

LD9000114689

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST AMENDED ARTICLES OF ORGANIZATION
(Original filed December 1, 2009; Document Number L09000114689)
Paragraph 9. **Management:** amended to an entity-managed company

ANCONA PROPERTIES, LLC

A LIMITED LIABILITY COMPANY

The undersigned, under the provisions of Chapter 608 of the Florida Statutes (the "Act"), for the purpose of forming a limited liability company under the laws of the State of Florida, do set forth the following:

1. **Name.** The name of the limited liability company is ANCONA PROPERTIES, LLC (hereinafter referred to as the "Company").

2. **Period of Duration.** The period of duration of the Company shall be from the date of filing of these Articles of Organization until the mutual written agreement of a majority in capital interest of the members.

3. **Purpose.** The purpose for which the Company is organized is to engage in and any and all business activities permitted by the Act and any other applicable laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.

4. **Address of Place of Business.** The mailing address for the Company is 3938 S. Atlantic Avenue, Wilbur-by-the Sea, Florida 32127, and the street address of the company is 3938 S. Atlantic Avenue, Wilbur-by-the Sea, Florida 32127. These addresses may be changed from time to time as provided in the Operating Agreement.

5. **Registered Agent.** The initial registered agent in Florida for the Company is Leonard Ancona Jr., and the initial registered office is located at 3802 Calliope Avenue, Port Orange, Florida 32129.

6. **Capital Contributions.** Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

7. **Members.** The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

8. **Continuity of Business.** On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, or upon any other event that, under the Act, would result in dissolution of the Company, the business of the Company may be continued and the

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Company will not be dissolved without the prior written consent of all the remaining members of the Company.

9. **Management.** This company shall be managed by one or more managers appointed by the members in accordance with the terms of the Operating Agreement. As such, the company shall be entity-managed by ANCONA, LLC.

10. **Indemnification.** Except as expressly provided in the Operating Agreement, the Company shall indemnify any member, manager, or former member or manager to full extent permitted under the Act.

Executed at Daytona Beach, Florida on July 30, 2010.

ANCONA BEACHSIDE, LLC
a Florida limited liability company

By: Leonardo Ancona
LEONARDO ANCONA, Limited Partner

By: Ida Ancona
IDA ANCONA, Limited Partner

By: Leonard Ancona Jr.
LEONARD ANCONA JR., Limited Partner

By: Ida Ancona
ANCONA, LLC General Partner

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me on July 30, 2010, by LEONARDO ANCONA, IDA ANCONA and LEONARD ANCONA JR. as Limited Partners and ANCONA, LLC, General Partner, who is personally known.



Charles T. Moore
NOTARY PUBLIC-STATE OF FLORIDA
CHARLES T. MOORE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANCONA PROPERTIES, LLC
a Florida limited liability company

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 as provided for in Chapter 608, F.S.

Dated: July 30, 2010



LEONARD ANCONA JR.