

**L05000013444**

Florida Department of State  
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.**

(((H07000190073 3)))



H070001900733ABC

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 26 AM 8:16

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

From: Account Name : GRIMES, GOEBEL, GRIMES, HAWKINS, GLADFELTER & GALVANO  
Account Number : 072460000742  
Phone : (941)748-0151  
Fax Number : (941)748-0158

RECEIVED

07 JUL 26 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**LAKWOOD RANCH REFERRAL SERVICE COMPANY, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

JB

Electronic Filing Menu

Corporate Filing Menu

Help

H07000190073 3

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF  
LAKEWOOD RANCH REFERRAL SERVICE COMPANY, LLC  
a Florida Limited Liability Company**

These Amended and Restated Articles of Organization of Lakewood Ranch Referral Service Company, LLC amend and restate the original articles of organization for the aforementioned limited liability company filed on February 9, 2005.

**ARTICLE I - NAME**

The name of the limited liability company is LAKEWOOD RANCH REFERRAL SERVICE COMPANY, LLC ("Company").

**ARTICLE II - PURPOSE AND POWER**

The purpose for which the Company is organized is to own, operate and manage property, real, personal, and mixed, of any kind or nature, and to otherwise conduct any lawful business to promote any lawful purpose; and to engage in any lawful act or activity, for which limited liability companies may be organized under the Florida Limited Liability Company Act (the "Act"), including, but not limited to, the purchase, development, sale, service, lease and management of personal and real properties of all kinds and descriptions.

The Company shall have the powers provided for a limited liability company under the Act and by applicable law. All such powers shall be exercised by or under the direction of the managers of the Company.

**ARTICLE III - MAILING ADDRESS AND PRINCIPAL OFFICE**

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

**ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent of the Company in the state of Florida is Anthony J. Chiofalo, 14400 Covenant Way, Bradenton, Florida 34202.

**ARTICLE V**

The Company is a member-managed company. The solo member of the Company is Milton G. Flinn.

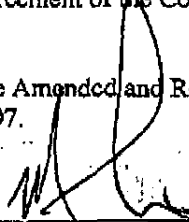
FILED IN STATE'S  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
07 JUL 26 AM 8:17

H07000190073 3

**ARTICLE VI - OPERATING AGREEMENT**

The Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, the Operating Agreement of the Company, as amended and in existence from time to time.

IN WITNESS WHEREOF, I have executed these Amended and Restated Articles of Organization on this 27<sup>th</sup> day of July, 2007.



Milton G. Flinn  
Member or Authorized Representative

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 26 AM 8:17

H07000190073 3

H07000190073 3

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

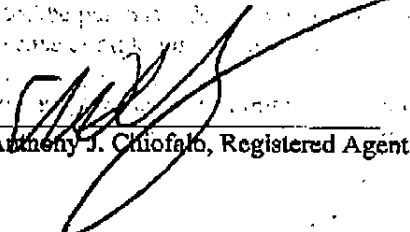
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is LAKEWOOD RANCH REFERRAL SERVICE COMPANY, LLC.

2. The name and the Florida street address of the registered agent and office are: Anthony J. Chiofalo, 14400 Covenant Way, Bradenton, Florida 34202.

*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, Florida Statutes.*

Dated: JULY 25, 2007.

  
Anthony J. Chiofalo, Registered Agent

L:\SMR\corporated\pships&LLCs\Lakewood Ranch Referral Service Company, LLC\Amended and Restated Articles of Organization.doc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 JUL 26 AM 8:17

H07000190073 3