

2013-05-13

17:04

Division of Corporations

P 1/4

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.

(((H13000099090 3)))



H130000990903ABC+

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 : KANE AND KOLTUN, ATTORNEYS AT LAW
Account Number : I20080000039
Phone : (407) 661-1177
Fax Number : (407) 660-6031

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

Email Address: dale@kaneandkoltun.com

2013 MAY 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LUCERNE LAKESIDE VILLAGE LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

MAY 15 2013

A. LUNT

Electronic Filing Menu

Corporate Filing Menu

Help

H13000999090 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
LUCERNE LAKESIDE VILLAGE LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 MAY 14 PM 12:10

FILED

Pursuant to the provisions of Chapter 608.411, *Florida Statutes*, the following constitutes the amended and restated Articles of Organization of Lucerne Lakeside Village LLC.

SECTION I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is LUCERNE LAKESIDE VILLAGE LLC.

SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization were filed on March 14, 2013.

**SECTION III - AMENDMENT TO AND RESTATEMENT
OF THE ARTICLES OF ORGANIZATION**

The following constitutes the amendment and restatement of the Articles of Organization of Lucerne Lakeside Village LLC:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is LUCERNE LAKESIDE VILLAGE LLC (the "Company").

ARTICLE II - PERIOD OF DURATION

The Company shall exist perpetually.

H13000099090 3

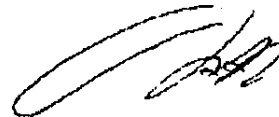
**ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF
THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY**

The mailing address of the Company is 8831 Montjoy Place, Ellicott City, Maryland 21043, and the street address of the principal office of the Company is 3101 Lucerne Park Road, Winter Haven, Florida 33881.

**ARTICLE IV - NAME AND STREET ADDRESS OF
REGISTERED AGENT**

The name of the registered agent of the Company is Andrew L. Reiff. The street address of the initial registered agent is 135 West Central Boulevard, Suite 730, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the 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, *Florida Statutes*.



Andrew L. Reiff

ARTICLE V - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager of the Company are as follows:

<u>Name</u>	<u>Address</u>
Hugh Reid	8831 Montjoy Place Ellicott City, Maryland 21043

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2013 MAY 14 PM 12:40

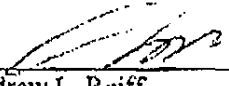
FILED

H13000099090 3

ARTICLE VI - PURPOSE

The Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 608 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the Amended and Restated Articles of Organization on May 13, 2013.



Andrew L. Reiff

FILED
2013 MAY 14 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA