

L040000000302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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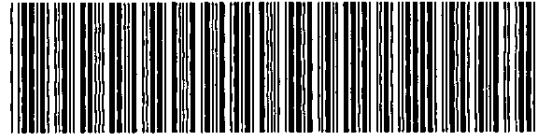
(Business Entity Name)

(Document Number)

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RECEIVED
DEPARTMENT OF STATE
OFFICE OF CORPORATION
2014 MAY 12 PM 11:14
NOT RECORDED
15 APR 2014
SUFFICIENCY OF FILING

FILED
14 MAY 12 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 127206 5047618

AUTHORIZATION

Spurlockman

COST LIMIT : \$ 25.00

ORDER DATE : May 9, 2014

ORDER TIME : 5:14 PM

ORDER NO. : 127206-010

CUSTOMER NO: 5047618

DOMESTIC AMENDMENT FILING

NAME: PINE HAVEN, LLC

EFFECTIVE DATE:

☐ ARTICLES OF AMENDMENT
☒ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2014

CSC
EMILY GRAY
TALLAHASSEE, FL

SUBJECT: PINE HAVEN, LLC
Ref. Number: L04000000302

RESUBMIT

Please give original
submission date as file date.

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2014 MAY 13 PM 4:21
TO AGENCY FOR
SUFFICIENCY OF FILING

We have received your document for PINE HAVEN, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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) 245-6051.

Teresa Brown
Regulatory Specialist II

Letter Number: 414A00010182

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PINE HAVEN, LLC**

FILED
14 MAY 12 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authorized representative of the members, for the purpose of amending and restating the Articles of Organization of a limited liability company under the Florida Revised Limited Liability Act, Florida Statutes Chapter 605 (the "Act"), hereby makes, acknowledges and files the following Amended and Restated Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be PINE HAVEN, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 1285 High Street, Suite B, Auburn, CA 95603.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Drennen L. Whitmire, Jr., and his street and mailing address is 660 U.S. Highway One, Third Floor, North Palm Beach, FL 33408.

ARTICLE IV - MANAGEMENT BY MANAGER

The Company is to be managed by a Manager and is therefore, a manager-managed limited liability company.

ARTICLE V - PURPOSE AND POWERS

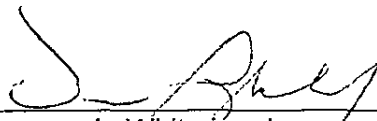
The business and purpose of the Company shall consist solely of the acquisition, ownership, financing, operation, maintenance and ultimate disposition of that certain recreational vehicle community real estate project known as "Pine Haven RV Resort" located at Route 9 , Ocean View, Cape May County, New Jersey 08230.

ARTICLE VI - EFFECT OF BANKRUPTCY, DEATH OR INCOMPETENCY OF A MEMBER

The bankruptcy, death, dissolution, liquidation, termination or adjudication of incompetency of a Member shall not cause the termination or dissolution of the Company and the business of the Company shall continue. Upon any such occurrence, the trustee,

receiver, executor, administrator, committee, guardian or conservator of such Member shall have all the rights of such member for the purpose of settling or managing its estate or property, subject to satisfying conditions precedent to the admission of such assignee as a substitute Member. The transfer by such trustee, receiver, executor, administrator, committee, guardian or conservator of any Company interest shall be subject to all of the restrictions hereunder to which such transfer would have been subject if such transfer had been made by such bankrupt, deceased, dissolved, liquidated, terminated or incompetent Member.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Amended and Restated Articles of Organization under the penalties of perjury as the duly authorized representative of a Member of the Company at North Palm Beach, Florida, as of this 12 day of May, 2014.

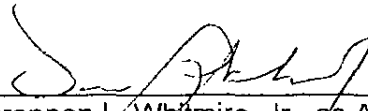

Drennen L. Whitmire, Jr.,
as Authorized Representative

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

1. The name of the limited liability company is PINE HAVEN, LLC.
2. The name of the registered agent in the State of Florida is Drennen L. Whitmire, Jr.
3. The address of the registered agent in the State of Florida is 660 U.S. Highway One, Third Floor, North Palm Beach, FL 33408.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We are familiar with, and accept the obligations of, Section 605.0113 of the Florida Statutes.


Drennen L. Whitmire, Jr., as Authorized
Representative of its Member