Division of Corporations Public Access System

Electronic Filing Cover Sheet

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.

(((H07000071696 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

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

: (561)694-8107

Phone Fax Number

: (561)694-1639

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CYPRESS ABBEY LLC

Fleedenic Filing Menu

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$30.00

Corporate Filing Menu

Help

These Amended and Restated Articles of Organization were adopted March 16, 2007 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Cypress Abbey LLC

Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on January 19, 2007.

Article III. Address

The Company's street and mailing address is:

Cypress Abbey LLC 19029 N. Dale Mabry Highway Lutz FL 33548

Article IV. Registered Agent

The name and street address of the Company's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410 UNITED STATES

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Boach Gardens FL 33410 (561) 694-8107 07 MAR 20 PM 3: 29

Copyright @ 1990-2007 CD

Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member. to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Article VI. Management

This will be a member-managed company. The name and address of each member is:		
THOMAS I. ADAMS	19029 N. Dale Mabry Highway Lutz, FL 33548	
JOHN P. FAHEY	19029 N. Dalc Mabry Highway Lutz, FL 33548	
ANDREW B. GALAVIS	19029 N. Dale Mabry Highway Lutz, FL 33548	
CLIFFORD F. BAGNALL	19029 N. Dale Mabry Highway Lutz, Fl. 33548	
· · · · · · · · · · · · · · · · · · ·		
	·	

Article VII. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on

the date shown below.

Date: March 16, 2007

Corporate Creations International Inc. 11380 Prosperity Farms Road #221 E Pairri Beach Gardens FL 33410 (561) 694-8107

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

LIMITED LIABILITY COMPANY:
Cypress Abbey LLC

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Megan B. Allen, Assistant Secretary

Date: March 16, 2007

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 93410 (561) 694-8107