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March 11, 2014

Of Counsel: Philip A. Tharp
(1939-2003)

Over Night Delivery

Florida Secretary of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Amended and Restated Articles of Incorporation of Clear Lake Community
Ministries, LLC

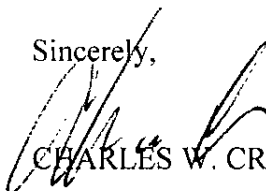
To Whom It May Concern:

Enclosed herewith please find an original and a copy of the Second Amended and Restated Articles of Incorporation of Clear Lake Community Ministries, LLC. Enclosed is our firm's check in the amount of \$25.00 for the filing fee.

Please file these documents on our behalf and return all correspondence concerning this matter to the undersigned.

If you have any comments or questions, please do not hesitate to contact me.

Sincerely,


CHARLES W. CRAMER

CWC:bw
Enclosures
Cc: Adam Moffitt, Via Email

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
CLEAR LAKE COMMUNITY MINISTRIES, LLC

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization of the above named Limited Liability Company are amended and restated in their entirety and the Limited Liability Company adopts the following Amended and Restated Articles of Organization for such Limited Liability Company:

ARTICLE I: NAME

The name of this Limited Liability Company shall be Clear Lake Community Ministries, LLC.

ARTICLE II: PRINCIPAL OFFICE

The principal office and mailing address of this Limited Liability Company shall be located 3000 South John Young Parkway, Orlando, Florida 32805.

ARTICLE III: DURATION

The Limited Liability Company's period of duration is perpetual.

ARTICLE IV: MANAGEMENT

The Members or their appointees shall manage this Limited Liability Company.

ARTICLE V: ADDITIONAL MEMBERS

New members of this Limited Liability Company may only be admitted by the unanimous consent of the existing members. A member of this Limited Liability Company is prohibited from transferring its interest in this Limited Liability Company to any third parties, unless the other

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JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

members unanimously agree to the transfer and such transfer to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code.

ARTICLE V: LIMITATION ON AGENCY AUTHORITY OF MEMBERS

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VII: LIMITATION OF PURPOSE

The purpose of the Limited Liability Company shall be the following: The purpose and scope of the Limited Liability Company shall be to engage in the business of such activities as are approved by the Members and to engage in any lawful act or activities necessary or incidental thereto, so long as the Limited Liability Company shall not carry on any activities not permitted to be carried on (a) by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Service, or the corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Service, or the corresponding section of any future federal tax code.

ARTICLE VIII: MEMBER

The members of the Limited Liability Company are:

The First Baptist Church of Orlando, Inc.
3000 South John Young Parkway
Orlando, Florida 32805
And

The Village of Orlando, Inc.
3018 Monte Carlo Trail
Orlando, Florida 32805
c/o Allen Wiggins

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FLORIDA

ARTICLE IX: DISSOLUTION

Upon the dissolution of the Limited Liability Company, the assets of the Limited Liability Company shall be promptly liquidated and distributed in the following order:

- (a) To the payment of creditors, excluding Members, in the order of priority as provided by law;
- (b) To the payment of loans or advances made by the Members;
- (c) To the reimbursement of grants contributed by Members; and
- (d) to those members of the Limited Liability Company who at that time qualify for exemption under Section 501(c)(3) in proportion to their relative membership interests in the Limited Liability Company and no such entities exist then to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code or shall be distributed to the Federal Government, or to a state or local government, for a public purpose.

ARTICLE X - AMENDMENTS

A. Operating Agreement. Amendments to the Limited Liability Company's Operating Agreement may be made at any regular business meeting or special properly called meeting of the members. Amendments shall be by a majority vote of members present and voting.

B. Articles of Organization. Amendments to the Articles of Organization may be made at any regular business meeting or special properly called meeting of the members. Amendments shall be by majority vote of members present and voting.

Pursuant to the Company's current Articles of Organization, Operating Agreement and Section 608.411, Florida Statutes, this Amended and Restated Articles of Organization was proposed to the Members of the Limited Liability Company and was approved by the Members on March 11, 2014.

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2014 MAR 12 AM 10:39
CLARK COUNTY, FL
CLERK OF CIRCUIT COURT

Clear Lake Community Ministries, LLC

By: 

Charles W. Cramer, Attorney for
Clear Lake Community Ministries, LLC

As the attorney for the Members of the Limited Liability Company, I am an authorized representative submitting these Amended and Restated Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S. I acknowledge that I have read the above "Notice of Annual Report" statement and understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this LLC and every year thereafter to maintain "active" status.

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TALLAHASSEE, FL 32399