

L07000005960

(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

B. KOHR
DEC 16 2010
EXAMINER



200188480832

RECEIVED

10 DEC 16 AM 10:47

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
DEC 16 2010
EXAMINER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 16 PM 1:08



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 612225 4340636
AUTHORIZATION : *Spence*
COST LIMIT : \$ 25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 16 PM 1:08

ORDER DATE : December 16, 2010
ORDER TIME : 9:58 AM
ORDER NO. : 612225-005
CUSTOMER NO: 4340636

DOMESTIC AMENDMENT FILING

NAME: GARDENS MEDICAL PAVILION, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR
GARDENS MEDICAL PAVILION, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 DEC 16 PM 1:08

These Amended and Restated Articles of Organization of Gardens Medical Pavilion, LLC (the "LLC"), dated as of December 14, 2010, have been duly executed and are being filed by the undersigned managing member of the LLC under the Section 608.411, Florida Statutes, to amend and restate the Articles of Organization of Gardens Medical Pavilion, LLC, which were filed with the Secretary of State of Florida on January 17, 2007, and assigned Florida document number L07000005960 (the "Original Articles").

The Original Articles are hereby amended and restated in their entirety to read as follows:

Article I - Name

The name of the limited liability company is Gardens Medical Pavilion, LLC.

Article II - Address

The mailing address and street address of the limited liability company's principal office is 2801 PGA Boulevard, Suite 220, Palm Beach Gardens, Florida 33410.

Article III - Registered Agent and Registered Office

The name and street address of the registered agent is Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

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 relative 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.



Registered Agent

**Carina L. Dunlap
Asst. Vice President**


Article IV - Management

The business of the limited liability company shall be conducted under the management of the managing member who shall have the authority to act for the limited liability company in all matters. The name and street address of the managing member is BH-AW Florida MOB Venture, LLC, 2801 PGA Boulevard, Suite 220, Palm Beach Gardens, Florida 33410.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

BH-AW FLORIDA MOB VENTURE, LLC,
a Delaware limited liability company

By: AW SFMOB Managing Member, LLC, its
Managing Member

By: 
Brian K. Waxman, Managing Member