

#L12000134569

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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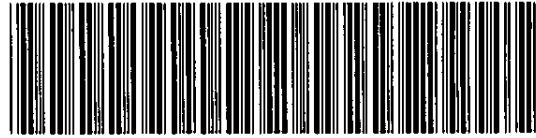
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
2013 DEC 26 PM 12:31
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FILED
13 DEC 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
DEC 27 2013

CAPITAL CONNECTION, INC.

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

25 COUNTRYSIDE WEST LLC

Signature _____

Requested by: BA

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 _____

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
25 COUNTRYSIDE WEST LLC**

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13 DEC 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of 608.411 and 608.407, Florida Statutes, 25 Countryside West LLC, a limited liability company organized under the laws of the State of Florida, submits the following Amended and Restated Articles of Organization:

1. Name. The name of the limited liability company is 25 Countryside West LLC.
2. Date of Filing. The Articles of Organization were filed on October 23, 2012, and were assigned Document Number L12000134569.
3. Principal Address and Mailing Address. The following is the principal address and the mailing address of the limited liability company:

25 Countryside West LLC
c/o Schmidt Investments of South Florida, LLC
2226 State Road 580
Clearwater, FL 33763

4. Nature of Business and Powers. The general nature of the business transacted by this limited liability company is to engage in any and all business permitted under the laws of the State of Florida. The limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Florida Statutes, as amended from time to time.
5. Effective Date. These Amended and Restated Articles of Organization shall become effective immediately upon filing.
6. Registered Agent and Registered Office. The name of the Registered Agent of the limited liability company and its Registered Office are:

Elise K. Winters, P.A.
1006 Drew Street
Clearwater, FL 33755

I 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Elise K. Winters, P.A.

By: _____

Elise K. Winters, President

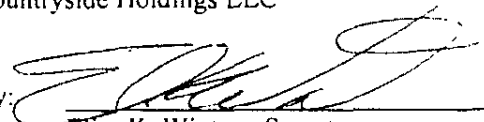
7. The resignation of Countryside Holdings LLC as Managing Member shall become effective upon the filing of these Amended and Restated Articles of Organization. The replacement Managing Member of the Limited Liability Company and its address are:

Schmidt Investments of South Florida, LLC
2226 State Road 580
Clearwater, FL 33763

These Amended and Restated Articles of Organization are duly executed and are being filed in accordance with Section 608.411, Florida Statutes on this 24th day of December, 2013.

Countryside Holdings LLC

By:



Elise K. Winters, Secretary