

JAN-25-2012 WED 04:43 PM

Division of Corporations

FAX NO.

P. 01

Page 1 of 1

L12000012007

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.

((H12000021257 3))



H120000212573ABCU

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 : RENNERT, VOGEL, MANDLER & RODRIGUEZ, P
Account Number : 076103002011
Phone : (305) 577-4174
Fax Number : (305) 373-6036

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

Email Address: _____

FLORIDA LIMITED LIABILITY CO.
LYH Colonial Town Center, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

RECEIVED

12 JAN 25 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing Menu

Help **J. BRYAN**

JAN 25 2012

FAX AUDIT NO. H12000021257 3

**ARTICLES OF ORGANIZATION
OF
LYH COLONIAL TOWN CENTER, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name

The name of the Limited Liability Company is: **LYH Colonial Town Center, LLC.**

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

655 Ocean Blvd.
Golden Beach, FL 33160

ARTICLE III - Registered Agent/Office

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

Registered Agents of Florida, LLC
100 S.E. 2nd Street, Suite 2900
Miami, Florida 33131

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 relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENTS OF FLORIDA, LLC

By: Charles J. Rennert
Charles J. Rennert, President

The undersigned member has executed these Amended and Restated Articles of Organization this 25th day of January, 2012.

Charles J. Rennert
Charles J. Rennert, Authorized Representative of Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

K:\CORPORATE -- Open\LYH\TOWN CENTERS\LYH Colonial Town Center, LLC\Articles of Organization.doc

FAX AUDIT NO. H12000021257 3

FILED
2012 JAN 25 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA