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.

(((H13000081125 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

Prom:

Account Name : JUDD, ULRICH ET EL

Account Number : I19980000022

Phone Fax Number : (941)955-5100 : (941)953-2485

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

Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SUMMERLAND HOUSE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

C. LEWIS

APR 1.5 2013

Electronic Filing Menu

Corporate Filing Menu

Fax Audit No.: H13000081125 3

AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR SUMMERLAND HOUSE, LLC A FLORIDA LIMITED LIABILITY COMPANY

110000096063

Pursuant to Florida Statutes Sections 608.411, the Articles of Organization of the abovereferenced Limited Liability Company are hereby amended and restated in accordance with the following:

FIRST:

The date of filing of the articles of organization was September 14, 2010.

SECOND:

The following amended and restated articles of organization were adopted, duly executed and are being filed by the limited liability company in accordance with Florida Statutes Sections

608.411:

ARTICLE I - NAME

The name of the limited liability company is: SUMMERLAND HOUSE, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

4219 Hawk Island Drive Bradenton, FL 34208

ARTICLE III - REGISTERED AGENT

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

Judd, Ulrich, Scariett, Wickman & Dean, P.A. 2940 South Tamiami Trail Sarasota, FL 34239 13 APR 12 AM 8: 21
SECRETARY OF STATE

Prepared by:
John E. Wickman, Esquire
Judd, Uirich, Scarlett, Wickman & Dean, P.A.
2940 South Tamiami Trail
Sarasota, FL 34239
(941) 955-5100
Fla. Bar No. 0046884

Fax Audit No.: H13000081125 3

ARTICLE IV - PURPOSE

The purpose of this limited liability company is to engage in any and all business not prohibited by the laws of the State of Florida.

This limited liability company shall have all powers given limited liability companies under the Laws of the State of Florida.

ARTICLE V - DURATION

The term of duration for the limited liability company shall be perpetual.

ARTICLE VI - MANAGEMENT

The limited liability company is managed by one manager or more managers and is, Berefole, a manager - managed company. The names and addresses of the current managers are:

and the second second

Barry L. Severs, 4219 Hawk Island Drive, Bradenton, FL 34208 Terry Peltz, 1016 Flack Ave., Alliance NE, 69301

ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the company except upon the written consent of not less than seventy-five percent (75%) majority in interest of all the voting-members of the company. A member may transfer his/her/its interest in the company as set forth in the operating agreement of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless the managers and a majority in interest of the voting members of the company (exclusive of the member proposing to dispose of his/her/its interest) approve of the proposed transfer in writing.

<u>ARTICLE VIII - MEMBER'S RIGHTS TO CONTINUE BUSINESS</u>

The remaining members of the limited liability company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

- 2. Pursuant to Florida Statutes Section 608.411(2), the effective date of these Amended and Restated Articles of Organization shall be upon filing.
- 3. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 608, Florida Statutes.

AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR SUMMERLAND HOUSE, LLC

Page 2 of 3

Fax Audit No.: H13000081125 3

Fax Audit No.: H13000081125 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on April 10, 2013.

John E. Wickman, Authorized Representative of a Member

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Judd, Ulrich, Scarlett, Wickman & Dean, P.A., a Florida professional service corporation

By_

John E. Wickman, Esquire

3 APR 12 M 8 2 SECRETARY OF STATE