

L1000059919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

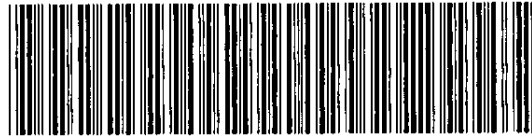
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700182085987

07/01/10--01001--024 **30.00

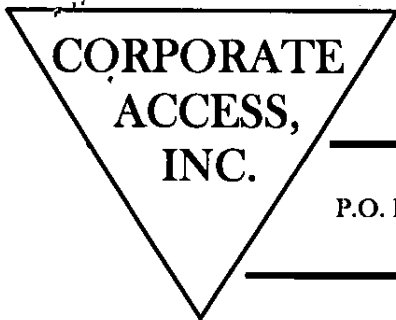
RECEIVED
10 JUN 10 10:3:08

B. KOHR

JUL - 1 2010

EXAMINER

RECEIVED
CLERK OF STATE
DIVISION OF CORPORATIONS
10 JUN 30 AM 8:12



"When you need ACCESS to the world"

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP:

6/30 TB

☐ CERTIFIED COPY

☐ PHOTOCOPY

☒ CUS

☒ FILING

gs

LLC Amend.

RECEIVED
TALLAHASSEE
DIVISION OF CORPORATIONS
10 JUN 30 AM 8:12

1. PC - Farm Partners, LLC.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
10 JUN 30 AM 9:12

PC-Farm Partners, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on June 4th, 2010 and assigned
Florida document number LI0000059919.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____. **Florida** _____

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Beach Co. LLC	1150 First Avenue Suite 920 King of Prussia, PA 19406	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

AMENDED ARTICLES:

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

See "Attachment 1" attached hereto
and incorporated herein.

Dated June 29, 2010

Signature of a member or authorized representative of a member

Stephen B Cejner

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 JUN 30 AM 8:12

ATTACHMENT 1

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PC-FARM PARTNERS, L.L.C.

The original Electronic Articles of Organization for Florida Limited Liability Company for PC-Farm Partners, L.L.C. with filing number L10000059919 is hereby deleted in its entirety, except for Article IV as to its Registered Agent, and replaced with the following:

ARTICLE I - NAME

The name of the limited liability company shall be PC-FARM PARTNERS, L.L.C. ("Limited Liability Company").

ARTICLE II - ADDRESS

The street address of the principal office of the business shall be located at 530 Riverside Drive, Ormond Beach, Florida 32176, and the mailing address of the Limited Liability Company shall be 530 Riverside Drive, Ormond Beach, Florida 32176, or such other place as may be designated by the Member(s).

ARTICLE III - DURATION

The Limited Liability Company's existence began on June 3, 2010, and these initial Articles of Organization will be filed, as evidenced by the Department of State's date and time endorsement on the original document. The Limited Liability Company's existence shall be perpetual unless the Limited Liability Company is dissolved earlier as provided in the provisions hereof and upon filing of Articles of Dissolution with the Secretary of State pursuant to Florida Statute 608.441, or as provided in the Operating Agreement adopted by the Member(s).

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial Registered Office of the Limited Liability Company remains the same and is 102 East Granada Blvd., Ormond Beach, Florida 32176, and the name of the Limited Liability Company's initial Registered Agent is Kathryn A. Vaughan, Esquire, as currently on file with Department of State.

ARTICLE V - PURPOSE AND POWERS

The purpose and character of the Company is to engage in any activity or business

authorized under the Florida Statutes. In general, the Limited Liability Company shall carry on any and all incidental business; to have and exercise all the powers conferred by the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do. The Company shall have all powers granted to limited liability companies under Florida law.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit, the Limited Liability Company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE VI - MANAGEMENT

The Limited Liability Company shall be managed by one Manager in accordance with regulations adopted by the Members for the management of the business and affairs of the company as set forth in the Operating Agreement for the Limited Liability Company and as adjusted from time to time. These regulations may contain any provisions for the regulation and management of the affairs of the limited liability company not inconsistent with law or these Articles of Organization. The name and address of the initial Co-Managers of the Limited Liability Company is Maranello Development, LLC, with a business address of 530 Riverside Drive, Ormond Beach, Florida 32176 and Beach Co., LLC, with a business address of 1150 First Avenue, Suite 920, King of Prussia, PA 19406 as added.

ARTICLE VII - ADDITIONAL MEMBER(S)

New Member(s) may be admitted upon such terms and conditions as the existing Member(s) may determine. The Limited Liability Company is hereby admitting Beach Co., LLC as an additional Member and Members Maranello Development, LLC and Beach Co., LLC shall each own fifty (50%) percent of the Limited Liability Company respectively.