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T. HAMPTON

JUL - 8 2008

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: (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:

(Name of Person) (Firm/Company) f.O. (Address) (City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person)

941-224 - 1484 00 (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



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SECHETATI OF STATE TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Division of Corporations

June 30, 2008

COASTAL COTTAGES VII LLC * P O BOX 928 ANNA MARIA, FL 34216

SUBJECT: COASTAL COTTAGES VII LLC Ref. Number: L08000025115

We have received your document for COASTAL COTTAGES VII LLC and your check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on June 27, 2008. Please amend your document accordingly.

Please return the corrected original and one copy of 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) 245-6855.

Tammy Hampton Regulatory Specialist II Registration/Qualification Section

Letter Number: 208A00039020

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF

Coastal Cottages VII LLC

Jason D. Sato and Shawn T. Kaleta, the undersigned, do hereby amend the Articles of Organization of Coastal Cottages VII LLC, which has been established for the purpose of becoming a Limited Liability Company, operating for profit by and under the provisions of the statutes of Florida appertaining and providing for the formation, liabilities, rights, privileges as Limited Liability Company operating for profit, and do hereby make, subscribe, acknowledge and file these Amended and Restated Articles of Organization for such Limited Liability Company for profit and do hereby declare, state and certify:

<u>Article I</u>

The name of this Limited Liability Company is:

Coastal Cottages VII LLC

Article II

The address of the principal place of business of this Limited Liability Company is

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June 28,2008.

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Coastal Cottages VII LLC 519 Pine Avenue Anna Maria, FL 34216

Article III

The mailing address of this Limited Liability Company is

Coastal Cottages VII LLC P.O. Box 928 Anna Maria, FL 34216

Article IV

This Limited Liability Company was effective as of March 8, 2008.

<u>Article V</u>

The Limited Liability Company may transact any and all lawful business for which Limited Liability Companies may be organized under the Florida Limited Liability Company Act.

Article VI

The street address of the registered office of this Limited Liability Company is **519 Pine Avenue, Anna Maria, FL 34216** and the name of the registered agent of this Limited Liability Company at that address is **Jason D. Sato**.

<u>Article VII</u>

The names, post office addresses and respective interests of the members of this Limited Liability Company, are:

<u>Name:</u>	Address:	Membership Interest:
Jason D. Sato, P.A.	P.O. Box 928 Anna Maria, FL 34216	One-Hundred Percent (100%)

Article VIII

Shawn T. Kaleta, as a former member and the former Manager of the Limited Liability Company, Jason D. Sato, as a former member and Managing Member of the Limited Liability Company, and Jason D. Sato, as Director of Jason D. Sato, P.A., as the new and sole member of the Limited Liability Company have consented to the appointment of Jason D. Sato, P.A. as the new and sole Managing Member of the Limited Liability Company. The name and post office addresses of the Managing Member of the Limited Liability Company is:

> Jason D. Sato, P.A. P.O. Box 928

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Anna Maria, FL 34216 <u>Article IX</u>

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These Amended and Restated Articles of Organization may be amended in a manner provided therefore by the laws of the State of Florida. Each amendment to these Amended and Restated Articles of Organization shall be proposed by one or more of the Members of this Limited Liability Company. The number of Members of this Limited Liability Company may be increased or decreased from time to time, but which number of Members shall never be less than one. Members may from time to time move the principal office to any other address in the State of Florida. Any questions or motion, or action of the members of this Limited Liability Company shall be decided by a majority in interest of the members entitled to vote thereon. An Operating Agreement may be promulgated, adopted, amended, changed or deleted by the members of this Limited Liability Company. The business affairs of this Limited Liability Company shall be conducted by the Members, by vote of the majority in interest of the members. This Limited Liability Company shall have and enjoy all of the rights, privileges and immunities of a Limited Liability Company operating under the laws of the State of Florida, appertaining thereto at the time of the organization hereof and any amendments thereto.

1. .

> Witness Printed Name: Jescua Durant

Witness Printed Name: Forence M. Croppins

Jason D. Sato as former Member and Managing 预度mber of Coastal Cottages VII LLC

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. 2008. WITNESS my hand and official seal on David Paul Montgomery Commission # DD332957 Expires July 20, 2008 Rublic otary nce. inc. 500-385-7011 d Troy Fain - Ir Witness Jásón D. Sato Printed Name: Vessia NowAPD as/Director of Jason D. Sato, P.A., as new member and Managing Member of Coastal Cottages VII LLC ond Witness Printed Name: FLORENCO M (JERNS 2008. WITNESS my hand and official seal on, Shawn T. Kaleta Witness Printed Name: as former Member and Manager of Coastal Cottages Journo **VII LLC** rene Witness Printed Name: Hannes M GERNS 2008. WITNESS my hand and official seal on Commission # DD332957 David Paul Montgomery ofar/Public Sonthed Troy Fein - Insuranda, Inc. 200-345-7019 R, 80 SECRETARY OF STATE ALLAHASSEE, FLORIDA JU12 - 7 ſΠ P. õ ŝ