

Florida Department of State

Division of Corporations Public Access System

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.

(((H050002589113)))

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)205-0383

Account Name : NORTON, GURLEY, HAMMERSLEY & LOPEZ, P.A.

Account Number : I20010000202

Phone

: (941)954-4691

Fax Number

: (941)954-2128

LIMITED LIABILITY AMENDMENT

APEX (PALM BAY) PROPERTY LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

M. HONYES

Electronic Filing Menu

Corporate Filing

Public Access Help

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF APEX (PALM BAY) PROPERTY LLC

The undersigned, acting as the Manager of APEX (PALM BAY) PROPERTY LLC, hereby adopts the following Amended and Restated Articles of Organization pursuant to \$608.411 of the Florida Limited Liability Company Act, Chapter 608, Florida Statutes ("Act"), for the purpose of amended and restating the Articles of Organization of the company filed with the Florida Department of State on July 17, 2005, as amended:

ARTICLE I - NAME

The name of this limited liability company is:

APEX (PALM BAY) PROPERTY LLC

ARTICLE II - COMMENCEMENT AND DURATION OF EXISTENCE

The existence of the company commenced on July 15, 2005, and the existence of the company shall be perpetual.

ARTICLE III - PURPOSE

The company may transact any or all lawful business for which a limited liability company may be organized under the Florida Limited Liability Company Act.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The street address of the current registered office of the company is 1819 Main Street, Suite 610, Sarasota, Florida 34236, and the name of the company's current registered agent at that address is John M. Compton.

H050002589113

ARTICLE V - PLACE OF BUSINESS

The mailing address and the street address of the principal office of the company is 215 E. Davis Blvd., Tampa, FL 33606.

ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right of the members to admit additional members and the terms and conditions of the admissions shall be restricted solely to those members approved by the written consent of all of the then-existing members and upon such terms and conditions as shall be set forth in its regulations.

ARTICLE VII - MANAGEMENT BY MANAGER

The business of the company shall be managed by one or more managers in accordance with the terms and conditions set forth in the company's regulations and the name and address of the current manager of the company shall be as follows:

Larry Sweat 108 Chesapeak Ave. Tampa, FL 33606

ARTICLE VIII - REGULATIONS

The power to adopt, after, amend, or repeal the regulations of the company is vested exclusively in the members of the company.

ARTICLE IX - AUTHORIZATION

These Amended and Restated Articles were duly authorized by the sole member and Manager of the company in accordance with the company's regulations and as authorized by the Act.

H050002589113

ARTICLE X - TERMINATION OF A MEMBERSHIP INTEREST

The company shall not be dissolved upon 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.

ARTICLE XI - AMENDMENT OF ARTICLES OF ORGANIZATION

Any amendment to the Articles of Organization shall be approved by all of the members and shall be as prescribed by the Secretary of State of the State of Florida.

DATED: NOVEMBER 4, 2005.

(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.)

'NOV-07-2005 15:33

H05000258911 3

ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 608.415, Florida Statutes, the following is submitted:

That APEX (PALM BAY) PROPERTY LLC, with its initial registered office, as indicated in its Amended and Restated Articles of Organization, at 1819 Main Street, Suite 610, Sarasota, Florida 34236, has named John M. Compton as its agent to accept service of process within the State of Florida.

Having been named to accept service of process for APEX (PALM BAY) PROPERTY LLC at the place designated in this document, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act, as amended, relative to keeping open the registered office. The undersigned is familiar with, and accepts the obligations of, Section 608.415, Florida Statutes.

DATE: Navember 7, 2005.

John M. Compton