

L12000040369

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800254340538

02/04/14--01007--022 **55.00

2014 FEB -4 10:10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2014 FEB -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB 06 2014

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Four Bays Center, LLC

Signature _____

Requested by: SETH

02/04/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
☒ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
☒ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
2014 FEB - 4 PM 1:43
TALLAHASSEE FLORIDA
CLERK OF SUPERIOR COURT

AMENDMENT AND RESTATEMENT
OF THE
ARTICLES OF ORGANIZATION
OF
FOUR BAYS CENTER, LLC

The undersigned, Barry C. Seidel, Managing Member, and Leslye A. Seidel, Secretary, of FOUR BAYS CENTER, LLC hereby certify that:

1. They are the current Managing Member and Secretary of FOUR BAYS CENTER, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Department of State, State of Florida, on March 22, 2012.

2. The following Amendment and Restatement of the Articles of Organization was unanimously adopted by the Members at a special meeting at which all of the Members were present and voting throughout, duly called for the purpose of adopting this Amendment and held on November 25, 2013.

3. There are 1,000 membership units authorized, and 100 membership units issued and outstanding. All of said issued and outstanding membership units are entitled to vote, and all of the membership units entitled to vote, voted for this Amendment and Restatement of the Articles of Organization of the Company.

FILED
2014 FEB -4 PM 1:43
CLERK OF STATE
TALLAHASSEE FLORIDA

4. Articles of Organization are hereby amended and restated in their entirety to read as follows:

"ARTICLE I - NAME

The name of this Limited Liability Company is:

FOUR BAYS CENTER, LLC

ARTICLE II - TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of this Limited Liability Company are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be 7750 S. Tamiami Trail, Sarasota, Florida 34231.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Limited Liability Company is 7750 S. Tamiami Trail, Sarasota, Florida 34231, and the registered agent at such office is Barry Seidel.

FILED
2014 FEB - 4 PM 1:43
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - MANAGEMENT

This Limited Liability Company shall be managed by a manager selected by a majority vote of its members.

ARTICLE VII - VOTING

All members shall be entitled to vote on matters relating to the business operations of this Limited Liability Company. Each member shall have one vote for each membership unit owned.

ARTICLE VIII - ADDITIONAL MEMBERS

No person may be admitted as a member of this Limited Liability Company unless all existing member consent in writing to the admission of such additional member.

ARTICLE IX - CONTINUATION OF BUSINESS OPERATIONS

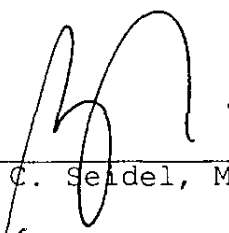
In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued membership of a member, the remaining members shall continue the business operations of this Limited Liability Company.

ARTICLE X - AMENDMENT

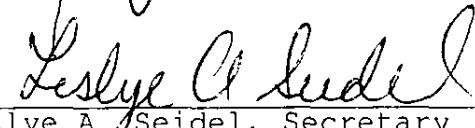
These Articles of Organization may be amended in certain instances by the members as provided by statute."

FILED
2014 FEB -4 PM 1:43
CLERK OF STATE
TALLAHASSEE FLORIDA

IN WITNESS WHEREOF, the undersigned Managing Member and Secretary of the Corporation have executed this Amendment and Restatement of the Articles of Organization this 24th day of January 2014.



Barry C. Seidel, Managing Member



Leslye A. Seidel, Secretary

(RWD:sg\w:\2761-26\amend-restate.aoo)

FILED
2014 FEB -4 PM 1:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA