

OCT. 12. 2011 11:50AM  
Division of Corporations

GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.

NO. 7000 of 1

**L110000104089**

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.**

(((H11000246882 3)))



H110002468823ABC%

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**L. SELLERS**  
OCT 12 2011  
**EXAMINER**

To:  
Division of Corporations  
Fax Number : (850) 617-6383

From:  
Account Name : GRANT, FRIDKIN, PEARSON, ATHAN & CROWN, P.A.  
Account Number : 076402003516  
Phone : (239) 514-1000  
Fax Number : (239) 514-0377

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

Email Address: \_\_\_\_\_

RECEIVED  
11 OCT 12 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
BLUE WATER GROUP REALTY LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

**FILED**  
11 OCT 12 PM 12:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION**  
**OF**  
**BLUE WATER GROUP REALTY, LLC**

In accord with Florida Statutes 608.411, this instrument both amends and restates in its entirety the Articles of Organization for Blue Water Group Realty, LLC, filed with the Secretary of State on September 12, 2011 and assigned Florida document no. L11000104089.

**ARTICLE I**

**NAME AND ADDRESS**

The name of this Limited Liability Company remains Blue Water Group Realty, LLC (the "Company"). The mailing address and street address of the principal office of the Company is 5401 Taylor Road, Suite 1, Naples, Florida 34109.

**ARTICLE II**

**DURATION**

The Company shall exist perpetually until dissolved pursuant to a written agreement of all members of the Company, or as provided by law, or as provided by the Company's Operating Agreement.

**ARTICLE III**

**PURPOSE**

The purpose for which the Company is formed is to engage in any lawful business.

**ARTICLE IV**

**DESIGNATION OF REGISTERED AGENT**

The name of the registered agent remains Lyde S. DeHooghe and address of the registered agent and office of the Company is 5401 Taylor Road, Suite 1, Naples, Florida 34109.

**FILED**  
**11 OCT 12 PM 2:19**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE V****MANAGEMENT OF COMPANY BUSINESS**

The Company's day to day business will be managed by its Members and is therefore a member-managed company.

**ARTICLE VI****OFFICERS**

The Company will have officers. Such officers have the authority customarily given to officers with such titles in a Florida business corporation. The President shall serve as the qualifying and licensed broker with the State of Florida, and shall have authority to, and be responsible to, manage and oversee all facets of the real estate brokerage business to be carried on by the Company. The initial President is Andrea Favalon. The President and all officers shall be appointed by and serve at the pleasure of the Managing Member(s).

WITNESS, the hand of the undersigned Member of the Company this 11<sup>th</sup> day of October, 2011.

BWG Holdings of Southwest Florida, LLC,  
its Member and Managing Member

By: 

Lyde S. DeHooghe, Member and Manager

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent to accept service of process for Blue Water Group Realty, LLC, at the place designated in these Articles of Organization, I state that I am familiar with and do hereby accept the appointment and obligation of registered agent and agree to comply with the laws of the State of Florida relating to the proper and complete performance of my duties.



Lyde S. DeHooghe