

Dec 26 2006 12:43 PM

HP 1100ERJET FAX

P.1

Division of Corporations

WS0000021435

((H060003013453))

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.

((H060003013453))



H060003013453ABOV

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 : STRALEY ROBIN & WILLIAMS, P.A.
Account Number : T20040000189
Phone : (813)223-9400
Fax Number : (813)223-5043

FILED
2006 DEC 26 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 DEC 26 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BRADENTON PROPERTY INVESTMENT, LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

((H060003013453))

WS-21435
12/26/2006
al

((H06000301345 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BRADENTON PROPERTY INVESTMENT, LLC**

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, BRADENTON PROPERTY INVESTMENT, LLC hereby amends and restates its Articles of Organization, in their entirety, as following

**"ARTICLE I
NAME**

The name of the Company shall be: **BRADENTON PROPERTY INVESTMENT, LLC**

**ARTICLE II
ADDRESS AND PLACE OF BUSINESS**

The address of the principal office and the mailing address of this Company shall be:

PRINCIPAL OFFICE	MAILING ADDRESS
9625 Wes Kearney Way Riverview, FL 33569	9625 Wes Kearney Way Riverview, FL 33569

**ARTICLE III
PERIOD OF DURATION**

The period of duration of the Company shall be perpetual.

**ARTICLE IV
GENERAL POWERS**

The Company is formed for the purpose of conducting and undertaking, and shall have the power to conduct and undertake, any and all activities and actions authorized under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

{00009700.DOC}

((H06000301345 3)))

FILED
2006 DEC 26 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles Of Amendment To
ARTICLES OF ORGANIZATION
OF BRADENTON PROPERTY INVESTMENT, LLC
PAGE 2

((H06000301345 3)))

ARTICLE V MANAGEMENT

The Company is a manager managed company as described more fully in the operating agreement of the Company ("Operating Agreement"), and the business and affairs of the Company shall be managed by or under the direction of one or more managers (the "manager"). The name and current address of the manager is as follows, who shall act in such capacity until otherwise determined by the members in accordance with the Company's Operating Agreement:

Scott D. Haugland
9625 Wes Kearney Way
Riverview, FL 33569

ARTICLE VI RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the business of the Company shall not cease and the Company shall not be dissolved except by the unanimous consent of the remaining members or as otherwise provided in the Operating Agreement of the Company.

ARTICLE VII RESTRICTIONS ON MEMBERSHIP

New members shall be admitted to the Company in accordance with the Operating Agreement of the Company. Contributions required of a new member shall be determined in accordance with the Operating Agreement of the Company. A member's interest in the Company may not be sold or otherwise transferred except with the unanimous consent of the members, or otherwise in accordance with the Company's Operating Agreement. Additional restrictions and conditions on membership may be set forth in an operating agreement or other agreement adopted by the members.

ARTICLE VIII OPERATING AGREEMENT

The members of the Company may adopt an operating agreement pertaining to the regulation, management, and other affairs of the Company (previously defined as the "Operating Agreement"), provided that such Operating Agreement shall not be inconsistent with these Articles of Organization or with the laws of the State of Florida. The Operating

FILED
2006 DEC 26 AM 8:26
CLERK OF STATE
TALLAHASSEE, FLORIDA

Articles Of Amendment To
ARTICLES OF ORGANIZATION
OF BRADENTON PROPERTY INVESTMENT, LLC
PAGE 3

((H06000301345 3)))

Agreement may be repealed or altered only in the manner now or hereafter prescribed therein, consistent with the laws of the State of Florida.

**ARTICLE IX
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the Company's registered office in Florida is 9625 Wes Kearney Way, Riverview, FL 33569, and the name of its initial registered agent is Scott D. Haugland. The Company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 608.416, Florida Statutes.

**ARTICLE X
ACKNOWLEDGMENT**

The members of the Company, through their undersigned authorized representative, do hereby certify that the foregoing constitutes the proposed Articles of Organization of **BRADENTON PROPERTY INVESTMENT, LLC**. These Articles of Organization may be amended from time to time by consent of the members holding a majority of the voting interests of the Company, or otherwise in the manner now or hereafter prescribed in the Company's Operating Agreement, consistent with the laws of the State of Florida."

IN WITNESS WHEREOF, the undersigned authorized representative has executed these Articles of Organization this 20 day of December, 2006


Scott D. Haugland,
Authorized Representative

Articles Of Amendment To
ARTICLES OF ORGANIZATION
OF BRADENTON PROPERTY INVESTMENT, LLC
PAGE 4

((H06000301345 3)))

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **BRADENTON PROPERTY INVESTMENT, LLC**, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations proposed by Section 608.415, Florida Statutes

EXECUTED this 20 day of December, 2006

By:

Scott D. Haugland

FILED
2006 DEC 26 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA