

Florida Department of State
Division of Corporations
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.

(((H12000299482 3)))



H120002994823ABC4

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

DEC 26 2012
L. SELLERS

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (888) 491-1120
Fax Number : (954) 343-6962

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

12 DEC 21 PM 3:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
INTERSTATE PEMBROKE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

12 DEC 21 PM 3:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR
INTERSTATE PEMBROKE, LLC

Interstate Pembroke, LLC, a Florida limited liability company (the "*Company*"), certifies that:

A. The Articles of Organization of the Company were filed by the Florida Department of State on January 24, 2005, and assigned Florida document number L05000007492.

B. The Articles of Organization are amended and restated in their entirety to read as follows:

1. NAME: The name of the Limited Liability Company is: INTERSTATE PEMBROKE, LLC.
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE: The mailing address for the Company is: 2295 NW Corporate Blvd., Suite 210, Boca Raton, Florida 33431.
3. REGISTERED AGENT: The name and address of the registered agent in the State of Florida, whose consent to appointment as Registered Agent accompanies these Amended and Restated Articles of Organization, is Michael J. Paul, 2295 NW Corporate Blvd., Suite 210, Boca Raton, Florida 33431.

These Amended and Restated Articles of Organization of INTERSTATE PEMBROKE, LLC, are hereby duly authorized, executed and are being filed pursuant to and in accordance with the provisions of Section 608.411 of the Florida Statutes on the 20th day of December, 2012.

INTERSTATE PEMBROKE, LLC

By: _____

Michael J. Paul, Authorized Representative


FILED
12 DEC 21 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE LIMITED LIABILITY COMPANY NAMED BELOW, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: INTERSTATE PEMBROKE, LLC.
2. The name and address of the registered agent and office is: Michael J. Paul, 2295
NW Corporate Blvd., Suite 210, Boca Raton, Florida 33431.

*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 relative 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.*



Michael J. Paul, Registered Agent

December 20, 2012
Date: _____