

# L10000079484

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
MADISON LANDING APARTMENTS LLC**

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October 29, 2013

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MADISON LANDING APARTMENTS LLC  
2301 LUCIEN WAY  
SUITE 405  
MAITLAND, FL 32751

SUBJECT: MADISON LANDING APARTMENTS LLC  
REF: L10000079484

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown  
Regulatory Specialist II

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Letter Number: 813A00025115

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TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION**

**OF**

**MADISON LANDING APARTMENTS LLC**

**A Florida Limited Liability Company**

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**FILED**  
**13 OCT 28 AM 8:47**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

THESE AMENDED & RESTATED ARTICLES OF ORGANIZATION (the "Amended & Restated Articles") of MADISON LANDING APARTMENTS LLC, a Florida limited liability company (the "Company"), are submitted in accordance with §608.411(4) of the Florida Limited Liability Company Act (the "Act") for purposes of amending and restating the Articles of Organization of the Company in their entirety. From and after the date of filing hereof, the Amended & Restated Articles shall be as set forth in Article SECOND below.

**FIRST:** The information required by §608.411(4) of the Act is as follows:

- (i) The limited liability company's present name is "MADISON LANDING APARTMENTS LLC".
- (ii) The date of filing of the Articles of Organization of the Company was July 28, 2010 under Document Number L10000079484.
- (iii) These Amended and Restated Articles were approved on October 16, 2013 and will take effect at the time and date on which they are filed with the Florida Department of State.
- (iv) These Amended & Restated Articles have been duly executed and are being filed in accordance with §608.411 of the Act.

**SECOND:** The Amended & Restated Articles of the Company are as follows:

**ARTICLE I  
NAME**

The name of this limited liability company is "**MADISON LANDING APARTMENTS LLC**" (the "Company").

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**ARTICLE II  
MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is as follows:

558 W. New England Avenue, Suite 250  
Winter Park, Florida 32789

**ARTICLE III  
COMMENCEMENT OF COMPANY'S EXISTENCE**

In accordance with Section 608.409(1), Florida Statutes, the Company's commenced at the time and date on which the original Articles of Organization were filed with the Florida Department of State.

**ARTICLE IV  
MANAGEMENT**

The Company shall be managed by one or more managers and is therefore a manager managed company. The name and mailing address of the manager of the Company is as follows:

Patrick E. Law  
558 W. New England Avenue, Suite 250  
Winter Park, Florida 32789

**ARTICLE V  
REGISTERED AGENT**

The address of the Registered Office and the Registered Agent of the Company at such address are as follows:

N. Dwayne Gray, Jr., Esquire  
315 E. Robinson Street, Suite 600  
Orlando, Florida 32801

**ARTICLE VI  
APPLICABLE LAW**

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

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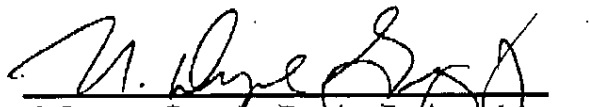
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N. Dwayne Gray, Jr., Authorized Representative

**ACCEPTANCE OF DESIGNATION  
OF  
REGISTERED AGENT**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the 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 these Articles of Organization, 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 of the Florida Statutes.*

  
N. Dwayne Gray, Jr., Esquire, Registered Agent

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