

LD5000056227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

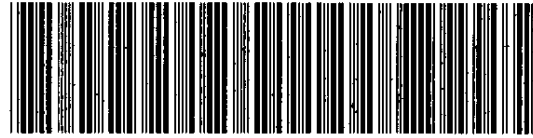
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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WEST PALM BEACH, FLORIDA 33401-6112

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JOHN W. RANDOLPH, JR.
J. GRIER PRESSLY, III

TELEPHONE (561) 659-4040
FAX (561) 655-6006

July 7, 2008

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Macy Street, LLC

Dear Madam/Sir:

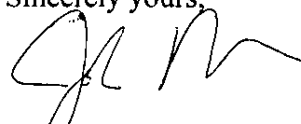
Enclosed please find the following with reference to the above:

1. One original Restated Articles of Organization and one copy of same for date-stamping.
2. Check made payable to the Florida Department of State in the amount of \$30 representing payment for Filing Fee and Certificate of Status.

Please return the copy of the filed Articles and Certificate of Status to the undersigned. A return pre-addressed Federal Express envelope is enclosed for your convenience.

Thank you.

Sincerely yours,



JOHN W. RANDOLPH, JR.

JWRjr/msg

enclosures: Articles of Organization (1 original and 1 photocopy)
\$30 check
Return self-addressed stamped envelope

**RESTATED ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Organization for this Limited Liability Company were filed on June 7, 2005 and assigned Florida document number L05000056227.

This Amendment (Restatement) is submitted to fully amend the previously filed Articles as follows:

ARTICLE I - Name:

The name of the Limited Liability Company is:

Macy Street, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

250 Jungle Road
Palm Beach, FL 33480

Mailing Address:

250 Jungle Road
Palm Beach, FL 33480

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Constantina Hurtado

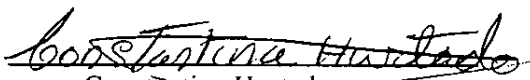
Name

250 Jungle Road

Palm Beach, FL 33480

City, State, and Zip

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.


Constantina Hurtado

Registered Agent's Signature (REQUIRED)

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Page 1 of 2

Article IV - Manager(s) or Managing Member(s):

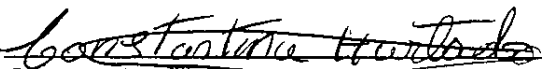
The name and address of each Manager or Managing Member is as follows:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Alice H. Hanley, as Trustee of the The Alice H. Hanley Revocable Tst dtd 3/8/1994, as amended	250 Jungle Road Palm Beach, FL 33480	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Constantina Hurtado	250 Jungle Road Palm Beach, FL 33480	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

Dated July 7, 2008. These restated Articles shall be effective upon filing with the Florida Department of State.


Constantina Hurtado, Sole Member

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