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(Requestor's Name)

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Certified Copies _____ Certificates of Status _____

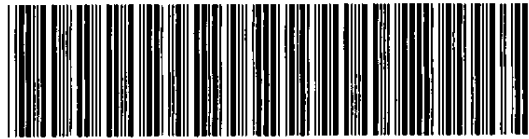
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AUG 11 2011

EXAMINER



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BUREAU OF CORPORATIONS
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
AUG 11 2011
EXAMINER

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DIVISION OF CORPORATIONS
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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 08/11/2011

REF. #: 000174.152652

CORP. NAME: BRADEN RIVER HOLDINGS, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 541010 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
BRADEN RIVER HOLDINGS, LLC**

FILED
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11 AUG 11 PM 4:16

Pursuant to Section 608.411 of the Florida Limited Liability Company Act, the sole Member of BRADEN RIVER HOLDINGS, LLC, a Florida limited liability company, did authorize on August 11, 2011, to amend and restate the Articles of Organization in their entirety. The following Articles of Organization were adopted by the Limited Liability Company and are as follows:

**ARTICLE I
NAME**

The business and affairs of the Limited Liability Company shall be conducted under the name of:

BRADEN RIVER HOLDINGS, LLC

**ARTICLE II
PRINCIPAL OFFICE**

The street address and the mailing address of the principal place of business of the Limited Liability Company shall be:

202 1st Street North
Suite 4
Bradenton Beach, Florida 34217

**ARTICLE III
REGISTERED AGENT/OFFICE**

The registered office of the Limited Liability Company and its registered agent shall be:

Adam J. Nicoll
14243 Cattle Egret Place
Lakewood Ranch, Florida 34202

ARTICLE IV
MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Amended and Restated Operating Agreement and Regulations of the Limited Liability Company.

IN WITNESS WHEREOF, these Amended and Restated Articles of Organization have been executed by the Managers of the Limited Liability Company as of the 11th day of August, 2011.

WITNESSES:

[Signature]
Print Name CHALLENGER AND SPOTTER

[Signature]
Susan Marie Nicoll

[Signature]
Print Name SEVANS

[Signature]
Print Name CHALLENGER AND SPOTTER

[Signature]
Alastair N. Nicoll

[Signature]
Print Name SEVANS

[Signature]
Print Name Leanne J. Smith
[Signature]
Print Name WILLIAM MARTIN

[Signature]
Adam J. Nicoll

"MANAGERS"

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the 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:

BRADEN RIVER HOLDINGS, LLC

2. The name and the Florida street address of the registered agent are:

Adam J. Nicoll
14243 Cattle Egret Place
Lakewood Ranch, Florida 34202

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:

August 11, 2011



Adam J. Nicoll

"REGISTERED AGENT"