L05000078292

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.

(((H07000131147 3)))

H07000131147 3ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
07 MAY 14 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
07 MAY 14 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.
Account Number : 075410002172
Phone : (239)344-1100
Fax Number : (239)344-1200

LSW

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PEACEFUL HORSE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$55.00

Electronic Filing Menu   Corporate Filing Menu   Help

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF PEACEFUL HORSE, LLC

PEACEFUL HORSE, LLC, a Florida limited liability company, filed its original Articles of Organization with the Florida Department of State on August 9, 2005, and was assigned document number L05000078292.

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

FILED
07 MAY 14 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-NAME

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

ARTICLE II-MAILING AND STREET ADDRESS

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

2911 NE Pine Island Road
Cape Coral, Florida 33909

ARTICLE III-EFFECTIVE DATE

This limited liability company was organized on August 9, 2005, and shall terminate as provided for in the Operating Agreement.

ARTICLE IV- REGISTERED AGENT AND OFFICE

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

Name	Address
DENNIS J. FULLENKAMP	2911 NE Pine Island Road Cape Coral, Florida 33909

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

FAX AUDIT NO: H07000131147 3

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.

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by not less than one (1) manager (the "Manager") and is, therefore, a manager-managed company. The following is the name and address of the individual who shall serve as the Manager of the Company until his successor is elected and qualified:

Name	Address
DENNIS J. FULLENKAMP	2811 NE Pine Island Road Cape Coral, Florida 33909

FILED
07 MAY 14 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 a Member of the Company, has duly executed these Amended and Restated Articles of Organization this 14th day of May, 2007, and they are being filed in accordance with Section 608.411 of the Florida Statutes.

DENNIS J. FULLENKAMP, Member

FAX AUDIT NO. H07000131147 3