECT ARTICLE IV. A LIMITED LIABILITY COMPANY MUST BE MANAGED BY A MANAGER "OR" MANAGING MEMBER NOT BOTH.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 503A00040416

*Sent to Paul
7-14-03*

PEAVYHOUSE & OPP, P.A. FILED

ATTORNEYS AT LAW

RUSSELL K. PEAVYHOUSE

CLIFFORD R. OPP, JR.

03 JUL 28 AM 10:07
SABAL PARK
10002 PRINCESS PALM AVENUE
SUITE 228, REGISTRY ONE
TAMPA, FLORIDA 33619-1357
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(813) 623-3999
FAX (813) 623-1587

June 27, 2003

Department of State
Corporate Filings - LLC
P.O. Box 6327
Tallahassee, FL 32314

RE: BRISTOL AVENUE DEVELOPMENT, LLC
Document Number L03000017781

Dear Sir/Madam:

Enclosed herewith is the *Restated Articles of Organization for BRISTOL AVENUE DEVELOPMENT, LLC* along with our check for \$25 for the filing fee for same. This LLC was organized electronically and the company wants to have a hard-copy agreement on file with the State.

Very truly yours,



Janet M. Henderson, Paralegal to
RUSSELL K. PEAVYHOUSE, ESQUIRE

cc: Bristol Avenue Development, LLC

Enclosures

**RESTATED ARTICLES OF ORGANIZATION
of BRISTOL AVENUE DEVELOPMENT, LLC**

FILED

03 JUL 28 AM 10: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Restated Articles, hereby certifies that (i) the name of this Limited Liability Company has not been changed from its original filing on May 16, 2003; (ii) these Restated Articles of Organization are duly executed and are being filed in accordance with Florida Statute §608.411(5); (iii) these Restated Articles of Organization only restate and do not amend the initial Articles of Organization filed electronically with the Secretary of State on May 16, 2003; (iv) there is no discrepancy between the Articles of Incorporation filed electronically on May 16, 2003 and these Restated Articles of Organization; (v) these Restated Articles are being filed for the purpose of having a hard-copy record on file with the State; and (vi) these Restated Articles of Organization of Bristol Avenue Development, LLC should be made effective immediately.

ARTICLE I

Name

The name of the Limited Liability Company is: BRISTOL AVENUE DEVELOPMENT, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of Bristol Avenue Development, LLC is:

809 South Albany Avenue
Tampa, FL 33606

ARTICLE III

Registered Agent / Registered Office

The name and the Florida street address of the initial registered agent are:

Russell K. Peavyhouse, Esquire
Peavyhouse & Opp, P.A.
10002 Princess Palm Avenue
Suite 228
Tampa, Florida 33619

ARTICLE IV
Management

FILED
03 JUL 28 AM 10:07

The Limited Liability Company is to be managed by a member of the company. The initial Managing Member will be ZONS DEVELOPMENT, LLC through its President, Paul A. Paluzzi.

ARTICLE V
Members

The initial Members of Bristol Avenue Development, LLC are:

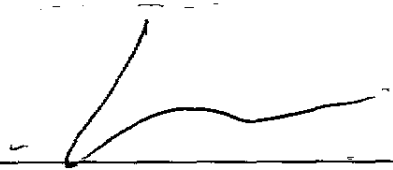
Zons Development, LLC	67% of the Company
Paul A. Paluzzi, President	
808 South Howard Avenue	
Tampa, FL 33604	

Astoria Group Corp.	33% of the Company
W. A. Hayward, Director	
2507 Gardner Court	
Tampa, FL 33611	

ARTICLE VI
Purpose

The purpose of Bristol Avenue Development, LLC is any and all lawful business, specifically including real estate development and management.

IN WITNESS WHEREOF, I have signed these Restated Articles of Organization as authorized Managing Member of Bristol Avenue Development, LLC, and acknowledged them to be my act this 19th day of May, 2003.



ZONS DEVELOPMENT, LLC, Managing Member
of Bristol Avenue Development, LLC
BY: PAUL A. PALUZZI, Managing Member of Zons
Development, LLC

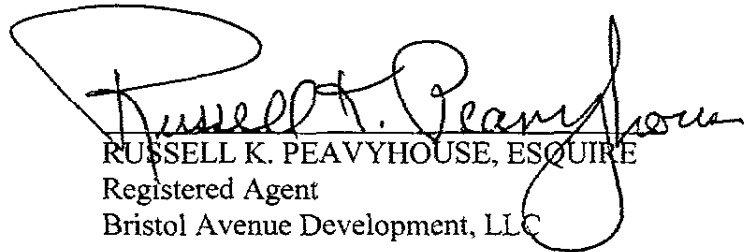
STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

FILED

03 JUL 28 AM 10:07

I hereby accept the designation as registered agent to accept service of process for BRISTOL AVENUE DEVELOPMENT, LLC, at the place designated in this statement. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

Dated this 19th day of May, 2003.


RUSSELL K. PEAVYHOUSE, ESQUIRE
Registered Agent
Bristol Avenue Development, LLC