

L13000054763

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.

((H13000229554 3)))



H130002295543ABC+

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 : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-7141

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

Email Address: jneal@nealcommunities.com

RECEIVED

13 OCT 16 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
NORTH MANATEE INVESTMENT, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

FILED
2013 OCT 16 AM 10:43
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

OCT 17 2013

D. BRUCE

H13000229554 3

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
NORTH MANATEE INVESTMENT, LLC**

In accordance with Section 608.411, Florida Statutes, the Articles of Organization of North Manatee Investment, LLC, a limited liability company organized under the laws of the State of Florida on April 12, 2013, and assigned document number L13000054763 (the "Company"), are hereby amended and restated as follows:

1. Name. The name of the Company is:

North Manatee Investment, LLC

2. Mailing Address and Street Address of Principal Office. The mailing address and the street address of the principal office of the Company is 200 South Orange Avenue, Sarasota, Florida 34236.

3. Name and Street Address of the Registered Agent. The name and street address of the Company's registered agent is Cross Street Corporate Services, 200 South Orange Avenue, Sarasota, Florida 34236.

4. Management. The Company shall be a manager-managed Company. name and address of the manager of the Company is:

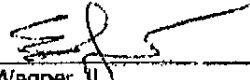
NMI Management, LLC, a Delaware limited liability company
200 South Orange Avenue
Sarasota, Florida 34236

5. Officers. The following person shall serve as Vice President of the Company:

E. John Wagner, II
200 South Orange Avenue
Sarasota, Florida 34236

5. Amendment. These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned member or authorized representative has executed these Amended and Restated Articles of Organization as of the 11th day of October 2013 (the "Execution Date").



E. John Wagner, II
Member or Authorized Representative

H13000229554 3


H13000229554 3

ACKNOWLEDGEMENT OF REGISTERED AGENT

In accordance with F.S. §§ 608.407(c) and 608.415, the undersigned is familiar with the obligations imposed on the position of registered agent by the Florida Limited Liability Company Act and hereby accepts appointment as the initial registered agent of the Company.

IN WITNESS WHEREOF, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.

**CROSS STREET CORPORATE SERVICES,
LLC, a Florida limited liability company**

By: 
E. John Wagner, II
As Its Vice President

FILED
2013 OCT 16 AM 10:43
CLERK OF STATE
TALLAHASSEE-FLORIDA

H13000229554 3