L0500013598

	(Reques	tor's Name)	
	(Address	<u> </u>	
	(Address	5)	
	(City/Stat	te/Zip/Phone #)	
PICK-UI	P [WAIT	MAIL
	(Busines	s Entity Name)	
<u> </u>	(Docume	ent Number)	77.42
Certified Copies		Certificates of	Status
Special Instructions	s to Filing	Officer:	
, varianility			
Examiner	DCG	ce Use Only	
Updator	ngg		
Unch Verifyer	ECC		
Acknowledgement	БСС		A.C.
W. P. Verliyer	DCC		



700052291287

05/02/05--01035--022 **55.00

, HARRISON, HENDRICESON & KIRKLAND, P.A.

ATTORNEYS AT LAW 1206 Manatee Avenue West Bradenton, Florida 34205-7518 (941) 746-1167

LARRY R. CHULOCK KIMBERLY L. GRAUS GEORGE H. HARRISON G. JOSEPH HARRISON THOMAS W. HARRISON ROBERT W. HENDRICKSON, III W. NELON KIRKLAND BARBARA B. LEVIN



EDWIN T. MULOCK, P.A. Of Counsel

Please Reply To: Post Office Box 400 Bradenton, Florida 34206-0400

Direct Fax #: (941) 747-0583 Fox: (941) 746-9229

April 28, 2005

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Wilderness Bend, LLC

Dear Sir or Madam:

Enclosed please find an original and a copy of the Amended and Restated Articles of Organization of Wildemess Bend, LLC together with my firm's check in the amount of \$55.00 to cover the cost of filing the Amended and Restated Articles and returning a certified copy. If the enclosed meet with your approval, it will be greatly appreciated if you would file the Amended and Restated Articles and return a certified copy to the undersigned.

Should you have any questions regarding the enclosed, please do not hesitate to

contact me at your earliest convenience.

Very truly yours

HARRISON, HENDRICKSON & KIRKLAND, P.A.

Robert W. Hendrickson, III

RWH:kes Enclosures

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

FOR

WILDERNESS BEND, LLC

Pursuant to Section 608.411, <u>Florida Statutes</u> (2004), Wilderness Bend, LLC (the "Company"), hereby amends and restates its Articles of Organization as originally filed with the Florida Department of State on February 9, 2005, said Amended and Restated Articles of Organization to become effective upon filing with the Florida Department of State. The Company hereby restates its Articles of Organization to read as follow:

ARTICLE I

<u>Name</u>

The Name of the Company is Wilderness Bend, LLC, a Florida limited liability company.

ARTICLE II

Commencement Date and Duration

The Company's existence commenced on February 9, 2005, and shall continue perpetually unless dissolved in accordance with Section 608.441 of the Act.

ARTICLE III

<u>Purpose</u>

The Company is created to purchase, develop, and sell real property, and to engage in any other lawful activity.

ARTICLE IV

Ş

Principal Office

The mailing address and the street address of the principal office of the Company is 3611 - 1st Street East, Suite 640, Bradenton, FL 34208.

ARTICLE V Registered Agent and Office

The registered agent for the Company for service of process shall remain Jason P. Capozella, and the address of the registered agent shall remain 3611 - 1st Street East, Suite 640, Bradenton, FL 34208.

ARTICLE VI

Management of Business

The Company shall be managed by a Manager or Managers. The current Manager is Siesta Bay Holdings, LLC. Managers shall be elected and shall serve as provided in the Operating Agreement. The Manager is hereby authorized to convey and encumber title to all real and personal property of the Company, borrow money or obtain other financial accommodations for the Company, create security interests in any property of the Company, and to otherwise deal with the assets and property of the Company in any manner which the Manager deems appropriate. In furtherance of such authorization, the Manager shall have the authority to execute on behalf of the Company any and all agreements, deeds, mortgages, security interests, conditional sales contracts, trust agreements, indentures, leases, conveyance documents, and all other certificates, instruments, affidavits, and documents as are necessary, reasonable or desirable to convey or encumber title to any real or personal property of the Company. The signature and execution of such documents by the Manager shall clearly set forth that the execution is on behalf of the Company, and that the Manager is signing on behalf of the Company. Third parties may rely upon the execution of such documents by the Manager as binding on the Company without further inquiry, consent, or approval. If there is more than one (1) Manager, any Manager shall have the authority to execute documents on behalf of the Company and to otherwise act for the Company as more fully set forth above. Managers are not required to be Members of the Company.

ARTICLE VII Admission of Additional Members

Additional Members may be admitted only by the unanimous vote of the Class A Members as provided in the Operating Agreement.

ARTICLE VIII

Powers

The Company shall have all of the powers and authority set forth in Section 608.404 of the Act unless limited by these Articles of Organization or the Operating Agreement.

ARTICLE IX

Property

- (a) <u>Ownership.</u> All property originally paid or transferred to the Company as contributions to capital by the Members, or subsequently acquired by purchase or otherwise on account of the Company, shall be the property of the Company.
- (b) <u>Title.</u> The title to all property of the Company shall be held in the name of the Company.

ARTICLE X

Amendments

These Articles may be amended or restated at any time by the unanimous vote of the Class A Members. Such amendment or restatement shall be filed with the Florida Department of State in accordance of the provisions of Section 608.411 of the Act.

ARTICLE XI

Operating Agreement

An Operating Agreement shall be prepared and adopted to govern the internal affairs of the Company containing such provisions as may be necessary, reasonable, or desirable, except that no provision of such Operating Agreement may conflict with the provisions of these Articles unless permitted herein. The power to adopt, alter, amend, or repeal the Operating Agreement shall be set forth therein.

ARTICLE XII

Contracting Debts

No debt shall be contracted nor liability incurred by or on behalf of the Company except by its Manager, and no Member is authorized or empowered to contract debts or incur liabilities on behalf of the Company unless such Member is also a Manager.

ARTICLE XIII

MEMBERSHIP CLASSES

The Company shall have two (2) Classes of Membership which shall be designated as "Class A" and "Class B". The rights, obligations, and responsibilities associated with each Class of Membership shall be set forth in the Operating Agreement for the Company.

WHEREFORE, these Amended and Restated Articles of Organization have been duly executed by the undersigned, as the sole Member of the Company, and are being filed in accordance with Section 608.411 of the Florida Limited Liability Company Act.

SIESTA BAY HOLDINGS, LLC

Jason P. Capozella -

Robert F. Smith, Jr.

Member:

ہ

STATE OF FLORIDA COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this Z 2005 by David J. Johnston, Jason P. Capozella, and Robert F. Smith, Jr., as Members of Siesta Bay Holdings, LLC. They are personally known to me or produced as identification, and did not take an oath.

> NOTARY PUBLIC STATE OF FLORIDA Robert W. Hendrickson III Comm. # DD 227499 Comm. Exp. Aug. 19, 2007

Notary Public - State of Florida

-4-