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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
35TH STREET COMPLEX, LLC

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EXAMINER

10/1/2010

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
35TH STREET COMPLEX, LLC**

ARTICLE I - COMPANY NAME

The name of this Limited Liability Company is 35th Street Complex, LLC.

ARTICLE II - DATE OF FILING ARTICLES OF ORGANIZATION

The Articles of Organization were originally filed on March 15, 2005.

ARTICLE III- ADDRESS

The mailing address of the principal office of this Limited Liability Company is: 4480 NE 35th Street, Ocala, Florida 34479.

The street address of the principal office of the Company is: 4480 NE 35th Street, Ocala, Florida 34479.

ARTICLE III - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Limited Liability Company in the State of Florida shall be:

WILLIAM ALLAN KING, ESQUIRE
1531 SE 36th Avenue, Ocala, Florida 34471

The Members from time to time may move the Registered Office to any other address in the State of Florida.

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, F.S.


William Allan King
Registered Agent's Signature

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ARTICLE IV - MANAGEMENT

This Limited Liability Company is to be managed by its members. The names and addresses of the Managing Members are as follows:

Thomas M. Dunn,
4480 NE 35th Street,
Ocala, Florida 34479

Don H. Stauss, Jr.
4480 NE 35th Street,
Ocala, Florida 34479


ARTICLE V - EFFECTIVE DATE

This original effective date of the Limited Liability Company's formation shall remain unchanged. The effective date for these Amended and Restated Articles of Organization shall commence effective upon their filing with the Department of State.

IN WITNESS WHEREOF, the undersigned, as authorized representative of each of the above listed members, has executed the foregoing Amended and Restated Articles of Organization on this 24th day of September, 2010. In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

35th Street Complex, LLC

By:


Don H. Stauss, Jr., Member

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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