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EXAMINER

LO6-111263

BLANCHARD | MERRIAM  
ADEL | KIRKLAND  
ATTORNEYS AT LAW SINCE 1974

March 22, 2012

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Re: *Marion Investment Group, LLC*  
*Document No. L06000111263*

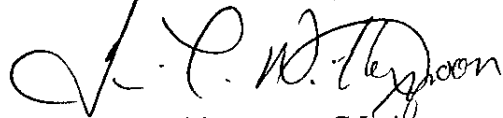
Gentlemen:

Enclosed for filing is the Amended and Restated Articles of Organization for Marion Investment Group, LLC. Also enclosed is our check in the amount of \$25.00, representing your filing fee for same.

Should you have any questions or if I could be of further assistance, please call or email Mr. Cortes at [JCortes@BMAKLaw.Com](mailto:JCortes@BMAKLaw.Com).

Sincerely yours,

BLANCHARD, MERRIAM,  
ADEL & KIRKLAND, P.A.



Terri L. Witherspoon, C.L.A.  
Legal Assistant to Jose H. Cortes, Jr.

JHC/t  
Enclosures

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TALLAHASSEE, FLORIDA

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Garry D. Adde  
Dock Blanchard  
Jose H. Cortes, Jr.  
Edwin A. Green, III  
Melissa K. Hancock  
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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
MARION INVESTMENT GROUP, LLC**

The undersigned hereby executes and acknowledges these Amended and Restated Articles of Organization for the purpose of amending Articles hereof in accordance with the laws of the State of Florida.

**ARTICLE I  
NAME**

The name of this company is **MARION INVESTMENT GROUP, LLC**.

**ARTICLE II  
PERIOD OF DURATION**

This company shall commence as of the date these Articles of Organization are filed with the Department of State of the State of Florida and shall exist perpetually thereafter, unless this company is dissolved pursuant to the terms of the operating agreement for this company or by operation of law.

**ARTICLE III  
BUSINESS, OBJECTS OR PURPOSES**

The general nature of the business to be transacted by this company, or the objects or purposes of this company, shall be as follows:

- a) To purchase property, to develop and operate the Project, and to do all things necessary, advisable and expedient in connection with, or incidental to, such activities,
- b) To invest in real estate, mortgages, stocks, bonds or any other type of investments,
- c) In general, to have and exercise all powers conferred by the laws of Florida upon limited liability companies, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

**ARTICLE IV  
PRINCIPAL OFFICE (Amended)**

The mailing address and the street address of the principal office of this company shall be 1046 Southeast 11<sup>th</sup> Terrace, Ocala, Florida 34471.

**ARTICLE V**  
**REGISTERED OFFICE AND REGISTERED AGENT**

The registered office of this company shall be located at 4 Southeast Broadway Street, Ocala, Florida 34471, and the registered agent of this company at such office shall be Jose H. Cortes, Jr.

**ARTICLE VI**  
**MANAGEMENT (Amended)**

The business and affairs of the Company shall be conducted by one Manager (the "Manager") and all management of the Company shall be vested in the Manager. The Manager shall have the power and authority to do all things necessary or convenient to carry out the business and affairs of the Company. This power and authority shall be more specifically set forth in the Operating Agreement. The Manager shall be Jose H. Cortes, Jr.

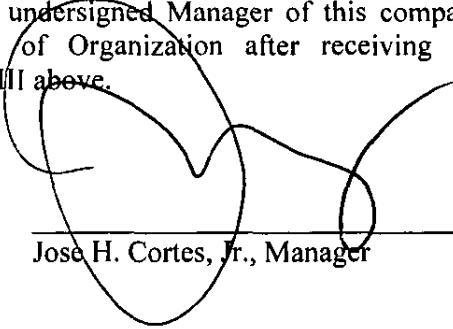
**ARTICLE VII**  
**OPERATING AGREEMENT**

The power to adopt the operating agreement for this company, to alter, amend, or repeal the operating agreement, or to enter into a new operating agreement, shall be vested in the members of this company. The operating agreement for this company shall be for the government of this company and may contain provisions or requirements for the management or conduct of the affairs and business of this company, provided the same are not inconsistent with the provisions of these Articles of Organization, or contrary to the laws of the State of Florida or the United States.

**ARTICLE VIII**  
**AMENDMENT OF ARTICLES OF ORGANIZATION**

Theses Article of Organization may be amended at any time by majority vote of the members of the company.

**IN WITNESS WHEREOF**, the undersigned Manager of this company has executed these Amended and Restated Articles of Organization after receiving approval of the membership in accordance with Article VIII above.

  
\_\_\_\_\_  
Jose H. Cortes, Jr., Manager

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