

L10000061087

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(Address)

(City/State/Zip/Phone #)

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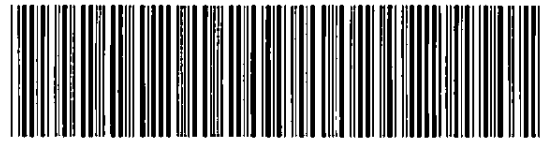
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Shalimar Cove, L.L.C.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William A. Bond

Name of Person

McDonald Fleming, LLP

Firm/Company

719 S. Palafox Street

Address

Pensacola, FL 32502

City/State and Zip Code

wabond@pensacolalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William A. Bond

850 202-8533
at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

First Amended and Restated Articles of Organization
of
Shalimar Cove, L.L.C.

The undersigned, as authorized representative, files the following First Amended and Restated Articles of Organization for the company, which was formed pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Part 1. Restatement

All provisions of company's Articles of Organization are amended and restated in their entirety by this record.

Part 2. Name; Date of Formation; Document Number

Company's name is "Shalimar Cove, L.L.C." Company's Articles of Organization were filed on June 7, 2010 and company was assigned Florida document number L10000061087.

Part 3. Principal Office

The street address and mailing address of company's principal office are:

Street Address:

3001 East Gadsden Street
Pensacola, Florida 32503

Mailing Address:

3001 East Gadsden Street
Pensacola, Florida 32503

Part 4. Registered Agent and Address

The name and street address of company's registered agent are:

McDonald Fleming, LLP,
a Florida limited liability partnership
719 South Palafox Street
Pensacola, Florida 32502

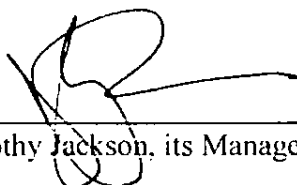
Part 5. Management

Company shall be manager managed. No member of company shall be an agent or a manager of company merely by being a member and a person need not be a member of company to be a manager. The name and address of each person authorized to manage and control company is:

J. Timothy Jackson
3001 East Gadsden Street
Pensacola, Florida 32503

Melissa R. Jackson
3001 East Gadsden Street
Pensacola, Florida 32503

This document is executed in accordance with § 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided in § 817.155, Florida Statutes.

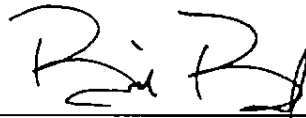


J. Timothy Jackson, its Manager

Acceptance by Registered Agent

Having been named as registered agent to accept service of process for the limited liability company identified above, at the place designated above, McDonald Fleming, LLP, a Florida limited liability partnership, hereby accepts its appointment as registered agent and agrees to act in that capacity. McDonald Fleming, LLP agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided in Chapter 605, Florida Statutes.

McDonald Fleming, LLP, a Florida limited liability partnership

A handwritten signature in black ink, appearing to read "W. A. Bond", is written over a horizontal line.

William A. Bond, Partner