

Division of Corporations

W9 000006701

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.

((H09000167797 3)))



H030001677973ABCD

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 : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (239) 649-6200
Fax Number : (239) 261-3659

2009 JUL 22 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

LU-FIN, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

T. CLINE

JUL 23 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

W9-60701

RECEIVED

09 JUL 22 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000167797 3

RESTATED
ARTICLES OF ORGANIZATION OF
LU-FIN, LLC

The undersigned, for the purpose of operating a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608 (the "Act"), hereby makes, acknowledges, adopts and files the following Restated Articles of Organization of Lu-Fin, LLC, which has been duly executed and is being filed in accordance with Section 608.411 of the Act.

ARTICLE I
NAME

The name of this limited liability company is LU-FIN LLC, a Florida limited liability company (the "Company").

ARTICLE II
DURATION

The Company shall have perpetual existence, commencing upon the date of filing of these Articles with the Florida Department of State.

ARTICLE III
PURPOSE

The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.

ARTICLE IV
PLACE OF BUSINESS

The street and mailing address of the Company's principal office is 15015 Pratulino Way, Naples, Florida 34110.

ARTICLE V
REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is R&A Agents, Inc. Attention: Donna M. Flammang, Esq. The street address of the initial registered agent of the Company is 2320 First Street, Suite 1000, Fort Myers, Florida 33901.

ARTICLE VI
ADDITIONAL MEMBERS

Additional members to the Company may be admitted.

2009 JUL 22 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H09000167797 3

**ARTICLE VII
MANAGEMENT OF THE COMPANY**

The Company shall be managed by a manager or managers in accordance with the Operating Agreement adopted by all of the members. The name and address of the initial managers, who shall serve until the first annual meeting of the members or until their successor is elected and qualified, is

John Lucey
15015 Pratolino Way
Naples, FL 34110

Raymond Fino
15310 Corsini Way
Naples, FL 34110

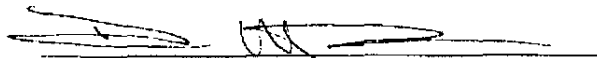
**ARTICLE VIII
REGULATIONS**

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

**ARTICLE IX
VOTING**

The Company is authorized to issue membership units with voting rights.

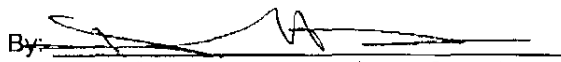
The undersigned executed these Amended and Restated Articles of Organization effective as of the 22nd day of June, 2009.


Donna M. Flammang
Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

R&A Agents, Inc.

By: 
Donna M. Flammang, Assistant Secretary

2009 JUL 22 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED