

L06000018843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

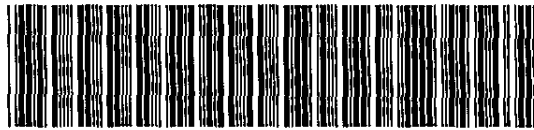
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 MAY 15 PM 12:46

CLERK OF SUPERIOR COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 106141 4320888

AUTHORIZATION : *Spud Deenan*

COST LIMIT : \$ 25.00

2006 MAY 15 PM 2:59
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 15, 2006

ORDER TIME : 10:50 AM

ORDER NO. : 106141-005

CUSTOMER NO: 4320888

DOMESTIC AMENDMENT FILING

NAME: LEEDS HOLDINGS LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
LEEDS HOLDINGS LLC**
Filed in accordance with 608.411, F.S.

ARTICLE I - NAME

The name of the limited liability company is Leeds Holdings LLC.

ARTICLE II - ADDRESS

The mailing address is 46 N. Washington Boulevard, #1, Sarasota, FL 34236 and the principal address is 6205 Cormorant Court, Bradenton, Florida 34203.


**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE**

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

LPS Corporate Services, Inc.
46 N. Washington Blvd., #1
Sarasota FL 34236

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.

LPS CORPORATE SERVICES, INC.,
a Florida corporation

By: 
MICHAEL E. SIEGEL
Vice President

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TALLAHASSEE, FLORIDA

ARTICLE IV - DURATION

The limited liability company shall have a perpetual existence.

ARTICLE V - MANAGEMENT

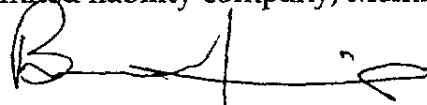
The limited liability company is to be managed by its member and is, therefore, a member-managed company. The name and address of the initial members are as follows:

Floyd McDole
6205 Cormorant Court
Bradenton, FL 34203

Kimber Realty, LLC
6205 Cormorant Court
Bradenton, FL 34203

Dated: May 1, 2006

LEEDS HOLDINGS LLC, a Florida
limited liability company
By: Kimber Realty, LLC, a Florida
limited liability company, Member



BERNARD TIMMS
Member