

L04000058442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

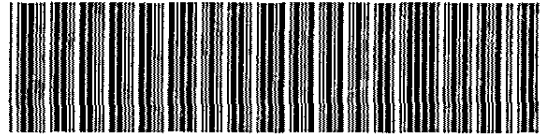
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700041779227

11/01/04--01011--016 **55.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV - 1 PM 12:56

FILED

L04-58442
R

PJ WALDORF, PLC
PAMELA J. WALDORF, ATTORNEY AT LAW *

October 28, 2004

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: High Point on Congress, LLC

Dear Sir or Madame:

Enclosed for filing please find the original First Amendment and Restatement to the Articles of Organization for High Point on Congress, LLC a Florida limited liability company. Please provide me with a certified copy of the Articles of Organization. Also enclosed is a filing fee in the amount of \$55 representing the filing fee for the Amendment and Restatement of the Articles of Organization and a certified copy of the record.

Please do me the great favor of date stamping the enclosed copy of this letter and returning it to me in the envelope provided.

Thank you in advance for your assistance with this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,


Pamela J. Waldorf

Enclosure

Cc: Mr. Dale Hedrick

FILED
06 NOV - 1 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First Amendment and Restatement

**ARTICLES OF ORGANIZATION FOR HIGH POINT ON CONGRESS, LLC A
FLORIDA LIMITED LIABILITY COMPANY**

The undersigned does hereby amend and restate for the first time, the Articles of Organization filed with the Florida Department of State filed on August 5, 2004, under document Number L 04000058442.

ARTICLE I – Name:

The name of the Limited Liability Company is:
High Point on Congress, LLC

ARTICLE II – Address:

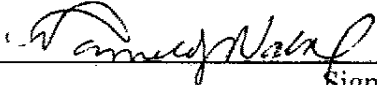
The mailing address and street address of the principal office of the Limited Liability Company is: 2200 Centrepark West Drive, Suite 100
West Palm Beach, FL 33409

**ARTICLE III –CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

Pamela J. Waldorf, Esq.
224 Datura Street, Suite 315
West Palm Beach, Florida 33401

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 am familiar with and accept the obligations of my position as registered agent.



Signature

ARTICLE IV. Management:

The Limited Liability Company is to be managed by one or more members and is therefore, a member-managed company. The Member Manager (MGRM) is Dale Hedrick whose address is 2200 Centrepark West Drive, Suite 100, West Palm Beach, FL 33409.



Dale Hedrick

(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.)

04 NOV - 11 12:50
FILED
TALLAHASSEE
FLORIDA
SECRETARY OF STATE