

11/20/2014

Nov. 20. 2014 2:39PM

Barnett, Bolt

Division of Corporations

No. 5985 P. 1

LOS 000027614

Florida Department of State

Division of Corporations
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.

((H14000270474 3)))



H140002704743ABC\$

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)617-6383

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE
Account Number : 072731001155
Phone : (813)253-2020
Fax Number : (813)251-6711

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LF REALTY 1, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$30.00 |

RECEIVED

14 NOV 20 AM 10:00

RECEIVED
BUREAU OF COMMERCIAL
INFORMATION SERVICES

14 NOV 20 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Nov 21 2014
Help

((H14000270474 3)))

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
LF REALTY 1, LLC

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), LF REALTY 1, LLC, a Florida limited liability company (the "Company"), hereby delivers these Amended and Restated Articles of Organization, duly executed by the authorized representative of the members of the Company, to amend, restate and supersede the original Articles of Organization of the Company, which were filed with the Florida Department of State on March 21, 2005 and assigned document number L05000027614.

ARTICLE 1
Name

The name of this limited liability company is:

LF REALTY 1, LLC

(hereafter, the "Company").

ARTICLE 2
Duration

The Company shall have perpetual existence.

ARTICLE 3
Mailing Address and Principal Office

The mailing address and the street address of the principal office is 704 W. Bay Street, Tampa, FL 33606.

((H14000270474 3)))

FILED
14 NOV 20 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H14000270474 3)))

ARTICLE 4
Registered Office and Agent

The street address of the registered office of the Company is 704 W. Bay Street, Tampa, Florida 33606, and the name of the registered agent of the Company at that address is Jill N. Creager.

ARTICLE 5
Management of the Company

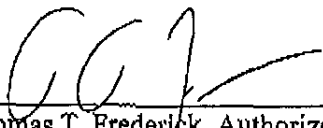
The Company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company. The name and address of the initial manager of the Company are:

Thomas T. Frederick
10705 Lake Alice Cove
Odessa, Florida 33556

ARTICLE 6
Indemnification

The Company shall indemnify its members and managers to the fullest extent authorized by law,

IN WITNESS WHEREOF, the undersigned authorized representative of the members of the Company has executed these Amended and Restated Articles of Organization on the 19 day of November, 2014.



Thomas T. Frederick, Authorized Representative

((H14000270474 3)))

((H14000270474 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
LF REALTY 1, LLC**

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: LF REALTY 1, LLC.
2. The name and address of the registered agent and office are:

Jill N. Creager
704 W. Bay Street
Tampa, Florida 33606

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 605, Florida Statutes.

Dated: November 19, 2014.


JILL N. CREAGER

14 NOV 20 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

((H14000270474 3)))