

Division of Corporations

Page 1 of 1

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.**

((H08000220615 3)))



H080002206153ABCY

**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 : HENDERSON, FRANKLIN, STARNES & HOLT, P.A.  
Account Number : 075410002172  
Phone : (239)344-1100  
Fax Number : (239)344-1200

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 SEP 22 AM 8:21

FILED

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**LARE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

RECEIVED

08 SEP 22 AM 6:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**M. THOMAS**

SEP 23 2008

**EXAMINER**

9/22/2008

FAX AUDIT NO.: H08000220615 3

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
LARE, LLC**

LARE, LLC, a Florida limited liability company, filed its original Articles of Organization with the Florida Department of State on July 29, 2008, and was assigned document number L08000072710.

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned, being the sole Member of the Company, pursuant to a resolution duly adopted by the Company's sole Member, hereby adopts the following Amended and Restated Articles of Organization:

**ARTICLE I-NAME**

The name of the limited liability company shall be LARE, LLC (the "Company").

**ARTICLE II-MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is:

2450 ESTERO BOULEVARD  
FORT MYERS, FLORIDA 33931

**ARTICLE III-EFFECTIVE DATE**

This limited liability company was organized on July 29, 2008, and shall terminate as provided for in the Operating Agreement.

**ARTICLE IV-INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the registered agent of the Company is:

**Name**

**Address**

PHILLIP G. BELL

2450 ESTERO BOULEVARD  
FORT MYERS, FLORIDA 33931

FILED  
00 SEP 22 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H08000220615 3

LARE - Amended & Restated Articles of Organization

FAX AUDIT NO.: H08000220615 3

**ARTICLE V-PURPOSE**

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

**ARTICLE VI-MANAGEMENT OF THE COMPANY**

The Company shall be managed by not less than two (2) managers (the "Managers") and is, therefore, a manager-managed company. The following are the names and addresses of the Managers who shall serve as the Managers of the Company until either or both of the Managers' successors are elected and qualified:

<u>Name</u>	<u>Address</u>
PHILLIP G. BELLI	2450 ESTERO BOULEVARD FORT MYERS, FLORIDA 33931
DEBORAH A. HUSSEY	2450 ESTERO BOULEVARD FORT MYERS, FLORIDA 33931

**ARTICLE VII-QUALIFYING BROKER**

The Company shall have not less than one (1) qualifying broker (the "Qualifying Broker"). The following is the name and address of the Qualifying Broker who shall serve the Company in the manner as provided for in the Operating Agreement:

<u>Name</u>	<u>Address</u>
DEBORAH A. HUSSEY	2450 ESTERO BOULEVARD FORT MYERS, FLORIDA 33931

**ARTICLE VIII-OPERATING AGREEMENT**

The sole Member shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

FAX AUDIT NO.: H08000220615 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 SEP 22 AM 8:21

FILED

FAX AUDIT NO.: H08000220615 3

The undersigned, being an authorized representative of the sole Member of the Company, has executed these Amended and Restated Articles of Organization this 22nd day of September, 2008.

  
\_\_\_\_\_  
ROBERT S. FORMAN  
AUTHORIZED REPRESENTATIVE

FILED  
09 SEP 22 AM 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H08000220615 3

LARE - Amended & Restated Articles of Organization