

L13000139666

Oct. 16, 2013 12:17 PM
Division of Corporations

No. 8778 P. 1 of 1

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.

(((H13000230230 3)))



H130002302303ABCO

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 : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407) 425-7010
Fax Number : (407) 425-2747

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

Email Address: dgray@zkslawfirm.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ARD MADISON CROSSING LLC

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

K. SALY
EXAMINER
OCT 17 2013

RECEIVED
13 OCT 16 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H13000230230 3)))

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

OF

ARD MADISON CROSSING, LLC

A Florida Limited Liability Company

FILED
13 OCT 16 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE AMENDED & RESTATED ARTICLES OF ORGANIZATION (the "Amended & Restated Articles") of ARD MADISON CROSSING, LLC, a Florida limited liability company (the "Company"), are submitted in accordance with §608.411(4) of the Florida Limited Liability Company Act (the "Act") for purposes of amending and restating the Articles of Organization of the Company in their entirety. From and after the date of filing hereof, the Amended & Restated Articles shall be as set forth in Article SECOND below.

FIRST: The information required by §608.411(4) of the Act is as follows:

- (i) The limited liability company's present name is "ARD MADISON CROSSING, LLC".
- (ii) The date of filing of the Articles of Organization of the Company was October 3, 2013 under Document Number L13000139666.
- (iii) These Amended and Restated Articles will take effect at the time and date on which they are filed with the Florida Department of State.
- (iv) These Amended & Restated Articles have been duly executed and are being filed in accordance with §608.411 of the Act.

SECOND: The Amended & Restated Articles of the Company are as follows:

**ARTICLE I
NAME**

The name of this limited liability company is "**ARD MADISON CROSSING, LLC**" (the "Company").

((H13000230230 3)))

((H13000230230 3)))

**ARTICLE II
MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is as follows:

558 W. New England Avenue, Suite 250
Winter Park, Florida 32789

**ARTICLE III
COMMENCEMENT OF COMPANY'S EXISTENCE**

In accordance with Section 608.409(1), Florida Statutes, the Company's commenced at the time and date on which the original Articles of Organization were filed with the Florida Department of State.

**ARTICLE IV
MANAGEMENT**

The Company shall be managed by one or more managers and is therefore a manager managed company. The name and mailing address of the manager of the Company is as follows:

Patrick E. Law
558 W. New England Avenue, Suite 250
Winter Park, Florida 32789

**ARTICLE V
REGISTERED AGENT**

The address of the Registered Office and the Registered Agent of the Company at such address are as follows:

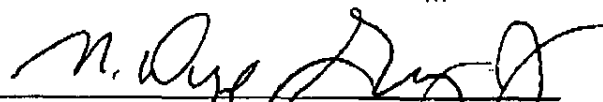
N. Dwayne Gray, Jr., Esquire
315 E. Robinson Street, Suite 600
Orlando, Florida 32801

**ARTICLE VI
APPLICABLE LAW**

The Company is created pursuant to Chapter 608, Florida Statutes, and shall be governed by the laws of the State of Florida.

((H13000230230 3)))


((H13000230230 3)))


N. Dwayne Gray, Jr., Authorized Representative

**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 of the Florida Statutes.


N. Dwayne Gray, Jr., Esquire, Registered Agent

((H13000230230 3)))