

L10000130991

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LUSH REAL ESTATE, LLC**

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COVER LETTER**TO: Registration Section
Division of Corporations****SUBJECT: LUSH REAL ESTATE, LLC**

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:

BONIE S. MONTALVO

Name of Person

WOOD BUCKEL & CARMICHAEL

Firm/Company

2150 GOODLEETE ROAD NORTH SIXTH FLOOR

Address

NAPLES FL 34102

City/State and Zip Code

BSM@WBCLAWYERS.COM

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

For further information concerning this matter, please call:

BONIE S MONTALVO

239 552-4138

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee☐ \$30.00 Filing Fee &
Certificate of Status☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)☐ \$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/COURIER ADDRESS:**
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
LUSH REAL ESTATE, LLC.**

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization, hereby certifies as follows: Pursuant to Chapter 605, Florida Statutes, the Articles of Organization of Lush Real Estate, LLC, a Florida limited liability company (the "Company"), which were originally filed on December 27, 2010, with the Company being assigned Florida Document Number L10000130991, are hereby amended and restated in their entirety. All amendments included herein have been adopted pursuant to Chapter 605 of the Florida Statutes, and there is no discrepancy between the Company's Articles of Incorporation as heretofor filed and the provisions of these Amended and Restated Articles, other than the inclusion of amendments adopted pursuant to Chapter 605, Florida Statutes, and the omission of matters of historical interest. The Amended and Restated Articles of Organization of Lush Real Estate, LLC, shall henceforth read as follows:

**ARTICLE I
NAME**

The name of the limited liability company shall be LUSH REAL ESTATE, LLC (the "Company").

**ARTICLE II
MAILING AND PRINCIPAL ADDRESS OF COMPANY**

The mailing address and street address of the principal office of the Company shall be 4688 Vista Street, San Diego, CA 92116.

**ARTICLE III
DURATION**

The Company shall be perpetual in duration and shall exist until dissolved in a manner provided by law or, if an operating agreement is adopted by the members, as provided for therein.

**ARTICLE IV
MEMBERSHIP**

The members of the Company shall have the right to admit new members upon unanimous agreement of the existing members of the Company or, if an operating agreement is adopted by the members, as provided for therein.

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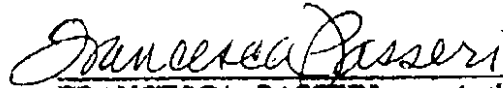
ARTICLE V
REGISTERED AGENT

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

FRANCESCA PASSERI, c/o
WOOD, BUCKEL & CARMICHAEL, PLLC.
2150 GOODLETTE ROAD NORTH
SIXTH FLOOR
NAPLES, FLORIDA 34102

REGISTERED AGENT ACCEPTANCE

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 605, F.S..



FRANCESCA PASSERI, as Authorized
Representative of Wood, Buckel &
Carmichael, PLLC.

ARTICLE VI
MANAGEMENT

The Company shall be member-managed. The name and address of the person authorized to manage and control the Company is Linda A. Hamilton, the Company's sole member, with address at 4688 Vista Street, San Diego, CA 92116.



LINDA A. HAMILTON, Sole Member