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.

(((H06000204858 3)))



H060002048583ABC0

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

1 (850)205-0383

Froms

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686

Phone : (305)672-0686 Pax Number : (305)672-9110 SECRETARY OF STATE

S 15 AM 8:

FRECEIVED 6 AUG 15 PH TO SION OF CORP. CAN

SAMND/RESTATE/CORRECT OR M/MG RESIGN

LANE INVESTMENT PROPERTIES LLC

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

8-16 Cust

Electronic Filing Menu

Corporate Filing Menu

Help

H06000204858

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Lane Investment Properties LLC Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on August 14, 2006

Article III. Address

The Company's street and mailing address is:

Lane Investment Properties LLC 8860 Grey Hawk Point Orlando FL 32836

Article IV. Registered Agent

The name and street address of the Company's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410 UNITED STATES

Article V. Transferability of Membership Interests

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 6 AUG 15 AM 8:

H06000204858

Copyright @ 1993-2006 CC

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management	•
This will be a manager-managed company. The name of each	ch manager is:
EDWARD E. LANE III 8860 Grey Hawk Point Orlando FL 32836	•
6600 GJEY HAWK TOUR CHANGO FL 32630	
· ·	· · · · · · · · · · · · · · · · · · ·
——————————————————————————————————————	
	<u> </u>
	•
	<u> </u>
·	AUG CREE LAIH
	SA -
	<u> </u>
Autida TITI Community in the second	02.7 23.7 26.
Article VII. Company Existence	
The Company's existence will begin effective upon the filin Articles of Organization.	g date of the origina
The undersigned executed these Amended and Restated Arti	also of Organization on
the date shown below.	cies of Organization of
Lane Investment Properties LLC	
- X X / -	
By:	
by T. Baez as attorney-in-fact	
Name: Edward E. Lane III	
Title: Manager	

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

Date: August 15, 2006

H06000204858

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Lane Investment Properties LLC

06 AUG 15 AM 8: 2: SECRETARY OF STATE TALL AHASSEE EN ORDIN

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Back, Vice President

Date: August 15, 2006

Corporate Creations International Inc. 941 Fourth Street
Miami Beach FL 33139
(305) 672-0686