

L05000021546

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.

(((H05000103893 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 : Katz Barron Squitiero Faust
Account Number : 072627002473
Phone : (305)856-2444
Fax Number : (305)285-9227

RECEIVED
05 APR 27 PM 1:34
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT
SIMONTON PDC, LC

FILED
2005 APR 27 A 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

Name Availability	
Document Examiner	
Updater	DCC
Updater Verifier	DCC
acknowledgement	DCC
W.P. Verifier	DCC

Electronic Filing Menu Corporate Filing Public Access Help

Fax Audit No. H05000103893 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
SIMONTON PDC, LC**

**(Original Articles of Organization
filed with the Secretary of State of
the State of Florida on March 1, 2005)**

Pursuant to Sections 608.411 and 608.407 of the Florida Limited Liability Company Act (the "Act"), the Articles of Organization of the undersigned limited liability company are hereby amended and restated in their entirety as follows:

**ARTICLE I
NAME**

The name of the Company is **SIMONTON PDC, LC.**

**ARTICLE II
ADDRESS**

The mailing address and principal business address of the Company is **666 South Military Trail, Deerfield Beach, FL 33442.**

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Company is **666 South Military Trail, Deerfield Beach, FL 33442**, and the name of the registered agent of the Company at that address is **Scott Porten.**

FILED
2005 APR 27 A 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H05000103893 3

Fax Audit No. H05000103893 3

ARTICLE IV
DURATION AND EFFECTIVE DATE

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The period of the Company's duration shall be perpetual, unless the Company is dissolved earlier pursuant to the provisions of the Regulations of the Act.

ARTICLE V
MANAGEMENT OF COMPANY

The business of the Company shall be manager-managed by one (1) Manager. The Manager shall hold the office and have the responsibility accorded to them by the members and set out in the operating agreement. The name and address of the Manager is:

Scott B. Porten
666 South Military Trail
Deerfield Beach, FL 33442

ARTICLE VI
PURPOSE

The Company's purpose is limited solely to owning, holding, selling, developing, leasing, transferring, exchanging, operating and managing the real property and the improvements, now or hereafter located on the 15+ acres of land located on the south side of Hillsboro Boulevard, Coconut Creek, Broward County, Florida and transacting any and all lawful business that is incident, necessary and appropriate to accomplish the foregoing.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has hereunto set his hand and seal this 26th day of April, 2005.



Scott B. Porten
Authorized Representative of Member

FILED
APR 26 2005
A 9 09
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. E05000103893 3

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, I hereby accept this 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 this position as registered agent.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 26th day of April, 2005.



Scott B. Porten

FBALB\DOCS\16991029\ARTING84636.DOC

FILED
2005 APR 27 A 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. E05000103893 3