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SECRÉTARY OF STATE DIVISION OF CORPORATION

## PAND, LLC 109 43<sup>rd</sup> Avenue North St. Petersburg, FL 33703

December 4, 2006

Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

( ).v

RE: PAND, LLC

Document # L05000007890

Dear Division Representative:

Enclosed are the Amended and Restated Articles of Organization for Florida Limited Liability Company for PAND, LLC effective as of January 25, 2005, the date the entity was formed. The articles are being restated and submitted to correct errors in the original filing of the articles.

The original articles included names, addresses, and titles of two members who were never actually admitted as members of the limited liability company. Additionally, the addresses of the remaining members are also being corrected as well as the title of one of the members.

Also enclosed is a check in the amount of \$25.00 as payment of the filing fee for the enclosed amended and restated organization document filing. Please call me at (727) 822-7463 if you have any questions. Thank you for your assistance with this limited liability company filing.

Sincerely

Paul A. Haggar Managing Member

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**Enclosures** 

# Amended and Restated Articles of Organization for Florida Limited Liability Company (As of January 25, 2005)

#### Article I

The name of the Limited Liability Company is: PAND, LLC

#### Article II

The street address of the principal office of the Limited Liability Company is: 109 43<sup>rd</sup> Avenue North
St. Petersburg, FL 33703

The mailing address of the Limited Liability Company is: 109 43<sup>rd</sup> Avenue North
St. Petersburg, FL 33703

#### Article III

The purpose for which this Limited Liability Company is organized is:

To purchase, sell and hold various real estate holdings.

#### Article IV

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

Paul A. Haggar 109 43<sup>rd</sup> Avenue North St. Petersburg, FL 33703

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

Register Agent Signature:

aul A. Haggar

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

### **Article V**

The name and address of managing member/member are:

Title: MGRM
Paul A. Haggar
109 43<sup>rd</sup> Avenue North
St. Petersburg, FL 33703

Title: MEMB
Danielle A. Haggar
109 43<sup>rd</sup> Avenue North
St. Petersburg, FL 33703

Signature of member or an authorized representative of a member

Signature:

Paul A. Haggar