

MAR-11-2013 (TUE) 10:02

Drummond Wehle & Ross, LLP.

(FAX) 813 983 8001

P. 001/005

Division of Corporations

<http://file.surly2.org/scripts/efilecovr.exe>

# L13000119362

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.**

(((H14000050200 3)))



H140000502003ABCM

**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 : DRUMMOND WEHLE LLP  
Account Number : I20050000133  
Phone : (813) 983-8000  
Fax Number : (813) 983-8001

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

Email Address:

jj@duction.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

1190 E WASHINGTON ST # S104, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

RECEIVED

14 MAR 11 PM 4:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 MAR 11 AM 8:01

FILED

MAR 12 2013  
T. HAMPTON

MAR-11-2014(TUE) 10:02  
850-617-6381

Drummond Wehle & Ross, LLP.

(FAX)813 983 8001

P.005/005

3/4/2014 8:52:20 AM PAGE 1/001 Fax Server



March 4, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

1190 E WASHINGTON ST # S104, LLC  
1507 PLEASANT HARBOUR WAY  
TAMPA, FL 33602

SUBJECT: 1190 E WASHINGTON ST # S104, LLC  
REF: L13000119362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

You can only file Articles of Amendment or Amendmend and Restated Articles. Please remove one and resubmit.

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.

Tammy Hampton  
Regulatory Specialist III

FAX Aud. #: B14000050200  
Letter Number: 514A00004648

RECEIVED

14 MAR 11 PM 4:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(((H14000050200 3)))

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
1190 E WASHINGTON ST #S104, LLC**

The undersigned authorized representative hereby executes this Amended and Restated Articles of Organization ("Articles") for 1190 E WASHINGTON ST #S104, LLC, a limited liability company organized and existing under the laws of State of Florida having document number is L13000119362 (the "Company"), for the purpose of amending and restating the original Articles of Organization filed on August 23, 2013, and effective as of August 22, 2013, in accordance with the laws of the State of Florida.

**Article I – Name**

The name of this limited liability company (the "Company") shall be:

**1190 E WASHINGTON ST #S104, LLC**

**Article II – Principal Office and Mailing Address**

The initial mailing address and initial street address of the principal office of the Company are:

Initial Mailing Address	Initial Street Address
1507 Pleasant Harbour Way Tampa, Florida 33602	1507 Pleasant Harbour Way Tampa, Florida 33602

**Article III – Registered Office and Registered Agent**

The address of the initial registered office of the Company, and the initial registered agent of the Company at such office, shall be:

Registered Agent	Initial Registered Office
Gerard F. Wehle, Jr.	6987 East Fowler Avenue Tampa, Florida 33617

The Company shall have the right to change such registered office and such registered agent from time to time, as provided by law.

**Article IV – Operating Agreement**

The power to adopt the Operating Agreement of the Company, to alter, amend or repeal the Operating Agreement of the Company, or to adopt a new Operating Agreement, shall be vested in the members of the Company. The Operating Agreement of the Company shall be for the

(((H14000050200 3)))

FILED  
2014 MAR 11 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

government of the Company and may contain any provisions or requirements for the management or conduct of the affairs and business of the Company, provided the same are not inconsistent with the provisions of these Articles or contrary to the laws of the State of Florida or of the United States.

#### **Article V – Management of Business**

Except for rights that are specifically reserved to the members in the Operating Agreement or these Articles, management of the Company shall be vested in its manager(s). Accordingly, the Company shall be a manager-managed company. Initially the Company shall have one manager. The number of managers of the Company and the number and titles of officers of the Company, as well as their respective rights and duties, may be established and changed, at any time and from time to time, subject to applicable law and the terms and provisions of the Company's Operating Agreement. The name and business address of the initial manager of the Company is as set forth below:

Name and Initial Position(s)	Business Address
Julian E. Serrano Manager	1507 Pleasant Harbour Way Tampa, Florida 33602

#### **Article VI – Amendment of Articles of Organization**

The Company reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Organization in the manner now or hereafter prescribed by statute, and all rights conferred upon the members herein are subject to this reservation.

#### **Article VII – Commencement and Continuance of Existence**

The Company's existence shall commence on such date as determined by the Florida Department of State. Thereafter the Company's existence shall continue perpetually unless and until the Company is dissolved in accordance with law.

IN WITNESS WHEREOF, the undersigned has executed these Articles for the uses and purposes therein stated, pursuant to Section 605.0201, Florida Statutes, as authorized representative of a member of the Company.

DATED this 28<sup>th</sup> day of February, 2014.

  
GERARD F. WEHLE, JR.  
Authorized Representative of a Member

FILED  
2014 MAR 11 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

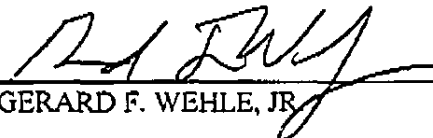
(((H14000050200 3)))

1190 E WASHINGTON ST #S104, LLC

## ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, having been named as registered agent to accept service of process for the above-named limited liability company, at the registered office designated in the Articles of Organization, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of the position of registered agent under the laws of the State of Florida.

DATED this 28<sup>th</sup> day of February, 2014.

  
GERARD F. WEHLE, JR.

FILED  
2014 MAR 11 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA