

Division of Corporations

Page 1 of 1

L11000033446

Florida Department of State
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.

(((H13000110056 3)))



H130001100563ABCR

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

From:

Account Name : BRENNAN, MANNA & DIAMOND, P.L.
Account Number : I20040000104
Phone : (904) 366-1500
Fax Number : (904) 366-1501

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

Email Address: Steph_marcroft@hotmail.com

13 MAY 16 AM 8:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
13 MAY 16 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WELLCOM PROPERTIES 2 LLC

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$25.00

C. LEWIS

MAY 17 2013

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

((H13000110056 3)))



May 15, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WELLCOM PROPERTIES 2 LLC
1193 QUEENS HARBOR BLVD
JACKSONVILLE, FL 32225

SUBJECT: WELLCOM PROPERTIES 2 LLC
REF: LI1000033446

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please resubmit with an LLC AMND coversheet.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Buck Kohr
Regulatory Specialist II

FAX Attn. #: H13000109226
Letter Number: S13A00012125

P.O. BOX 6327 - Tallahassee, Florida 32314

((H13000110056 3)))

(((H13000110056 3)))

13 MAY 16 AM 8:34

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
WELLCOM PROPERTIES 2 LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending and restating the Articles of Organization of **WELLCOM PROPERTIES 2 LLC**, a limited liability company formed and existing under the laws of the State of Florida, hereby submits the following Amended and Restated Articles of Organization in accordance with the provisions of §608.411 of the Florida Limited Liability Company Act:

Article I

Name; Articles of Organization; Effective Date

The name of this limited liability company is **WELLCOM PROPERTIES 2 LLC**. The original Articles of Organization of this limited liability company were filed on March 18, 2011, and assigned document number L11000033446. These amended and restated Articles shall be effective as of the date filed with the Florida Department of State.

Article II

Principal Office and Mailing Address

The principal office and mailing address of this limited liability company are 1193 Queens Harbor Boulevard, Jacksonville, Florida 32225.

Article III

Registered Agent and Address

The name and street address of the registered agent of this limited liability company are:

Stephanie K. Marcroft
1193 Queens Harbor Boulevard
Jacksonville, Florida 32225

Article IV

Duration

This limited liability company shall terminate on the date set forth in its Operating Agreement.

(((H13000110056 3)))

(((H13000110056 3)))

Article V**Purposes**

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VI**Admission of Additional Members**

The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VII**Management**

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The names and street addresses of the managers of this limited liability company are:

Stephanie K. Marcroft
1193 Queens Harbor Boulevard
Jacksonville, Florida 32225

Paul R. Marcroft
1193 Queens Harbor Boulevard
Jacksonville, Florida 32225

Article VIII**Operating Agreement**

The Operating Agreement of this limited liability company was adopted by the members. The Operating Agreement may be altered, amended, restated or repealed from time to time as provided in the Operating Agreement.

Article IX**Amendment**

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these amended and restated Articles of Organization.

(((H13000110056 3)))

(((H13000110056 3)))

IN WITNESS WHEREOF, the undersigned member has executed these amended and restated Articles of Organization effective as of March 18, 2011.


Paul R. Marcroft, Member

FILED
13 MAY 16 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H13000110056 3)))

((H13000110056 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THIS LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: WELLCOM PROPERTIES 2 LLC.
2. The name and the Florida street address of the registered agent are:

Stephanie K. Marcroft
1193 Queens Harbor Boulevard
Jacksonville, Florida 32225

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 608, Florida Statutes.


Stephanie K. Marcroft

FILED
13 MAY 16 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H13000110056 3)))