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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1232 BALMY BEACH DRIVE, LLC**

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J. BRYAN

AUG 25 2011

EXAMINER
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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
1232 BALMY BEACH DRIVE, LLC**

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Pursuant to the provisions of Chapter 608.411, *Florida Statutes*, the following constitutes the amended and restated Articles of Organization of 1232 BALMY BEACH DRIVE, LLC.

SECTION I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is 1232 Balmy Beach Drive, LLC.

SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization were filed on September 27, 2006.

**SECTION III - AMENDMENT TO AND RESTATEMENT
OF THE ARTICLES OF ORGANIZATION**

The following constitutes the amendment and restatement of the Articles of Organization of 1232 Balmy Beach Drive, LLC:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is 1232 Balmy Beach Drive, LLC (the "Company").

ARTICLE II - PERIOD OF DURATION

The Company shall exist perpetually.

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**ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF
THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY**

The mailing address of the Company is 3502 Holliday Avenue, Apopka, Florida 32703, and the street address of the principal office of the Company is 3502 Holliday Avenue, Apopka, Florida 32703.

**ARTICLE IV - NAME AND STREET ADDRESS OF
REGISTERED AGENT**

The name of the registered agent of the Company is Jeffrey M. Koltun. The street address of the initial registered agent is 557 North Wymore Road, Suite 100, Maitland, Florida 32751.

Having been named as registered agent and to accept service of process for the Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, *Florida Statutes*.



Jeffrey M. Koltun

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ARTICLE V - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager of the Company are as follows:

<u>Name</u>	<u>Address</u>
Susan A. Burton	3502 Holliday Avenue Apopka, Florida 32703

ARTICLE VI - PURPOSE

The Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 608 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the Amended and Restated Articles of Organization on August 24, 2011.


Jeffrey M. Kollun

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