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.

(((H150001300273)))



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 : GASSMAN & ASSOCIATES, P.A.

Account Number: 075350000514

: (727)442-1200

Fax Number

: (727)443-5829

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

Emmil	Address:	
-------	----------	--

## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN WILDS LAND COMPANY, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

JUN - 2 2015

6/1/2015

# RESTATED AND AMENDED ARTICLES OF ORGANIZATION FOR FLORIDA LEMITED LIABILITY COMPANY

Δ	$\mathbf{p}$	ΓT.	CT	37.	T.	. N	ames

The name of the Limited Liability Company is:

WILDS LAND COMPANY, L.L.C.

ARTICLE II - Address:

The street address of the principal office of the Limited Liability Company is:

2611 Keystone Road Suite B-4 Tarpon Springs, FL 34688

The mailing address of the Limited Liability Company is:

P.O. Box 519 Ozona, FL 34660

#### ARTICLE M - Purpose:

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

ALAN S. GASSMAN
1245 Court Street, Suite 102
Clearwater, FL 33756

Having been named as registered agent and to accept service of process for the above stated limited liability 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 605, F.S.

Registered Agent's Signature

RESTATED AND AMENDED ARTICLES OF ORGANIZATION OF WILDS LAND COMPANY, L.L.C.

PAGE 1

Alan S. Gassman, Esquire 1245 Court Street Suite 102 Clearwater, FL 33756 (727) 442-1200 Florida Bar #: 371750 Audit Fax #:

### ARTICLE V - Members and Managers:

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

Name and Address:

VIRE, Authorized Representative

"AMBR" = Authorized Member

"MGR" = Manager

MGR

MARC RUTENBERG 2611 Keystone Road, Suite B-4 Tarpon Springs, FL 34688

#### ARTICLE VI - Management

The Company shall be managed exclusively by its Manager or Managers and for all purposes the Manager or Managers of the Company shall have all rights and authorities permitted under Florida law to be accorded to the manager of a limited liability company pursuant to Chapter 605, Florida Statutes, subject to a fiduciary duty to deal with the Company and its Member or Members in good faith and in an appropriate manner based upon the same standards which apply under said Chapter 605. The initial Manager of the Company shall MARC RUTENBERG.

#### REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted it a liberament to the Department of State constitutes a third degree felony is provided for in s.817.155, F.S.)

,

J:R:Rutenberg, Marc\WILDS LAND COMPANY, L.L.C:Restated and Amended Articles of Organization.1.wpd Jas 5-11-15

RESTATED AND AMENDED
ARTICLES OF ORGANIZATION OF WILDS LAND COMPANY, L.L.C.

alan s. gas<del>s</del>ma

PAGE 2

Alan S. Gassman, Esquire 1245 Court Street Suite 102 Clearwater, FL 33756 (727) 442-1200 Florida Bar #: 371750 Audit Fax #: