Division of Corporations Public Access System

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.

(((H06000170226 3)))

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

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: MATTHEWS & HAWKINS, P.A.

Account Number : I19990000039

: (850)837-3662

Fax Number

MOISIA

(850) 654-1634

AMND/RESTATE/CORRECT OR M/MG RESIGN

MEDLIN PRESERVE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

MEDLIN PRESERVE, L.L.C.

(A Florida Limited Liability Company)

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Amendment adopted:

The Articles of Organization of this Limited Liability Company shall be amended and superseded in their entirety effective as of June 29, 2006 to read as follows:

ARTICLE I

The name of the Limited Liability Company is Medlin Preserve, LLC.

ARTICLE II

The street address of the principal office of the Limited Liability Company and its mailing address is P.O. Box 4738, Seaside, FL 32459.

ARTICLE III

The purpose for which this Limited Liability Company is organized is any and all lawful business.

ARTICLE IV

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

Dawn E. Norris, Esq. Matthews & Hawkins, P.A. 4475 Legendary Drive Destin, FL 32541

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.

JUN-30-06

ARTICLE V

The name and address of the Managing Member is:

DLF, Inc.

P.O. Box 4738 Seaside, FL 32459

SECOND:

The date of adoption of these Amended and Restated Articles of Organization is June 29, 2006.

THIRD:

Adoption of the Amendment(s): The amendment(s) was/were approved by the members. The number of votes cast for the amendment(s) was/were sufficient for approval.

EXECUTED by the Members as of the date first written above.

President