

L060000 19351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

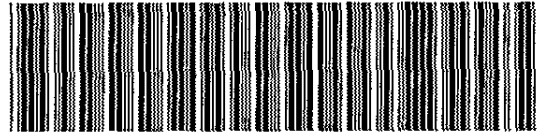
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TALLAHASSEE, FLORIDA

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mwillkinson@gray-robinson.com

September 27, 2006

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

Re: Sweetwater Ranch entities
Our File No. 296085-1

Dear Madam or Sir:

Enclosed for filing are the following documents, along with checks for the appropriate filing fees for each:

1. Articles of Dissolution of Sweetwater Ranch Properties, Inc.
and check for \$35.00
2. Articles of Dissolution of Sweetwater Ranch Utilities, Inc.
and check for \$35.00
3. Statement of Change of Registered Agent of Sweetwater Ranch Partners, LLC
and check for \$25.00
4. Amended and Restated Articles of Organization, including change of registered agent
of SWR Management, LLC, and check for \$50.00
5. Articles of Organization of Sweetwater Ranch Utilities, LLC
and check for \$125.00

Upon receipt of this request, please date-stamp the copy of this letter attached. Thank you for your assistance in this matter.

Sincerely,

Mari-Jo Lewis-Wilkinson
Mari-Jo Lewis-Wilkinson
Paralegal

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 SWR MANAGEMENT, LLC, a Florida limited liability company that filed its original Articles of Organization with the Florida Department of State on February 22, 2006 (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: SWR MANAGEMENT, LLC

ARTICLE II – Address:

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

1515 RINGLING BLVD., STE 880, SARASOTA, FL 34236

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

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

JACK K. MCMULLEN C/O GRAYROBINSON, P.A.
301 E. PINE STREET, SUITE 1400, ORLANDO, FL 32801

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 initial Manager is as follows:

MGR FRANK MENKE, III
 1515 RINGLING BLVD., STE 880
 SARASOTA, FL 34236


MEMBER OR 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.

FRANK MENKE, III, MEMBER

Typed or printed name of signee

These Amended and Restated Articles of Organization were duly executed and are being filed in accordance with Section 608.411, *Florida Statutes*.