## 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.

(((H10000064189 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 : GILLIGAN, KING & GOODING, P.A.

Account Number : I20010000016 : (352)867-7707 : (352)867-0237 Fax Number

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

LigaS	Address:						
-------	----------	--	--	--	--	--	--

### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FLORIDA COASTAL EQUITY INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Help

GILLIGAN KING GOODIN

PAĞE 04

H 100000 641.893

# AMENDED AND RESTATED 1 ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE I - Name

The name of the Limited Liability Company is: Florida Coastal Equity Investments, LLC.

### ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company are:

Mailing address: P.O. Box 3988, Ocala, Fl. 34478

Street address: 16 SE Broadway Street, Ocala, FL 34471

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Name:

W. James Gooding III 1531 SE 36th Avenue

Florida street address: City, State, and Zip

Ocala, Florida 34471

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.

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

X The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

The current Manager is Albert B. Peek. The Company's Operating Agreement contains additional provisions concerning Managers including, without limitation, concerning the number, appointment, replacement and resignation of Managers

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

W. James Gooding III as Authorized Representative of a for Member Typed or printed name of signee

E:\UG\Peck\Florida Coastal Equity\LLC\Amended and Restated Articles of Organization,doc

H100000641893

JIVISION OF CORPORATIO

<sup>&</sup>lt;sup>1</sup> This amends and restates the Limited Liability Company's Articles of Organization filed with the Florida Department of State on February 12, 2010, document number 1.10000017155.