

Division of Corporations

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LD5000069886

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

ROTONDA PROJECT, LLC

Certificate of Status	0
Certified Copy	1
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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
ROTONDA PROJECT , LLC**

ROTONDA PROJECT , LLC, a Florida limited liability company, filed its original Articles of Organization with the Florida Department of State on July 15, 2005, and was assigned document number L05000069886.

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned, being an authorized representative of a member of the Company, pursuant to a resolution duly adopted by its members, hereby adopts the following Amended and Restated Articles of Organization:

ARTICLE I-NAME

The name of this limited liability company shall be ROTONDA PROJECT, LLC (the "Company").

ARTICLE II-MAILING AND STREET ADDRESS

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

1517 SE 16th Place
Cape Coral, Florida 33990

ARTICLE III-EFFECTIVE DATE

This limited liability company was organized on July 15, 2005, and shall be dissolved upon the occurrence of any event of dissolution as described in the Operating Agreement of the Company.

ARTICLE IV- REGISTERED AGENT AND OFFICE

The name and street address of the registered agent of the Company is:

Name

Address

THOMAS P. CLARK

1715 Monroe Street
Fort Myers, Florida 33901

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

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ARTICLE VI-MANAGEMENT OF THE COMPANY

Management of the Company is reserved to the Members and each Member shall act as a Managing Member.

ARTICLE VII-OPERATING AGREEMENT

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of a Member of the Company, has duly executed these Amended and Restated Articles of Organization this 5th day of August, 2005, and they are being filed in accordance with Section 608.411 of the Florida Statutes.



THOMAS P. CLARK
Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: ROTONDA PROJECT, LLC.
2. The name and address of the registered agent and office is:

Thomas P. Clark
1715 Monroe Street
Fort Myers, Florida 33901

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.


THOMAS P. CLARK, Registered Agent

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