

NOV/11/2013 MON 11:05

CPH Destin

TA. N. 3501-6301-001

P. 001

Division of Corporations

Page 1 of 1

L13000125748

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.

((H13000249463 3)))



H130002494633ABC%

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 : CLARK, PARTINGTON, HART AND HART
Account Number : 071201002016
Phone : (850) 434-9200
Fax Number : (850) 432-7340

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

Email Address: pcoffey@mmiprops.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

MEADOWRUN APARTMENTS, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$60.00

RECEIVED
13 NOV 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
NOV 13 2013
TALLAHASSEE, FLORIDA

2013 NOV 12 AM 10:33

Electronic Filing Menu

Corporate Filing Menu

Help

B. BOSTICK

NOV 13 2013

EXAMINER

11/11/2013

H13000249463 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
MEADOWRUN APARTMENTS, LLC**

The undersigned, Patrick J. Coffey, a member of MEADOWRUN APARTMENTS, LLC, a Florida limited liability company (the "Company"), hereby presents these Amended and Restated Articles of Organization pursuant to the provisions of Section 608.411, Florida Statutes. These Amended and Restated Articles of Organization have been duly adopted by the members of the Company and shall be effective as of the date these Amended and Restated Articles of Organization are filed with the Florida Department of State.

FIRST: The Company's Articles of Organization were filed on September 6, 2013, with the Florida Department of State and assigned document number L13000125748.

SECOND: The Articles of Organization are superseded in their entirety by the provisions of these Amended and Restated Articles of Organization.

THIRD: The Company's Amended and Restated Articles of Organization are set forth in their entirety as follows:

ARTICLE I - NAME

The name of this Limited Liability Company shall be:

MEADOWRUN APARTMENTS, LLC

This limited liability company is referred to in these Amended and Restated Articles of Organization as the "Company."

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The street address and mailing address of the Company is 3205 E. Olive Road, Pensacola, FL 32514.

H13000249463 3

H13000249463 3

ARTICLE III - PURPOSES AND POWERS

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized, and shall have all powers and rights which a limited liability company may exercise, pursuant to Chapter 608, §§608.401 - 608.705, of the Florida Statutes (the Florida Limited Liability Company Act, hereinafter the "Act") as such Act presently exists and may hereafter be amended.

**ARTICLE IV - EFFECTIVE DATE OF AMENDED AND RESTATED
ARTICLES OF ORGANIZATION AND TERM OF EXISTENCE**

The effective date of these Amended and Restated Articles of Organization shall be the date these Amended and Restated Articles of Organization are filed with the Florida Department of State. The Company shall have a perpetual existence unless the Company is terminated as provided in the Operating Agreement of the Company, as the same may be amended and/or restated from time to time (the "Operating Agreement").

ARTICLE V - REGISTERED OFFICE AND AGENT

The name of the registered agent of the Company is Patrick J. Coffey, and the street address of the registered agent is 3205 E. Olive Road, Pensacola, FL 32514.

ARTICLE VI - MANAGEMENT

The Company shall be a manager-managed limited liability company and will be managed in accordance with the terms of the Operating Agreement for the Company. The name and address of the Manager of the Company are as follows:

Patrick J. Coffey
3205 E. Olive Road
Pensacola, FL 32514

H13000249463 3

2013 NOV 12 AM 10:33
FILED
CLERK OF DISTRICT COURT
FALL ARIZONA

H13000249463 3

ARTICLE VII - AMENDMENT

Unless otherwise provided in the Operating Agreement for the Company, these Amended and Restated Articles of Organization or any amendment thereto may be amended in accordance with the Act, as such Act presently exists or may hereafter be amended.

IN WITNESS WHEREOF, the undersigned member of the Company has executed these Amended and Restated Articles of Organization on the date set forth below:


PATRICK J. COFFEY, Member

Date: November 11, 2013

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Meadowrun Apartments, LLC. I am familiar with and accept the duties and obligations of such designation.


PATRICK J. COFFEY

A1477365.DOC

2013 NOV 12 AM 10:33
TALLAHASSEE, FL 32301

H13000249463 3