

L04000091814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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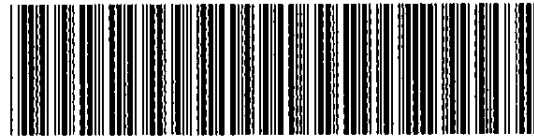
(Business Entity Name)

(Document Number)

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B. KOHR  
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EXAMINER

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## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LAKE CLUB INVESTORS, LLC

Signature \_\_\_\_\_

Requested by: Seth

12/15/10 11:00

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
\_\_\_\_ ✓ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ ✓ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_



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10 DEC 17 AM 11:53

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Division of Corporations  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
10 DEC 17 PM 1:57

December 16, 2010

CAPITAL CONNECTION

TALLAHASSEE, FL

SUBJECT: LAKE CLUB INVESTORS, LLC  
Ref. Number: L04000091814

We have received your document for LAKE CLUB INVESTORS, 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):

Anthony Chioaflo, the new Registered Agent, must please sign a statement accepting his appointment.

Also, the document must contain a statement that the Amended and Restated Articles are being filed in accord with section 608.411, Florida Statutes.

Please note that we have RETAINED your \$25.00 payment.

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) 245-6914.

Buck Kohr  
Regulatory Specialist II

Letter Number: 610A00029095

Exhibit A

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION OF  
LAKE CLUB INVESTORS, LLC  
A Limited Liability Company**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
10 DEC 17 PM 1:57

**ARTICLE 1  
NAME**

The name of the limited liability company ("Company") is LAKE CLUB INVESTORS, LLC.

**ARTICLE 2  
ADDRESS**

The mailing and street address of the Company's principal office is 14400 Covenant Way, Lakewood Ranch, Florida 34202.

**ARTICLE 3  
REGISTERED AGENT AND OFFICE**

The name of the Company's Registered Agent in Florida is Anthony Chiofalo. The address of the Company's registered agent is 14400 Covenant Way, Lakewood Ranch, Florida 34202.

**ARTICLE 4**

The Limited Liability Company is to be managed by one or more members and is therefore a member-managed company. The name and address of each Managing Member is as follows:

Name:

Address:

LWR Holdings, LLC,  
a Florida limited liability  
company

14400 Covenant Way  
Lakewood Ranch, FL 34202

The remaining members of the Company have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in the Company.

**ARTICLE 5**

The Articles of Organization of the Company were originally filed on December 20, 2004.

IN WITNESS WHEREOF, the Managing Member has caused these Amended and Restated Articles of Organization to be (a) executed by its duly authorized representatives on this 14<sup>th</sup> day of December, 2010, and (b) filed, all pursuant to Section 608.411, Florida Statutes, to become effective at the close of business on December 31, 2010.

LWR Holdings, LLC, a Florida limited liability company, Manager, by its Members:

Schroeder-Manatee Ranch, Inc., a Delaware corporation

By:   
Rex E. Jensen, President

SMR-4, Inc., a Florida corporation

By:   
Rex E. Jensen, President

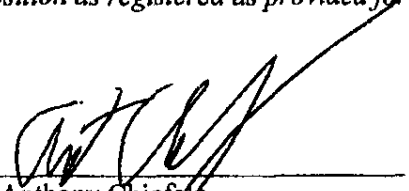
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.411 OR 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is LAKE CLUB INVESTORS, LLC.
2. The name and the Florida street address of the registered agent and office are:  
Anthony Chiofalo, 14400 Covenant Way, Lakewood Ranch, Florida 34202

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

Dated: DECEMBER 14, 2010

  
\_\_\_\_\_  
Anthony Chiofalo,  
Registered Agent