

L04000049642

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((1105000020024 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

2005 JAN 25 AM 10:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED

Division of Corporations
Fax Number : (850) 205-3363
Account Name : GILLIGAN, KING & GOODING, P.A.
Account Number : 00610000016
Phone : (352) 867-7707
Fax Number : (352) 867-0237

RECEIVED
05 JAN 25 AM 11:01
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT
GH&G PINELLAS PARK, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN JAN 26 2005

**AMENDED AND RESTATED ¹
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is: GH&G Pinellas Park, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:
c/o REES Real Estate Exchange Services
3535 Roswell Road, Suite 63
Marietta, GA 30062

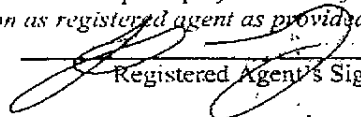
2005 JAN 25 AM 10:03
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLE III - Registered Agent, Registered Office,
& Registered Agent's Signature**

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

Name: W. James Gooding III, Esquire
Florida street address: 1531 SE 36th Avenue
City, State, and Zip: Ocala, Florida 34471

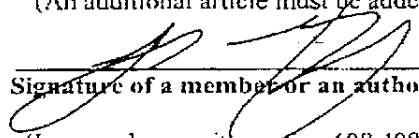
Having been named as registered agent and to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a 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.)

W. James Gooding III, Esquire as authorized representative of a member
Typed or printed name of signee

E:\JK\Five Forks\LLC\GH&G Pinellas\Amended and Restated Articles of Organization.doc

¹ This amends and restates Articles of Organization filed with the Florida Department of State on July 1, 2004, document number L04000049642.