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#### GORNTO LEGAL, P.A.

ATTORNEY AT LAW 444 Seabreeze Boulevard, Suite 360 Daytona Beach, Florida 32118 EMAIL: gus@gomtolegal.com

Telephone (386) 257-1899

Telecopier (386) 257-1833

October 6, 2015

Florida Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Bahama House, LLC and Aku Tiki, LLC

Dear Sir or Madam:

L. A. 'Gus' Gornto, Jr. Board Certified Tax Lawyer

Master of Laws in Taxation

Enclosed are an original and one copy of the Amended and Restated Articles of Organization for each of the above-referenced limited liability companies.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Amended and Restated Articles of Organization for each company to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$110.00 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,

A. Gornto, Ja /w L. A. Gornto, Jr.

LAG/ml

**Enclosures** 

#### AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF BAHAMA HOUSE, LLC

Pursuant to the provisions of Florida Statutes §605.0202, Bahama House, LLC adopts the following articles of amendment and restatement to its articles of organization:

FIRST: Amendments and restatements adopted:

ARTICLES OF ORGANIZATION of BAHAMA HOUSE, LLC A Florida Limited Liability Company

> ARTICLE 1 NAME

The name of this limited liability company is Bahama House, LLC.

## ARTICLE 2 PERIOD OF DURATION

The period of duration of this limited liability company is perpetual. The date and time at which the existence of this limited liability company begins is the date and time of filing of these articles of organization with the Department of State of the State of Florida.

## ARTICLE 3 PURPOSE

The purpose for which this limited liability company is organized is to engage in any or all lawful acts or activities in which limited liability companies may engage under the Florida Revised Limited Liability Company Act or under the laws of any other jurisdictions in which the company may conduct business. This limited liability company shall be authorized to conduct and transact any business and engage in any activity that is either lawfully authorized or not prohibited by law and, by way of illustration and not limitation, to invest the funds of this limited liability company in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary or appropriate for the conduct or transaction of any such business or activity; to do anything necessary and proper for the accomplishment or furtherance of any of the purposes of this limited liability company enumerated in these articles of organization or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of this limited liability company; and in general, either alone or in association with other limited liability

companies, corporations, partnerships, individuals, or other entities, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of the purposes of this limited liability company.

#### ARTICLE 4 PRINCIPAL OFFICE

The mailing address and street address of the principal office this limited liability company are as follows:

#### 2001 S. Atlantic Avenue Daytona Beach Shores, FL 32118

## ARTICLE 5 REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the initial registered agent of this limited liability company in the State of Florida are as follows:

Name:

L. A. Gornto, Jr., Esq.

Street Address:

444 Seabreeze Blvd, Suite 360

Daytona Beach, FL 32118

#### ARTICLE 6 MANAGEMENT

The limited liability company is to be managed by its Manager and is therefore a manager managed company. The name and address of the manager are as follows:

Name:

GDAF Investments Limited Partnership

Address:

315 N. Atlantic Avenue Daytona Beach, FL 32118

SECOND:

The date of filing of the original Articles of Organization of Bahama House, LLC

was August 23, 2005, and assigned Florida document number L05000083346.

THIRD:

The effective date of these Amended and Restated Articles of Organization shall be

October 7, 2015.

FOURTH:

These Amended and Restated Articles of Organization of Bahama House, LLC

supersede the original articles of organization and all amendments thereto.

The undersigned authorized representative of this limited liability company executes these Amended and Restated Articles of Organization this 6th day of October, 2015.

L. A. Gornto, Ir., Authorized Representative

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 relative 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 605, Florida Statutes.

Dated October 6, 2015

L. A. Gornto, Jr.

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