

L05000087418

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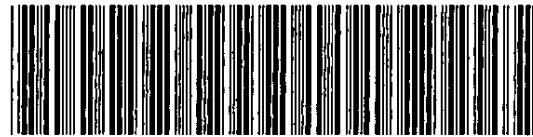
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TALLAHASSEE, FLORIDA

D. BRUCE

AUG 12 2008

EXAMINER

WHITE & LUCZAK, P.A.
ATTORNEYS AT LAW

558 WEST NEW ENGLAND AVENUE

SUITE 240

WINTER PARK, FLORIDA 32789

TELEPHONE (407) 647-9300

TELECOPIER (407) 647-9336

M. BRADLEY LUCZAK
ROBERT B. WHITE, JR.

August 6, 2008

Via Overnight Delivery

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

RE: Celebration GC Ventures, LLC
Document # L05000087418
Our File No.: 1051-3

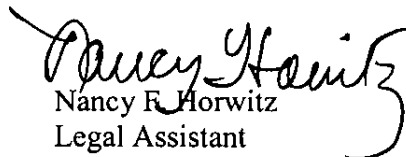
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TALLAHASSEE, FLORIDA

Dear Sir/Madam:

In connection with the above-referenced company, please file the enclosed Amended and Restated Articles of Organization for Florida Limited Liability Company. Our check representing the filing fee in the amount of \$25.00 is also enclosed. Once the amended articles have been filed, please return the original stamped document to me in the enclosed return UPS envelope.

Should you have any questions, please telephone me at 407-647-9300 or send an e-mail to nhorwitz@whiteluczak.com. Thank you for your assistance.

Very truly yours,


Nancy F. Horwitz
Legal Assistant

Enclosures

AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY

Pursuant to Chapter 608.411, *Florida Statutes*, the undersigned, for and on behalf of **CELEBRATION GC VENTURES, LLC**, a Florida limited liability company that filed its original Articles of Organization with the Florida Department of State on September 2, 2005 (the "Company"), hereby duly executes and files these Amended and Restated Articles of Organization, which amend and restate the Company's Articles of Organization as follows:

ARTICLE I – Name:

The name of the Limited Liability Company is:

CELEBRATION GC VENTURES, LLC

ARTICLE II – Address:

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

5535 S. KIRKMAN ROAD
ORLANDO, FL 32819

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature

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

ERIC A. HOLM
5535 S. KIRKMAN ROAD
ORLANDO, FL 32819

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TALLAHASSEE, FLORIDA

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.



REGISTERED AGENT'S SIGNATURE

Article IV – Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a "manager-managed" limited liability company. The name and address of each Manager are as follows:

Title:

MGR

Name and Address:

Eric A. Holm
5535 S. Kirkman Road
Orlando, FL 32819



AUTHORIZED REPRESENTATIVE'S SIGNATURE

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.

ERIC A. HOLM
Typed or printed name of signee

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TALLAHASSEE, FLORIDA