

L06000121921

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

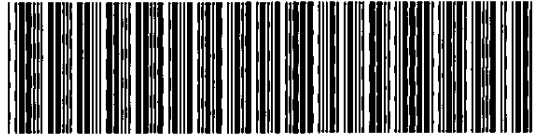
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000092292380

FILED

07 MAR 27 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 MAR 27 AM 10:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 821436 7147059

AUTHORIZATION

COST LIMIT : \$ 155.00

FILED
07 MAR 27 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 26, 2007

ORDER TIME : 8:56 AM

ORDER NO. : 821436-005

CUSTOMER NO: 7147059

DOMESTIC AMENDMENT FILING

NAME: COBBLESTONE REALTY, L.L.C.

EFFECTIVE DATE:

XX___ ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Joyce Markley -- EXT# 2930

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

COBBLESTONE REALTY, L.L.C.

FILED
07 MAR 27 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Amended and Restated Articles of Organization, a natural person competent to contract, hereby subscribes and forms a Limited Liability Company under the Laws of Florida pursuant to Florida Statute 608.411. The original Articles of Organization were filed December 26, 2006, under document number L06000121921; and amended by Amendment to the Articles of Organization filed January 22, 2007.

ARTICLE I - NAME

The name of this Limited Liability Company is:

COBBLESTONE REALTY, L.L.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

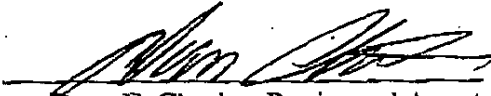
Cobblestone Realty, L.L.C.
1201 Jupiter Park Drive
Jupiter, Florida 33458

ARTICLE III - REGISTERED AGENT, REGISTERED

OFFICE, & REGISTERED AGENT'S SIGNATURE:

The name and the Florida street address of the registered agent is:

Dana F. Charles, Esq., Dana F. Charles, P.A., 2799 N.W. Boca Raton Blvd., #113, Boca Raton,
FL 33431.


Dana F. Charles, Registered Agent

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 as provided for in Chapter 608, F.S.

ARTICLE IV. NATURE OF BUSINESS, PURPOSE AND POWERS

In addition to the powers authorized by laws of the State of Florida for limited liability companies, the general nature of the business to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as an agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance to it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of the limited liability companies for profit.
6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any other of the purposes or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers set forth in these Articles, either alone or in association with others incidental or others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or interference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

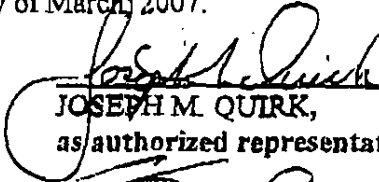
ARTICLE V: MANAGEMENT

Management of this Limited Liability Company is to be managed by one or more managers and is therefore, a manager managed company.


The initial Managing Members is/are: Joseph M. Quirk and Thomas F. Ryan.

The initial Non-Managing Members is/are: Michael P. McNiff.

IN WITNESS WHEREOF, the undersigned, Joseph M. Quirk and Thomas F. Ryan and Michael P. McNiff, as authorized representative of a member, does hereby execute and file these articles, declares and certifies that the facts herein stated are true this 26 day of March 2007.


JOSEPH M. QUIRK,
as authorized representative


THOMAS F. RYAN,
as authorized representative


MICHAEL P. MCNIFF,
as authorized representative