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.

(((H06000297227 3)))



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

Division of Corporations

Fax Number : "(850)205-

From:

Account Name

: STEPHEN S. MATHISON,

Account Number : I20040000071 Phone

: (561)624-2001

Fax Number

: (561)624-0036

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CHILDEN'S EQUITY, LLC

Certificate of Status	0
Certified Copy	. 0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

(H06000297227 3)

#### AMENDED AND RESTATED

#### ARTICLES OF ORGANIZATION

OF

### CHILDREN'S EQUITY, LLC

The undersigned, for the purposes of amending and restating the Articles of Organization of Children's Equity, LLC, originally filed with the Department of State of Florida on June 28, 2006, under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Amended and Restated Articles of Organization.

## <u>ARTICLE I</u>

Name.

The name of this limited liability company shall be CHILDREN'S EQUITY, LLC (the "Company").

# <u>ARTICLE II</u>

Address

The mailing address and street address of the principal office of the Company shall be: 125 St. Edward Place, Palm Beach Gardens, Florida 33414.

## ARTICLE III

Duration

The Company commenced its existence on the date the original Articles of Organization were filed with the Florida Department of State, i.e. June 28, 2006. The Company's existence shall be perpetual unless the Company is earlier dissolved.

# ARTICLE IV Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is: Domenic J. Gatto, 125 St Edward Place, Palm Beach Gardens, Florida 33414.

# ARTICLE V Management by Manager

The Company shall be managed by a manager in accordance with the Operating Agreement adopted by the member(s) for the management of the business and affairs of the Company, if any. An Operating Agreement, if adopted, may contain any provisions for the regulation of the affairs of the Company not inconsistent with law or these Articles.

CHILDREN'S EQUITY, LLC

AMENDED AND RESTATED ARTICLES OF ORGANIZATION
PAGE 2 OF 2

### ARTICLE VI Members

The members of the Company, their respective addresses and their percentage interests in the Company at the date hereof are:

Name Address Percentage
Interest

Domenic J. Gatto 125 St Edward Place Palm Beach Gardens, Florida 33414

IN WITNESS WHEREOF, the undersigned authorized representative of the member of the Company, pursuant to duly adopted company action, has made and subscribed these Amended and Restated Articles of Organization at Palm Beach Gardens, Florida on the 18th day of December, we 2006.

Domenio J. Gatto, Manager

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Domenic J. Gatto, as the sole member and manager of the Company, to me well known, or identified to me by \_\_\_\_\_\_\_, to be the individual described in and who has executed the foregoing Amended and Restated Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed pursuant to duly authorized company action.

IN VITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach ens. Florida, this 18th day of December, 2006.

Notary Public, State of Florida

Notary's Printed Name: My commission expires: My commission number:

(NOTARY SEAL)

MICHAEL RANDOLPH WILSON MY COMMISSION & DD 470792 EXPIRES: September 12, 2009 (H06000297227 3)

CHILDREN'S EQUITY, LLC AMENDED AND RESTATED ARTICLES OF ORGANIZATION PAGE 3 OF 3

#### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, I hereby accept being named to act in this capacity, state that I am familiar with the provisions of Chapter 608, Fla. Stat. relative to service as a registered agent, accept the obligations thereof and agree to comply therewith.

Domenic J. Gatto

By:\_

Domenic J. Gatte