Florida Department of State

Division of Corporations **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.

(((H12000299485 3)))



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 : GREENSPOON MARDER, P.A.

Account Number: 076064003722 Phone : (888)491-1120

Fax Number : (954)343-6962

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address					

LC AMND/RESTATE/CORRECT OR M/MG RESIGN SIR STOR-A-LOT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

12/21/2012

12/21/2012 3:16:29 PM PAGE 4/695 E Fax Server

2012 DEC 21 AM 8: 41

SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR

Sir Stor-A-Lot, LLC, a Florida limited liability company (the "Company"), certifies that:

- A. The Articles of Organization of the Company were filed by the Florida Department of State on March 5, 2009, and assigned Florida document number L09000022202.
- B. The Articles of Organization are amended and restated in their entirety to read as follows:
 - 1. NAME: The name of the Limited Liability Company is: SIR STOR-A-LOT.
 - 2. STREET ADDRESS OF PRINCIPAL OFFICE: The street address for the principal office of the Company is: 1973 S. State Road 7, West Park, Florida 33023.
 - 3. MAILING ADDRESS OF PRINCIPAL OFFICE: The mailing address for the principal office of the Company is: 2295 NW Corporate Blvd., Suite 210, Boca Raton, Florida 33431.
 - 4. REGISTERED AGENT: The name and address of the registered agent in the State of Florida, whose consent to appointment as Registered Agent accompanies these Amended and Restated Articles of Organization, is Michael J. Paul, 2295 NW Corporate Blvd., Suite 210, Boca Raton, Florida 33431.

These Amended and Restated Articles of Organization of SIR STOR-A-LOT, LLC, are hereby duly authorized, executed and are being filed pursuant to and in accordance with the provisions of Section 608.411 of the Florida Statutes on the 2012 day of December, 2012.

SIR STOR-A-LOT, LLC

By: Interstate Pembroke, LLC: its sole member

Michael J. Paul, Manager

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY NAMED BELOW, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: SIR STOR-A-LOT, LLC.
- 2. The name and address of the registered agent and office is: Michael J. Paul, 2295 NW Corporate Blvd., Suite 210, Boca Raton, Florida 33431.

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 relative 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.

The state of the s

Michael J. Paul, Registered Agent

December 20, 2012

Date

SECRETARY OF STATE