

L06000079012

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

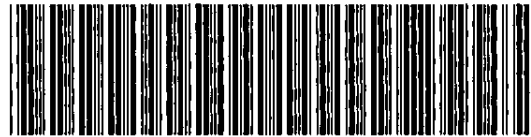
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000240956890

11/02/12--01012--012 **55.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 NOV -2 AM 10:54

C. LEWIS

NOV -5 2012

EXAMINER

DALE, BALD, SHOWALTER, MERCIER & GREEN

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

HOWARD L. DALE
* WILLIAM A. BALD *
RUSSELL H. SHOWALTER, JR.
LEE F. MERCIER
MARK M. GREEN
MICHAEL A. CANDETO
JULIE SAIEG
DEBORAH LANCIA RUIZ

(904) 355-1155
(800) 968-7901

200 WEST FORSYTH STREET, SUITE 1100
JACKSONVILLE, FLORIDA 32202-4308

FACSIMILE (904) 355-1520
E-MAIL: dbsmfla@dalebald.com
WEB: www.dalebald.com

* ALSO ADMITTED IN GEORGIA

October 31, 2012

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

Re: Navarra Park LLC
Our File No.: 3140.0010

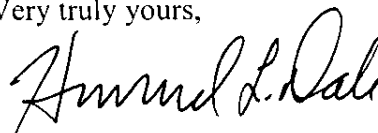
Ladies and Gentlemen:

Our office represents Navarra Park LLC. At this time we would like to file the enclosed Amended and Restated Articles of Organization of Navarra Park LLC.

Enclosed is our check in the amount of \$55.00 representing payment for the \$25.00 amendment filing fee and \$30.00 for a certified copy of the Amended and Restated Articles of Organization of Navarra Park LLC. Please return the certified copy to our office using the enclosed pre-paid federal express envelope.

Should you have any questions or concerns, please do not hesitate to contact our office.

Very truly yours,



Howard L. Dale

HLD/ap
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 NOV -2 AM 10: 54

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF

NAVARA PARK LLC

L06000079012

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Amended and Restated Articles of Organization.

ARTICLE 1 – NAME

The name of the limited liability company shall be NAVARA PARK LLC ("Company").

ARTICLE 2 – ADDRESS

The principal place of business of the Company in Florida shall be 3400 Agricultural Center Drive, St. Augustine, Florida 32092 and the mailing address shall be the same.

ARTICLE 3 – EFFECTIVE DATE

These Amended and Restated Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 4 – DURATION

Subject to the provisions of Article 8, the Company's existence shall terminate no later than 99 years from its date of commencement, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE 5 – PURPOSES AND POWERS

The general purpose for which the Company is organized is to engage in the business of rental real estate and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE 6 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is Steven T. Jenkins, at 3400 Agricultural Center Drive, St. Augustine, Florida 32092. The name and address of the registered agent of this Company is Steven T. Jenkins, 3400 Agricultural Center Drive, St. Augustine, Florida 32092.

ARTICLE 7 – ADMISSION OF NEW MEMBERS

No additional member(s) shall be admitted to the Company except with the written consent of the Members then holding at least two-thirds of all Votes of all Members in accordance with the Amended and Restated Operating Agreement. A member may not transfer his, her or its interest in the Company except as set forth in the Amended and Restated Operating Agreement of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless approved in writing by the Members then holding at least two-thirds of all Votes of all Members in accordance with the Amended and Restated Operating Agreement.

ARTICLE 8 – TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the Company is continued by the consent of the Members then holding at least two-thirds of all Votes of all Members in accordance with the Amended and Restated Operating Agreement.

ARTICLE 9 – MANAGEMENT

The Company shall be managed by a manager or manager(s) in accordance with Amended and Restated Operating Agreement adopted by the member(s) for the management of the business and affairs of the Company. The Amended and Restated Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Amended and Restated Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager: Steven T. Jenkins

whose mailing addresses shall be the same as the principal office of the Company with a copy to Steven T. Jenkins 1962 Colina Court, Atlantic Beach, FL 32233.

IN WITNESS WHEREOF, the undersigned, all current Members have made and subscribe these Amended and Restated Articles of Organization at St. Augustine, Florida for the foregoing uses and purposes, this ____ day of _____, 2012.

Signed, sealed and delivered
in our presence:

Guia Lobato

Print Name Guia Lobato

María L. Galvez

Print Name MARIA L. GALVEZ

Ronald R. Avery

RONALD R. AVERY Member

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME personally appeared Ronald R. Avery, personally known to me to be a Member of Navara Park LLC, a Florida limited liability company, to me well known to be the individual described in and who, as such officer, executed the foregoing Amended and Restated Articles of Organization and who acknowledged before me that he executed the same in such capacity for and upon behalf of said company, and that the seal affixed to this Amended and Restated Articles of Organization is the common corporate seal of said company.

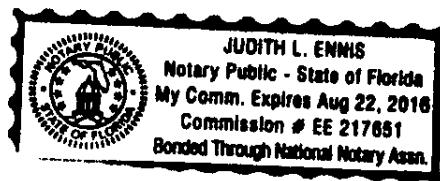
WITNESS my hand and official seal this 18th day of October 2012, at _____, County and State aforesaid.

Judith L. Ennis
Notary Public, State of

at Large

My commission expires: Aug 22, 2016

(Notary Seal)



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2012 NOV -2 AM 10: 54

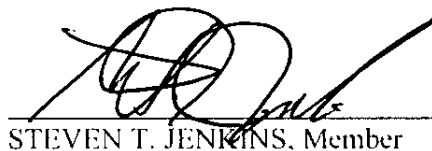
Signed, sealed and delivered
in our presence:



Print Name Gina Polson



Print Name MARIA L. GALVEZ

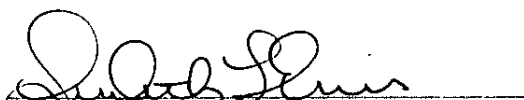


STEVEN T. JENKINS, Member

STATE OF FLORIDA
COUNTY OF ST. JOHNS

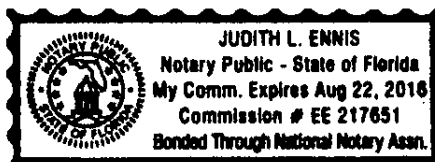
BEFORE ME personally appeared Steven T. Jenkins, personally known to me to be a Member of NAVARA PARK LLC, a Florida limited liability company, to me well known to be the individual described in and who, as such officer, executed the foregoing Amended and Restated Articles of Organization and who acknowledged before me that he executed the same in such capacity for and upon behalf of said company, and that the seal affixed to the Amended and Restated Articles of Organization is the common corporate seal of said corporation.

WITNESS my hand and official seal this 18th day of October, 2012, at _____,
County and State aforesaid.


Notary Public, State of Florida
at Large

My commission expires: Aug 22, 2016

(Notary Seal)



Signed, sealed and delivered
in our presence:

Donna R. Barker
Print Name DONNA R. BARKER

Jessica Sheridan
Print Name JESSICA SHERIDAN

Howard C. Serkin
HOWARD C. SERKIN, Member

STATE OF FLORIDA
COUNTY OF ~~ST. JOHNS~~ DUVAL

BEFORE ME personally appeared Howard C. Serkin, personally known to me to be a Member of NAVARA PARK LLC, a Florida limited liability company, to me well known to be the individual described in and who, as such officer, executed the foregoing Amended and Restated Articles of Organization and who acknowledged before me that he executed the same in such capacity for and upon behalf of said company, and that the seal affixed to the Amended and Restated Articles of Organization is the common corporate seal of said corporation.

WITNESS my hand and official seal this 22nd day of OCTOBER 2012, at _____, County and State aforesaid.

Karen B. Ledbetter

Notary Public, State of
at Large

My commission expires: 06.27.2015

(Notary Seal)



Karen B. Ledbetter
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE108892
Expires 6/27/2015

FILED
SECRETARY OF
DIVISION OF CORPOR.
2012 NOV -2 AM 10:

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF ORGANIZATION**

Steven T. Jenkins, having a business office identical with the registered office of the Company name above, and having been designated as the Registered Agent in the above and foregoing Articles of Organization, is familiar with and accepts the obligations of the position of Registered Agent under Section 608.4155, Florida Statutes and other applicable Florida Statutes.

By: _____

Steven T. Jenkins