

L04000080116

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : GILLIGAN, KING & GOODING, P.A.
Account Number : I20010000016
Phone : (352)867-7707
Fax Number : (352)867-0237

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DIVISION OF CORPORATION

L04-80116

LIMITED LIABILITY AMENDMENT

GH&G BAYSHORE, LLC

Certificate of Status	0
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**SECOND 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 Bayshore, LLC

ARTICLE II - Address

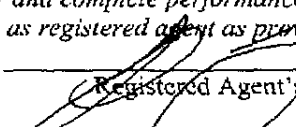
The mailing address and street address of the principal office of the Limited Liability Company is:
1399 Church Street
Decatur, GA 33030

**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

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¹ This amends and restates the Amended and Restated Articles of Organization filed with the Florida Department of State on February 2, 2005, document number L04000080116.