

L12000014466

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EXPRESS MANAGEMENT PROPERTIES, LLC

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B. BOSTICK
JUN 20 2012
EXAMINER

**AMENDED AND RESTATED ¹
ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name

The name of the Limited Liability Company is: Express Management Properties, LLC

ARTICLE II - Address

L12000014466

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

Principal address: 1834 SW 1st Avenue, Suite 201, Ocala, FL 34471

Mailing address: 1834 SW 1st Avenue, Suite 201, Ocala, FL 34471

**ARTICLE III - Registered Agent, Registered Office,
& Registered Agent's Signature**

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

Name: Frank F. Reisner
Florida street address: 1834 SW 1st Avenue, Suite 201
City, State, and Zip: Ocala, Florida 34471

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, F.S.



Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

The current Managers are Frank F. Reisner and Traci Banta. The Company's Operating Agreement contains additional provisions concerning Managers including, without limitation, concerning the number, appointment, replacement and resignation of Managers

These Amended and Restated Articles of Organization were duly executed and are being filed in accordance with Section 608.411, Florida Statutes.



Signature of a member or an authorized representative of a 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.)

Frank F. Reisner

Typed or printed name of signee

E:\VGR\Reisner\Corporate 2009 - 2010\EMP LLC\Amended and Restated Articles of Organization REV.doc

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TALLAHASSEE, FLORIDA
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¹ This amends and restates the Limited Liability Company's Articles of Organization filed with the Florida Department of State on January 30, 2012, document number L12000014466.



June 18, 2012

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS MANAGEMENT PROPERTIES, LLC
1834 SW 1ST AVE
STE 201
OCALA, FL 34471US

SUBJECT: EXPRESS MANAGEMENT PROPERTIES, LLC
REF: L12000014466

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

SK

The entity's date of incorporation/organization must be listed in the document.

→

A statement that the document was duly executed and filed in accordance with section 608.411, Florida Statutes, must be contained in the document.

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.

Barbara Bostick
Regulatory Specialist II

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