

L03000018410

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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY

DATE: 5-11-06

REF. #: 0163.52027

CORP. NAME: TK BRADENTON, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 517111 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
TK BRADENTON, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, **TK BRADENTON, LLC**, a Florida limited liability company, organized and existing under the laws of the State of Florida (the "Company") in order to amend and restate its Articles of Organization in accordance with the requirements of Chapter 608, *Florida Statutes*, states:

1. The original Articles of Organization of the Company were filed with the Florida Secretary of State on May 22, 2003 and assigned Document No. L03000018410.
2. This Amended and Restated Articles of Organization changes the Purpose of the Company as set forth herein.
3. This Amended and Restated Articles of Organization was approved by a majority of the members pursuant to the provisions of Section 608.411 (4), *Florida Statutes* at a meeting on May 9, 2006.
4. This Amended and Restated Articles of Organization shall be effective immediately upon filing with the Florida Secretary of State, and thereafter the Articles of Organization of the Company shall read as follows:

ARTICLE I.

The name of this Company is:

TK BRADENTON, LLC

ARTICLE II.

The street address of the principal office of the Company is:

1642 Medical Lane
Suite B
Ft. Myers, Florida 33919

The mailing address of the Company is:

1642 Medical Lane
Suite B

Ft. Myers, Florida 33919

ARTICLE III.

The purpose for which this Limited Liability Company is organized is:

(1) To engage solely in the ownership, operation and management of the real estate project known as Tire Kingdom located in Bradenton, Florida (the "Property"), pursuant to and in accordance with the Company's Articles of Organization, as amended, and the Company's Operating Agreement, as amended; and

(2) to engage in such other lawful activities permitted to limited liability companies by the applicable laws and statutes for such entities of the State of Florida as are incidental, necessary or appropriate to the foregoing.

ARTICLE IV.

The name of Florida street address of the registered agent is:

Theodore M. Weiner
1642 Medical Lane
Suite B
Fort Myers, Florida 33919

Having been named as registered agent and to accept service of process for the Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: May 9, 2006



THEODORE M. WEINER, as co-
Manager