

U04000019089

00789-00524-00671 amend form

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

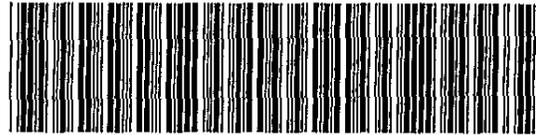
(Document Number)

Certified Copies 1 Certificates of Status _____

Special Instructions to Filing Officer:

3/14 amend
at
Restated
U04-19089

Office Use Only



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MJH

12-13/04--01051--020 **55.00

CS/14 PM 1:29

BRYANT & HIGBY, CHARTERED
ATTORNEYS AT LAW

833 HARRISON AVENUE

POST OFFICE BOX 860

PANAMA CITY, FLORIDA 32402-0860

TELEPHONE (850) 763-1787

TELECOPIER (850) 785-1533

ROWLETT W. BRYANT
CLIFFORD C. HIGBY
CECILIA REDDING BOYD

LYNN C. HIGBY
(1938-1992)

December 7, 2004

Office of the Secretary of State
Division of Corporations
P. O. Box 2368
Tallahassee, Florida 32399

Re: Thomas Drive Associates, L.L.C.

Gentlemen:

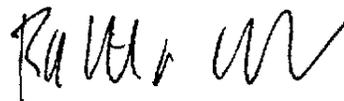
Please find enclosed a Transfer of Membership Interest in the above Limited Liability Company. Also enclosed is our check in the amount of \$55.00, which represents the filing fee of \$25.00 and \$30.00 for a certified copy.

I would appreciate your making this Membership Transfer a part of the records of this company and favoring me with a certified copy of the enclosed document once it has been recorded with your office.

Should you have any questions or comments regarding this request, please feel free to call me collect at the number above.

Thank you for your assistance.

Very truly yours,



Rowlett W. Bryant

RWB/mlw
encls.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 20, 2004

ROWLETT W. BRYANT
BRYANT & HIGBY, CHARTERED
POST OFFICE BOX 860
PANAMA CITY, FL 32402-0860

SUBJECT: THOMAS DRIVE ASSOCIATES, L.L.C.
Ref. Number: L04000019089

We have received your document for THOMAS DRIVE ASSOCIATES, L.L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must complete the attached amendment form to make changes for this Limited Liability Company.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 704A00070657

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
THOMAS DRIVE ASSOCIATES, L.L.C.
A Limited Liability Company

THE UNDERSIGNED hereby certifies that this certificate of amendment and restatement is being filed to amend and restate the Articles of Organization of **THOMAS DRIVE ASSOCIATES, L.L.C.**, a Florida Limited Liability Company, which were filed with the Office of the Secretary of State of the State of Florida on March 1, 2004, and assigned Document No. L040000-19089.

ARTICLE I - NAME

The name of the Limited Liability Company is **THOMAS DRIVE ASSOCIATES, L.L.C.**

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 5551 North Lagoon Drive, Panama City Beach, Florida 32408.

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE**

The name of the Limited Liability Company's Registered Agent and his Florida street address are: Rowlett W. Bryant, 833 Harrison Avenue, Panama City, Florida 32401.

Having been named as registered agent and to accept service of process for the above stated limited liability 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 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 as provided for in Chapter 608, F.S.

Rowlett W. Bryant

Rowlett W. Bryant

05/17/11 PM 1:29

ARTICLE IV - MEMBERS AND MANAGEMENT

Members. The members of this Limited Liability Company are those executing this Amended and Restated Articles of Organization of Thomas Drive Associates, L.L.C., a Florida Limited Liability Company, by reason of an Assignment and Transfer of Membership Interest from the former member of the Thomas Drive Associates, L.L.C., Donald F. Nations, dated October 14, 2004, attached hereto as Exhibit "A".

Management. The members hereby designate and appoint Yonnie J. Patronis, whose address is 5551 North Lagoon Drive, Panama City Beach, Florida 32408, as the managing member of this Limited Liability Company.

ARTICLE V - ADMISSION OF NEW MEMBERS

No additional members may be admitted to this Limited Liability Company without an approving vote of all members of the company.

ARTICLE VI - LIMITATION OF AUTHORITY

Except in those instances where there is a single member, no member of the Limited Liability Company shall be an agent of the Company solely by virtue of being a member, and no member shall have the authority to incur debt or contractual liability on behalf of the company solely by virtue of being a member.

ARTICLE VII - REGULATIONS

Any regulations relative to this Limited Liability Company must be in writing and signed by all of the members.

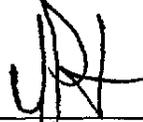
ARTICLE VIII - EVENTS OF DISSOLUTION

The Company shall be dissolved upon the happening of any of the following:

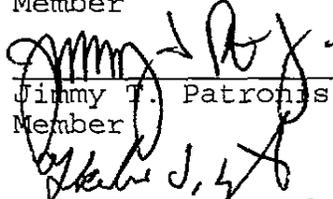
(1) Upon written agreement of two-thirds of the membership.

(2) Upon the death, retirement, resignation, expulsion or bankruptcy of a member or any other event which terminates the continued membership of a member in the company, unless the remaining members, within ninety (90) days after the event or occurrence, unanimously elect to continue the business of the company pursuant to the terms of the Regulations.

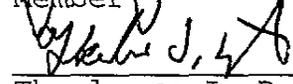
IN WITNESS WHEREOF, the undersigned has signed these Amended and Restated Articles of Organization and acknowledged them to be his act, this 24th day of FEBRUARY, 2005.



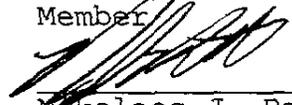
Yonnie J. Patronis
Member



Jimmy T. Patronis, Jr.
Member



Theologos J. Patronis
Member

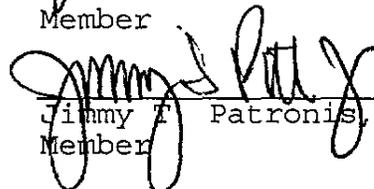


Nikolaos J. Patronis
Member

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.



Yonnie J. Patronis
Member



Jimmy T. Patronis, Jr.
Member

Theologos J. Patronis

Theologos J. Patronis
Member

Nikolaos J. Patronis

Nikolaos J. Patronis
Member

STATE OF FLORIDA)

COUNTY OF BAY)

THE FOREGOING was acknowledged before me this 24th day of FEBRUARY, 2005, by Yonnie J. Patronis, Jimmy T. Patronis, Jr., Theologos J. Patronis and Nikolaos J. Patronis, who are personally known to me.

R. B. Culver

NOTARY PUBLIC
State of Florida at Large

