

LO7000008452

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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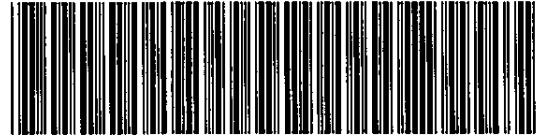
(Business Entity Name)

(Document Number)

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JAN 30 2017  
S. YOUNG

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Treasure Isle LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

G Larry Sims  
Name of Person  
Doran, Sims, Wolfe & Ciocchetti  
Firm/Company  
1020 W International Speedway Blvd  
Address  
Daytona Beach FL 32114  
City/State and Zip Code  
lsims@doranlaw.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Larry Sims at 386 253-1111  
Name of Person Area Code Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee    ☐ \$30.00 Filing Fee & Certificate of Status    ☒ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**SECOND ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
TREASURE ISLE, LLC**

**FIRST:** The Articles of Organization of **TREASURE ISLE, LLC** were filed on January 23, 2007, and assigned document number L07000008452. The Articles of Organization were amended by Articles of Amendment dated February 5, 2017, filed on February 8, 2007.

**SECOND:** This Second Amendment is submitted to amend Article III, to amend the purpose for which this limited liability company is organized. The previous language of Article III is deleted, and in its place is inserted the following:

**Article III**

**Purpose:** The purpose of the company shall be solely to acquire, operate and dispose of that real properties located at **TREASURE ISLE MOBILE HOME PARK** (address 141 Royal Palm Circle, Port Orange, Florida), ( the "**Property**"). So long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to **Hunt Mortgage Capital, LLC**, a limited liability company (and its successors and/or assigns, collectively, "**Lender**"), except upon the express prior written consent of Lender: (i) the foregoing statement of purpose shall not be amended; and (ii) the Company shall not hold or acquire, directly or indirectly, any ownership interest (legal or equitable) in any real or personal property other than the Property, or become a shareholder of or member or partner in any entity which acquires or holds and property other than the Property.

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**THIRD:** The following Article VII shall be added to the Articles of Organization:

**Article VII**

**Amendments to Articles of Organization:** These Articles of Organization may be amended by the Members in accordance with the provisions of Florida Statute 608.411, and as it may be subsequently amended, except as provided in Article IX below.

**FOURTH:** The following Article VIII shall be added to the Articles of Organization:

**Article VIII**

**Dissolution:** The company may be dissolved in accordance with the provisions of Florida Statute 608.441, and as it may be subsequently amended, except as provided in Article IX below.

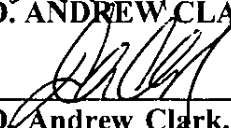
**FIFTH:** The following Article IX shall be added to the Articles of Organization:


### Article IX

**Dissolution:** Notwithstanding anything to the contrary contained in these Articles of Organization, the Company and its Manager and Members hereby waive their right to dissolve or terminate (and waive their right to consent to the dissolution or termination of) the Company or this Agreement, and shall not take any action towards that end, so long as the Company is obligated on any indebtedness or obligations of any kind whatsoever to **Hunt Mortgage Capital, LLC**, a limited liability company (and its successors and/or assigns, collectively, "**Lender**"), except upon the express prior written consent of Lender. Further, the death, retirement, incapacity, insanity, expulsion or resignation, bankruptcy, insolvency, dissolution or other similar proceeding of, or pertaining to, any Manager or Member, or any other event or act causing dissolution of the Company pursuant to Florida Statutes 608.441 or this Agreement, shall not constitute an event of liquidation, dissolution or termination of the Company or this Agreement, except upon the express prior written consent of Lender. Any amendments to this provision of the Agreement, Article III - Purpose, Article VII - Amendments to Articles of Organization, or Article VIII - Dissolution hereunder shall require the prior written consent of Lender, provided that such consent shall not be required once the Company no longer has any indebtedness or other obligation of any kind whatsoever owing or due Lender. This paragraph shall cease to be of further force or effect once the Company no longer has any outstanding indebtedness or other obligation of any kind whatsoever owing or due Lender."

SIGNED this 25<sup>th</sup> day of January, 2017

  
\_\_\_\_\_  
D. ANDREW CLARK, Manager

  
\_\_\_\_\_  
D. Andrew Clark, as Trustee of the First Restatement of the Revocable Trust Agreement of D. Andrew Clark, dated August 8, 2006 as to 80%

  
\_\_\_\_\_  
Mollie Jo Clark, a/k/a Molly Jo Clark, as Trustee of the Revocable Trust Agreement of Molly Jo Clark dated August 30, 2006, as to 20%

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**STATE OF FLORIDA  
COUNTY OF VOLUSIA**

**THE FOREGOING INSTRUMENT** was acknowledged before me this 25<sup>th</sup> day of January, 2017, by **D. Andrew Clark, Manager**, and **D. Andrew Clark, as Trustee** of the First Restatement of the Revocable Trust Agreement of D. Andrew Clark, dated August 8, 2006 as to 80%, and **Mollie Jo Clark, a/k/a Molly Jo Clark, as Trustee** of the Revocable Trust Agreement of Molly Jo Clark dated August 30, 2006, as to 20%, and they are (a) ☒ personally known to me; or (b) ☐ produced the following form of identification: their Florida Driver's licenses, and they acknowledged that they executed the same for the purposes therein expressed.

  
\_\_\_\_\_  
Notary Public

My commission expires:



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