

L07000/27702

Florida Department of State
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.

(((H08000195844 3)))



H080001958443ABC6

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) 617-6383

From:

Account Name : CAUTHEN AND FELDMAN, P.A.
Account Number : I19980000085
Phone : (352) 343-2225
Fax Number : (352) 343-7759

2008 AUG 18 A 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

RIDGELINE CONSTRUCTION SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

RECEIVED

08 AUG 18 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT
AUG 19 2008
EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

Audit # H080001958443

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
RIDGELINE CONSTRUCTION SERVICES, LLC**

The Articles of Organization of **RIDGELINE CONSTRUCTION SERVICES, LLC** previously filed on December 28, 2007, effective December 21, 2007 and assigned document number L07000127702 is hereby amended and restated as follows:

The undersigned hereby executes and acknowledges these Articles of Organization for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges and immunities of limited liability companies for profit and hereby adopt the following Articles of Organization for such limited liability company:

ARTICLE I

Name and Principal Office

The name of this limited liability company is **RIDGELINE CONSTRUCTION SERVICES, LLC** and its principal office and mailing address is located at **1123 Lake Eustis Drive, Leesburg, FL 34788**.

ARTICLE II

Duration

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

ARTICLE III

Purpose

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

H. John Feldman, Esquire
Cauthen & Feldman, P.A.
Attorneys at Law
215 North Joanna Avenue
Tavares, FL 32778
(352)343-2225
Florida Bar # 0162965
Audit # H080001958443

FILED
2008 AUG 18 A 9:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

Audit # H080001958443**ARTICLE IV**
Membership

The member(s) of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member or participate in the business and affairs of this limited company unless the transfer or assignment is approved by the unanimous consent of the member(s) not proposing to transfer or assign their interests.

ARTICLE V
Management

This organization is to be managed by a manager or managers elected by a majority interest of its members. The initial manager(s), who shall serve until the earlier of their deaths, resignations, replacements or until the first annual meeting of members and their successors are elected and qualified, shall be: **KEVIN T. ROACH**.

ARTICLE VI
Amendment of Articles of Organization and Operating Agreement

These Articles of Organization and the Company's Operating Agreement may be amended at any time by the members.

ARTICLE VII
Initial Registered Office and Agent

The street address of this limited liability company's initial registered office is **11123 Lake Eustis Drive, Leesburg, FL 34788** and the name of this limited liability company's initial registered agent is **KEVIN T. ROACH**.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization of this limited liability Company this 15 day of August, 2008.


KEVIN T. ROACH

2008 AUG 18 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Audit # H080001958443

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

KEVIN T. ROACH, having been named as registered agent to accept service of process for **RIDGELINE CONSTRUCTION SERVICES, LLC**, a Florida limited liability company, at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered Office: **11123 Lake Eustis Drive, Leesburg, FL 34788.**

The undersigned is familiar with and accepts the duties and obligations of the position of registered agent.

DATED this 15 day of August, 2008.



KEVIN T. ROACH

2008 AUG 18 A 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED