## **Electronic Filing Cover Sheet**

Public Access System

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.

(((H07000183041 3)))



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

: MORAN & SHAMS, P.A.

Account Number : 120000000003 Phone

: (407)841-4141

Fax Number

: (407)841-4148

## AMND/RESTATE/CORRECT OR M/MG RESIGN

### LAKE NONA HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

(((H07000183041 3)))

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF LAKE NONA HOLDINGS, LLC

The undersigned subscriber to these Amended and Restated Articles of Organization, being a natural person competent to contract as such under the laws of the State of Florida, and being the Manager specifically elected and directed by the Written Consent of Members in Lieu of Meeting dated evendate herewith, hereby amends and restates the Articles of Organization filed with the Florida Secretary of State on September 26, 2006 and assigned document number H06000239500 3, in their entirety, pursuant to Section 608.411 of the Florida Statutes as follows:

#### ARTICLE I

Name. The name of the limited liability company is "LAKE NONA HOLDENGS LC" (the Company").

#### ARTICLE II

Address. The mailing address and street address of the principal office of the Company is 1750 Via Tuscany, Winter Park, Florida 32789.

#### ARTICLE III

<u>Duration</u>. The Company commenced its existence on the date that the original Articles of Organization were filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the Company's operating agreement.

#### ARTICLE IV

Registered Office and Agent. The street address of the registered office of the Company is 1750 Via Tuscany, Winter Park, Florida 32789 and the name of the registered agent of the Company at that address is Nazila Talebly.

#### ARTICLE V

Management. The Company shall be managed by a manager in accordance with its operating agreement. The 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 name and address of the manager of the Company is:

(((H07000183041 3)))

NAME:

ADDRESS:

Nazila Talebly

1750 Via Tuscany Winter Park, Florida 32789

IN WITNESS WHEREOF, the undersigned, as Manager of the Company, does set her hand and seal and has acknowledged and filed the foregoing Amended and Restated Articles of Organization under the laws of the State of Florida this // day of July, 2007

Nazila Talebly Manager

STATE OF FLORIDA COUNTY OF ORANGE

វត្តប៉ុស្តែ ស្រាក់ ស្រាក់ ដែលមានប្រាក់ដែ

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this day of July, 2007.



North Public, State of Florida ASSET A D. STATE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED SUBMITS THE FOLLOWING STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1) The name of the limited liability company is LAKE NONA HOLDINGS, LLC.
- As designated in the Articles of Organization filed with this certificate, the name and the Florida street address of the registered agent is:

NAZILA TALEBLY 1750 Via Tuscany Winter Park, Florida 32789

3) The street address of the registered office and the street address of the business office of the registered agent are identical.

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, 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.

Nazila-Balebly

July <u>//</u>, 2007