

L 080000003465

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

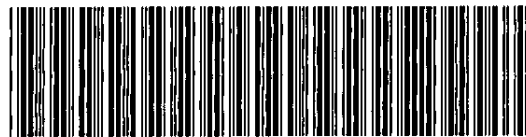
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 1, 2011

FLORIDA RESEARCH & FILING SERVICES

TALAHASSEE, FL

SUBJECT: AGER REALTY, LLC
Ref. Number: L08000003465

FILED
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DIVISION OF CORPORATIONS
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We have received your document for AGER REALTY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There must be a statement that the document is being "filed in accordance with s. 608.411, F.S." somewhere in the Amended and Restated Articles.

ALSO, please note that Article IV states that the R.A. is "Kathie Einstein", but the attached R.A. Designation Certificate identifies the R.A. as being "Ronald Ager". Please show the correct R.A. in both places, and have the correct R.A. sign the acceptance statemnt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

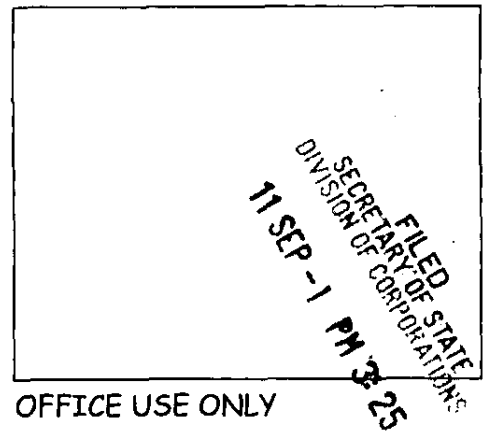
If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Regulatory Specialist II

Letter Number: 111A00020462

* RE-SUBMITTING
W/ CORRECTIONS
PLEASE RETAIN
ORIGINAL SUBMISSION
DATE 9-1-11

FLORIDA RESEARCH & FILING SERVICES, INC.
1211 CIRCLE DRIVE
TALLAHASSEE, FL 32301
PHONE (850)656-6446



WALK-IN

ENTITY NAME:

AGER REALTY, LLC

CK# 5405 FOR \$25.00
CK# 5407 FOR \$30.00 * ADDED FOR CERTIFIED COPY

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

☒ CERTIFIED COPY

☐ STAMPED COPY

☐ CERTIFICATE OF STATUS

Examiner's Initials

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
AGER REALTY, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP -1 PM 3:25

1. Pursuant to the provisions of Florida law, the undersigned Limited Liability Company adopts the following Amended and Restated Articles of Organization:

ARTICLE I
Name

The name of the Limited Liability Company is **AGER REALTY, LLC.**

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 555 Golden Beach Drive, Golden Beach, FL 33160.

ARTICLE III
Existence; Duration

This Limited Liability Company shall have a perpetual existence, unless dissolved according to law and, commenced on the original filing of the Articles on the 10th day of January, 2008.

ARTICLE IV
Registered Agent

The street address of the registered office of this Limited Liability Company shall be 555 Golden Beach Drive, Golden Beach, FL 33160 and the name of the registered agent of the Limited Liability Company at that address is Ronald Ager.

ARTICLE V
Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

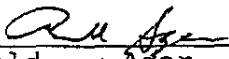
2. These Amended and Restated Articles of Organization were adopted and approved on the 26th day of AUGUST, 2011.

3. These Amended and Restated Articles of Organization shall become effective immediately upon filing with the Department of State of Florida.

Filed in accordance with s.608,411,F.S.11.

DATED this 26th day of AUGUST, 2011.

The undersigned authorized representative of the members of AGER REALTY, LLC, hereby executes these Amended and Restated Articles of Organization on this 26th day of AUGUST, 2011.



Ronald Ager, authorized
representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **AGER REALTY, LLC.**
2. The name and the Florida street address of the registered agent and office are:

Ronald Ager
2800 Island Blvd.
Apt. 2305
Aventura, Florida 33160

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.



Ronald Ager