

10-31-2006

03:54PM

FROM: R V & M, P.A.

+3053736036

T-353

P-0017003

F-025

LD60000076637

Florida Department of State
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.

((H06000260572 3)))



H060002605723ABC

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

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : Berman Rennert Vogel & Mandler, PA
Account Number : 076103002011
Phone : (305)577-4177
Fax Number : (305)373-6036

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 31 AM 9:33

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BATH CLUB UNIT 2005, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED

06 OCT 31 PM 3:46

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

N. Colligan NOV 1 2006

FAX AUDIT NO.: H06000260572 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
BATH CLUB UNIT 2005, LLC**

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization pursuant to Section 608.411, Florida Statutes, hereby certifies that:

FIRST: The company was originally formed under the laws of the State of Florida on August 2, 2006 under the name Bath Club Unit 2005, LLC.

SECOND: That the Articles of Organization of the company shall be amended and restated to read in full as follows:

ARTICLE I - Name

The name of the Limited Liability Company is: **BATH CLUB UNIT 2005, LLC.**

ARTICLE II - Address

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

550 Biltmore Way, #970
Coral Gables, Florida 33134

ARTICLE III - Registered Agent/Office

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

Registered Agents of Florida, LLC
100 S.E. Second Street, Suite 2900
Miami, Florida 33131

FILED
06 OCT 31 AM 9:33
SECRETARY OF STATE
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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENTS OF FLORIDA, LLC

By: 
Howard J. Vogel, Vice President

FAX AUDIT NO.: H06000260572 3

FAX AUDIT NO.: H06000260572 3

ARTICLE IV – Managing Members

Name and Address of the sole managing member of the company is:

Name

Address

Bath Club Capital Partners, LLC, a
Florida limited liability company

550 Biltmore Way, #970
Coral Gables, Florida 33134

The undersigned sole member has executed these Articles of Organization this 31st day of
October, 2006.

Bath Club Capital Partners, LLC

By: 

Donalhue R. Peebles, Authorized Representative

(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.)

G:\REAL ESTATE ~ All Open Files\F\Peelbes\Bath Club Org 1006, LLC\am & m Articles of Organization.DOC

FILED
06 OCT 31 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H06000260572 3