

10-31-2006 03:53PM

FROM-B R V & M, P.A

13053736036

T-333

P.001/003

F-024

**LD6000076640**

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.

((H06000260565 3)))



H060002605653ABC/

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

06 OCT 31 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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

**BATH CLUB UNIT 1906, LLC**

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

RECEIVED

06 OCT 31 PM 3:45

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

N. Culligan NOV 1 2006

FAX AUDIT NO.: H06000260565 3

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
BATH CLUB UNIT 1906, 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 1906, 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 1906, 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 9:37  
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.: H06000260565 3

**FAX AUDIT NO.: H06000260565 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 31<sup>st</sup> day of October, 2006.

Bath Club Capital Partners, LLC

By: RDR

Donahue 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.)

Q:\REAL ESTATE - All Open Files\DPeebles\Bath Club Unit 1906, LLC\Am & Rest Articles of Organization.DOC

FILED  
06 OCT 31 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FAX AUDIT NO.: H06000260565 3**