

L08000050607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

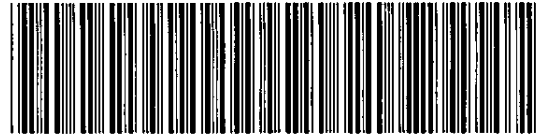
(Business Entity Name)

(Document Number)

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RECEIVED  
09 APR 17 PM 1:34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

B. KOHR  
APR 17 2009  
EXAMINER

FILED  
09 APR 17 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Advanced Incorporating Service, Inc.

1010 San Luis Road  
P.O. Box 20396  
Tallahassee, FL 32316

Phone: 850-575-2723  
Fax: 850-575-2724  
Email: [orders@advancedincorporating.com](mailto:orders@advancedincorporating.com)  
Website: [www.advancedincorporating.com](http://www.advancedincorporating.com)

NAME OF ENTITY

Cordillera Property, LLC

FOR OFFICE USE ONLY

## PICK ONE:

☐ CERTIFIED COPY ☒ PHOTOCOPY

## FILING:

☐ CORPORATION ☐ LLC ☐ LIMITED PARTNERSHIP ☐ GENERAL PARTNERSHIP  
☐ FICTITIOUS NAME ☐ SERVICEMARK/TRADEMARK ☒ AMENDMENT  
☐ FOREIGN QUALIFICATION ☐ JUDGMENT LIEN  
☐ OTHER \_\_\_\_\_

## RETRIEVAL:

☐ GOOD STANDING CERT/C.U.S. ☐ CERTIFIED COPY ☐ PHOTOCOPY  
Of \_\_\_\_\_

## APOSTILLE/CERTIFICATION REQUEST:

Country \_\_\_\_\_

Amount of Documents \_\_\_\_\_

DATE 4/17/09 TIME 1:40

Notes: \_\_\_\_\_

**ARTICLES OF ORGANIZATION**  
**FOR**  
**CORDILLERA PROPERTY, LLC**  
**A FLORIDA LIMITED LIABILITY COMPANY**

FILED  
09 APR 17 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The Articles of Organization of this Limited Liability Company were filed on the 21 day of May 2008 and assigned Florida document number L08000050607 this amendment is being submitted to Amend and Restate in their entirety the Articles of Organization:

**AMENDED AND RESTATED**  
**ARTICLES OF ORGANIZATION**  
**FOR**  
**CORDILLERA PROPERTY, LLC**  
(Filed in accordance with 608.411,,F.S.)  
**A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name**

The name of the limited liability company is **CORDILLERA PROPERTY, LLC**

**ARTICLE II - Address**

The initial mailing address and street address of the principal office of the limited liability company is 800 N Highland Ave. Suite 200, Orlando, FL 32803

**ARTICLE III - Duration**

The Company shall be dissolved and its affairs wound up in accordance with the Florida Limited Liability Company Act (the "Act") and the Company's Operating Agreement on December 31, 2057 unless the term shall be extended by amendment to the Company's

Operating Agreement and this Certificate, or unless the Company shall be sooner dissolved and its affairs wound up in accordance with the Act or the Company's Operating Agreement.

#### **ARTICLE IV - Management**

The limited liability company is to be manager managed company, with all managers being required to bind the limited liability company until this Article IV is amended, and the name and address of the managers who are to serve as the initial managers of the limited liability company are:

Lee Chira  
800 N Highland Ave  
Suite 200  
Orlando, FL 32803

Todd Taylor  
1055 Guisando de Avila  
Tampa, FL 33613

Additional managers may be added with unanimous agreement of the then current managers registered with the Secretary of State or if a Manager resigns or is no longer available to act as a Manager the surviving Manager shall have to agree on any replacement Manager.

#### **ARTICLE V - Admission of Additional Members**

The admission of additional members to the limited liability company shall require the consent and shall be on such terms and conditions as are determined by a vote of not less than one hundred percent (100%) of the Ownership Interest (as defined in the Operating Agreement of the Company) of the then existing members of the limited liability company.

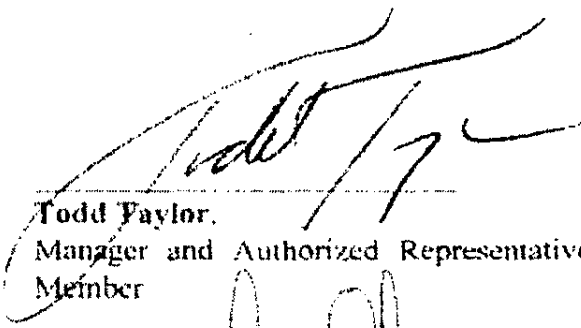
#### **ARTICLE VI - Members' Rights to Continue Business**

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company on the death, bankruptcy or dissolution of a member or the occurrence of any other event as specified in the Operating Agreement of the limited liability company which results in the disassociation of a member from the limited liability company, upon the written consent of not less than fifty one percent (51%) of the Ownership Interest (as defined in the Operating Agreement of the Company) of such remaining members to continue the business of the limited liability company.

#### **ARTICLE VII- Amendment to the Articles of Organization.**

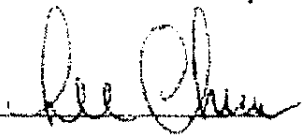
These Articles of Organization, as amended, may not be further amended without the execution of any such amendment signed by all of the then current Managers.

Executed this \_\_\_\_ day of February, 2009.



Todd Taylor.

Manager and Authorized Representative of a  
Member



Lee Chira

Manager and Authorized Representative of a  
Member

This document was prepared by  
and should be returned to:

Lee Chira  
800 N Highland Ave Suite 200  
Orlando FL 32803

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE  
FOR  
CORDILLERA PROPERTY, LLC  
a Florida limited liability company**

Pursuant to the provision of Section 608.415 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating its registered office/registered agent in the State of Florida.

1. The name of the limited liability company is:

**CORDILLERA PROPERTY, LLC**

2. The name and address of the registered agent and office is:

Lee Chira  
800 N Highland Ave. Suite 200  
Orlando FL 32803

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.



**Lee Chira**

Date: February 2009