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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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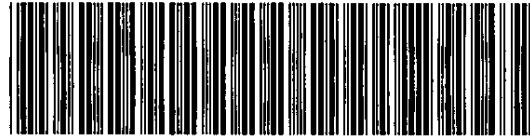
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 7, 2014

JAMES SALTER
SALTER FEIBER, P.A.
3940 NW 16TH BLVD., BUILDING B
GAINESVILLE, FL 32605

SUBJECT: PICCADILLY APARTMENTS, LLC
Ref. Number

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TALLAHASSEE, FLORIDA

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We have received your document for PICCADILLY APARTMENTS, LLC and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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.

Tammi Cline
Regulatory Specialist II

Letter Number: 214A00021427

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Piccadilly Apartments, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James D. Salter

Name of Person

Salter Feiber, P.A.

Firm/Company

3940 NW 16th Blvd., Building B

Address

Gainesville, Florida, 32605

City/State and Zip Code

George M. Miller gmmyo47@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James D. Salter

Name of Person

352- 376-8201

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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Salter-Feiber

ATTORNEYS AT LAW

3940 NW 16th Boulevard, Bldg. B
Gainesville, Florida 32605

P.O. Box 357399
Gainesville, Florida 32635

T: 352.376.8201 F: 352.376.7996
www.salterlaw.net

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

FILED

October 8, 2014

Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

In re: Piccadilly Apartments, LLC
Document Number: L12000137426

On October 1, 2014, our office sent Amended and Restated Articles of Organization for Piccadilly Apartments, LLC and a check in the amount \$60 to your office. It has come to our attention that we referenced the wrong section number in the amendment and you will reject the document.

In an effort to save time, I am enclosing the corrected Amended and Restated Articles of Organization for Piccadilly Apartments, LLC to be filed.

If you have any questions, or need any additional information, please let me know.

Sincerely,

SALTER-FEIBER, P.A.


James D. Salter

Enclosures

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

PICCADILLY APARTMENTS, LLC

ARTICLES OF ORGANIZATION

Articles of Organization for Piccadilly Apartments, LLC were filed with the Secretary of State of Florida, on October 29, 2012, and the undersigned, being a duly authorized representative of Piccadilly Apartments, LLC, desiring to amend the Articles of Organization of PICCADILLY APARTMENTS, LLC does hereby adopt the following Amended and Restated Articles of Organization:

ARTICLE I: NAME

The name of the limited liability company is **PICCADILLY APARTMENTS, LLC**, (the "Company").

ARTICLE II: ADDRESS

The Company's mailing address and street address of the principal office of the Company is 2220 SW 34th Street, Gainesville, FL 32608.

ARTICLE III: DURATION

The period of the Company's duration shall be perpetual, unless terminated in accordance with the Company's regulations.

ARTICLE IV: PURPOSE

The LLC's business and purpose shall consist solely of the ownership, operation and management of the Property known as Piccadilly Apartment located in Gainesville, Alachua County, Florida and such activities as are necessary, incidental or appropriate in connection therewith. The LLC shall engage in no other ownership or business.

ARTICLE V: REGISTERED OFFICE AND AGENT

The Company designates 2220 SW 34th Street (Office), Gainesville, Florida, 32608, as the street address of the initial registered office of the Company and names James D. Salter, the Company's registered agent at 3940 NW 16th Blvd., Building B, Gainesville, Florida, 32605 to accept service of process within this state.

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ARTICLE VI: ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of all of the Members of the Company.

ARTICLE VII: MEMBERS RIGHTS TO CONTINUE BUSINESS

The bankruptcy, death, dissolution, liquidation, termination or adjudication of incompetency of a Member shall not cause the termination or dissolution of the LLC and the business of the LLC shall continue. Upon any such occurrence, the trustee, receiver, executor, administrator, committee, guardian or conservator of such Member (an "assignee") shall have all the rights of such Member for the purpose of settling or managing its estate or property, subject to satisfying conditions precedent to the admission of such assignee as a substitute Member. The transfer by such trustee, receiver, executor, administrator, committee, guardian or conservator of any Membership Interest shall be subject to all of the restrictions, hereunder to which such transfer would have been subject if such transfer had been made by such bankrupt, deceased, dissolved, liquidated, terminated or incompetent Member.

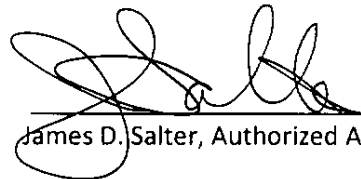
ARTICLE VIII: MANAGEMENT

The Company will be conducted, carried on, and managed by its Manager as provided for in its Regulations.

ARTICLE IX: REGULATIONS

The Power to adopt, alter, amend, or repeal the Regulations of the Company will be vested in the members of the Company, with such limitations as set forth in the Regulations of the LLC.

Dated this 8th day of October, 2014.


James D. Salter, Authorized Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

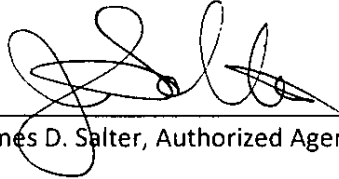
PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is PICCADILY APARTMENTS, LLC.
2. The name and address of the registered agent and office is James D. Salter, 3940 NW 16th Blvd., Building B, Gainesville, Florida, 32605.

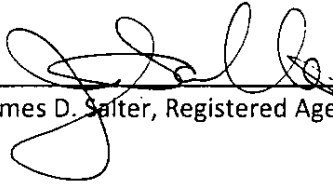
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2. The name and address of the registered agent and office is James D. Salter, 3940 NW 16th Blvd., Building B, Gainesville, Florida, 32605.

Dated this 8th day of October, 2014


James D. Salter, Authorized Agent

Having been named to accept service of process for the limited liability company named above, at the place designated in this certificate, I hereby agree to the appointment as registered agent and agree to act in that 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.


James D. Salter, Registered Agent

Date: October 8, 2014

New LLC Article

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TALLAHASSEE, FLORIDA

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