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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

original file date

JIM DAVID SHUMAKE
The Nine Hundred Building
900 Sixth Avenue South
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Naples, Florida 34102

Attorney at Law
Jim David Shumake

Phone: (239) 643-5858
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October 20, 2004

Florida Secretary of State
Division of Corporations/Limited Liability Companies
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amended and re-stated Articles of Organization

Dear Sirs:

Enclosed herewith for filing is an Amended and Restated Articles of Organization of Mountain Brook, LLC, a Florida Limited Liability Company. Included with the original documents is a check in the amount of twenty-five dollars (\$25.00) to cover the filing fees.

I am also enclosing a self-addressed stamped envelope and ask that you return a receipt and copy of the document showing its registration.

Very Truly Yours,

Jim D. Shumake

JDS:dg
Enc: (3)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 26, 2004

JIM D. SHUMAKE
THE NINE HUNDRED BUILDING
900 SIXTH AVENUE SOUTH, SUITE 202
NAPLES, FL 34102

SUBJECT: MOUNTAIN BROOK, LLC
Ref. Number: L04000032403

We have received your document for MOUNTAIN BROOK, 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):

The document must contain the original date of filing/authorization in Florida.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 804A00061609

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MOUNTAIN BROOK, LLC
A Florida Limited Liability Company

The undersigned, for the purpose of reflecting official action taken amending a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Amended and Restated Articles of Organization. The original Articles of Organization were filed electronically with the Secretary of State on April 28, 2004 , and is authorized to transmit business as a legal entity.

ARTICLE I
NAME

The name of the limited liability company shall be:

MOUNTAIN BROOK, LLC

ARTICLE II
ADDRESS

**19883 VINTAGE TRACE CIRCLE
NORTH FORT MYERS, FLORIDA 33912**

ARTICLE III
DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved.

ARTICLE IV
REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company in the State of Florida is:

**RICHARD WORTH, Registered Agent
19883 Vintage Trace Circle
North Fort Myers, Florida 33912**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
ADMISSION OF NEW MEMBERS**

With the official action taken and confirmed by these Amendments, this is now a single member LLC. No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer such member's interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of such member's interest approve of the proposed transfer by unanimous written consent.

**ARTICLE VI
TERMINATION OF EXISTENCE**

The Company shall be dissolved on the death, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining member or members,

**ARTICLE VII
MANAGEMENT**

The Company shall be managed by its sole member RICHARD WORTH, who is also designated as a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. The regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these articles of organization. The name and address of the initial manager of the Company is:

This will be a Member managed Limited Liability Company. Members names and addresses are listed below.

**ARTICLE VIII
MEMBERS**

The Company's sole members name and address is as follows:

<u>NAME</u>	<u>ADDRESS</u>
RICHARD WORTH	19883 Vintage Trace Circle North Fort Myers, Florida 33912

IN WITNESS WHEREOF, the undersigned, being qualified to act, has made and subscribed these Amended and Restated Articles of Organization at Naples, Florida, on this 1 day of 1 Sept, 2004.



RICHARD WORTH

STATE OF FLORIDA)
COUNTY OF COLLIER)

SUBSCRIBED TO before me on this 1st day of September, 2004, by RICHARD WORTH, who is personally known to me or who has produced FL Drivers License as identification.


Notary Public, State of Florida

Denise L. Gavin
Print Name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

My Commission Expires:

DENISE L. GAVIN
Notary Public, State of Florida
My Comm. Expires Oct. 22, 2006
No. DD159607