

L 13000162689

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

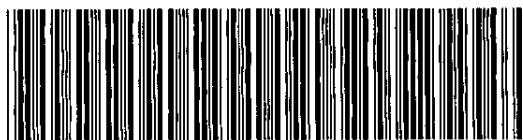
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2014 JUN 16 AM 8:45
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JUN 15 PM 3:53
SUFFOLK COUNTY
1075 MARKET STREET
SUFFOLK COUNTY OFFICE

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DIXIE HIGHWAY 3542-3574, LLC

2014 JUN 16 AM 8:45
TALLAHASSEE, FLORIDA

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- ___ Art of Inc. File _____
- ___ LTD Partnership File _____
- ___ Foreign Corp. File _____
- ___ L.C. File _____
- ___ Fictitious Name File _____
- ___ Trade/Service Mark _____
- ___ Merger File _____
- ___ Art. of Amend. File _____
- ___ RA Resignation _____
- ___ Dissolution / Withdrawal _____
- ___ Annual Report / Reinstatement _____
- ___ Cert. Copy _____
- ___ Photo Copy _____
- ___ Certificate of Good Standing _____
- ___ Certificate of Status _____
- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
- ___ Fictitious Search _____
- ___ Fictitious Owner Search _____
- ___ Vehicle Search _____
- ___ Driving Record _____
- ___ UCC 1 or 3 File _____
- ___ UCC 11 Search _____
- ___ UCC 11 Retrieval _____
- ___ Courier _____

Signature _____

Requested by: SETH _____
Date 06/16/14 _____

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
DIXIE HIGHWAY 3542-3574, LLC**

The undersigned, being a natural person of at least 18 years of age and acting as the Organizer of the Limited Liability Company which was formed on by the filing of its Articles of Organization under the Chapter 608 of the Florida Statutes, does hereby adopt the following Amended And Restated Articles of Organization for the Limited Liability Company:

FIRST: The name of the Limited Liability Company is:

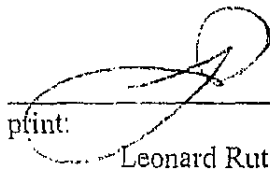
DIXIE HIGHWAY 3542-3574, LLC

SECOND: The term of existence of the Limited Liability Company shall be perpetual:

THIRD: The Limited Liability Company is organized to engage in and do any lawful act concerning any lawful business, other than banking and insurance, for which a limited liability company may be organized in accordance with the Chapter 608 of the Florida Statutes, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FOURTH: The mailing address and street address of the initial registered office of the Limited Liability Company in Florida is 759 South Federal Highway, Suite 218, Stuart, Florida 34994, and the name of the initial registered agent of the Limited Liability Company to whom process may be sent in Florida at that address is Leonard Rutland, Jr.

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 608, F.S.



print: Leonard Rutland, Jr.

FIFTH: The mailing address and principal office of the Limited Liability Company is 5299 DTC Boulevard, Suite 350, Greenwood Village, Colorado 80111.

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14 JAN 16 AM 8:45
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

SIXTH: The Limited Liability Company is to be managed by the Managing Members. The names and addresses of the initial Managing Members are: REMORA MANAGEMENT, LLC, a Colorado limited liability company, having an address at 5299 DTC Boulevard, Suite 350, Greenwood Village, Colorado 80111, and JOHN M. OLIVER, having an address at 1601 Grantham Drive, Wellington, Florida 33414

SEVENTH: The total amount of cash (and a description and agreed value of any property other than cash) contributed to the Limited Liability Company, as capital, by the Members is \$100.00. The allocations and distributions of the Limited Liability Company shall be made in proportion to the Members' Percentage Interests.

EIGHTH: Additional capital contributions may be made at such times and in such amounts as may hereafter may be agreed by the unanimous vote of the Members. No additional capital contributions have been agreed to by the Members at this time.


NINTH: The existing Members shall have the right to admit additional Members to the Limited Liability Company, by the unanimous vote or consent of the Members.

TENTH: The remaining Members of the Limited Liability Company, by the affirmative vote or consent of Members holding a majority of the Members' Percentage Interests (other than the Member who caused the Withdrawal Event), may continue the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

ELEVENTH: The name and business address of the Organizer of the Limited Liability Company are: SAMUEL M. GREEN, 5299 DTC Boulevard, Suite 350, Greenwood, Colorado 80111.

TWELFTH: None of the Members of the Limited Liability Company are liable for payment of any debt, obligation or other liability of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned has executed and acknowledged these Amended And Restated Articles of Organization on May 21, 2014.



print:

SAMUEL M. GREEN
Organizer

Return to:

Leonard Rutland Jr. Esq.
759 South Federal Highway, Suite 218
Stuart, Florida 34994

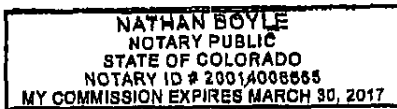
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MAY 21 2014
AM 8:45

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STATE OF COLORADO, COUNTY OF

, ss.

The foregoing instrument was acknowledged before me on the 2nd day of May, 2014, by SAMUEL M. GREEN.



Nathan Boyle

print: Nathan Boyle
Notary Public

My commission expires on 3/30/2017

Personally Known OR Produced Identification _____
Type of Identification Produced: [] Passport [] State Driver's License
[] Other: