

L05000043398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

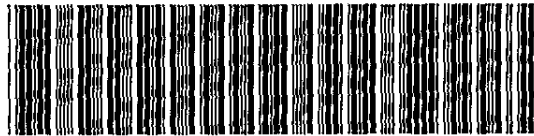
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA 05 OCT -4 AM 10:59

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 632389 9666A

AUTHORIZATION :

Patricia Hight

COST LIMIT : \$ 25.00

ORDER DATE : October 4, 2005

ORDER TIME : 9:50 AM

ORDER NO. : 632389-005

CUSTOMER NO: 9666A

FILED
05 OCT -4 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BELLECHASE REALTY, LLC

EFFECTIVE DATE:

XX RESTATED/AMENDED ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Jamela Fordyce -- EXT# 2936

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 4, 2005

JAMELA FORDYCE
CSC
TALLAHASSEE, FL

SUBJECT: BELLECHASE REALTY, LLC
Ref. Number: L05000043398

RESUBMIT
Please give original
submission date as file date.

FILED
05 OCT -4 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BELLECHASE REALTY, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The AMENDED AND RESTATED ARTICLES must also include a statement of the NAME and the ADDRESS of the company's Registered Agent.

Please note that LARRY E. YOUNG is currently listed as the R.A.

If the R.A. is being changed, then the new agent will need to sign a statement accepting the appointment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 405A00060227

RECEIVED
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DIVISION OF CORPORATIONS

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR
BELLECHASE REALTY, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
05 OCT -4 AM 10:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRELIMINARY STATEMENT

Bellechase Realty, LLC, was formed by filing Articles of Organization on May 3, 2005, with the Secretary of State, Document No. L05000043398. This Amended and Restated Articles of Organization shall be effective upon filing. These Amended and Restated Articles of Organization are duly executed and filed in accordance with Section 608.411 of the Florida Statutes.

ARTICLE I.

NAME

The name of the Limited Liability Company is "*Bellechase Realty, LLC*" (the "*Company*").

ARTICLE II.

ADDRESS

The mailing address and street address of the principal office of the Company is 1700 SE 17th Street, Suite 300, Ocala, Florida 34471.

ARTICLE III.

REGISTERED AGENT & REGISTERED OFFICE

The name and address of the Registered Agent and Office is:

Larry E. Young
1700 SE 17th Street, Suite 300
Ocala, FL 34471

ARTICLE IV.

DURATION

The period of duration for the Company shall be perpetual unless the Company is earlier dissolved in accordance with either the provisions of the *Florida Limited Liability Company Act*, Sections 608.401 through 608.514 of the *Florida Statutes Annotated* (the "*Act*") or the Company's Operating Agreement among the members (the "*Operating Agreement*").

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR
BELLECHASE REALTY, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Page 2 of 3

**ARTICLE V.
MANAGEMENT**

The Limited Liability Company is to be managed by a Manager. The initial Manager shall be Larry E. Young.

**ARTICLE VI.
PURPOSE**

The purpose for which the Company is being organized is to act as a real estate broker or sales company in the State of Florida in compliance with the Florida Statutes and the Florida Administrative Code, and to transact any other lawful business approved by the members of the Company and for which a limited liability company may be formed under the laws of the State of Florida.

**ARTICLE VII.
MEMBERS' RIGHTS TO CONTINUE BUSINESS**

The right of the remaining members of the Company to continue the business on 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 shall be upon the consent of all of the remaining members in accordance with the terms and conditions of the Operating Agreement to continue the business of the Company, provided that there is at least one (1) remaining member.

**ARTICLE VIII.
AMENDMENTS**

The Company reserves the right to amend, alter, change or repeal any provision contained in these Articles of Organization, in the manner now or hereafter prescribed by the Act.

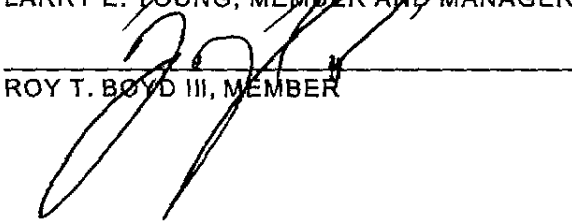
**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR
BELLECHASE REALTY, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Page 3 of 3

IN WITNESS WHEREOF, the undersigned, being the sole Manager and all of the Members of the Company, have hereunto set their hand and seal this 5 day of October, 2005.



LARRY E. YOUNG, MEMBER AND MANAGER

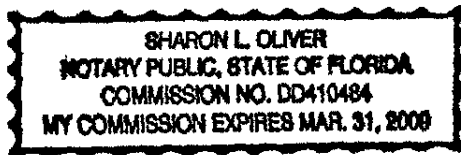


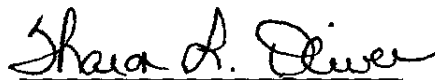
ROY T. BOYD III, MEMBER

STATE OF FLORIDA
COUNTY OF MARION

The foregoing ARTICLES OF ORGANIZATION were acknowledged before me by LARRY E. YOUNG, as the sole Manager and a Member, and by Roy T. Boyd III, as a Member, of the above named limited liability company, who are personally known to me.

Dated: this 5 day of October, 2005.





Print Name: _____
Notary Public, State of Florida
Commission number _____
Commission expires _____