

Division of Corporations

Page 1 of 2

**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.

(((H14000035234 3)))



H140000352343ABCW

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 : VOGEL LAW OFFICE, P.A.
Account Number : I20030000100
Phone : (239) 262-2211
Fax Number : (239) 262-8330

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MADISON DRIVE LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
 14 FEB 27 PM 3:07
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2014 FEB 27 PM 3:26
 2014 FEB 27 PM 3:26

Electronic Filing Menu

Corporate Filing Menu

Help
FEB 28 2014

From: VOGEL LAW OFFICE 239-262-8330 To: 18506176383

02/27/2014 10:55

#330 P.003/004

H14000035234 3

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MADISON DRIVE LLC

ARTICLE I
NAME

The name of the Limited Liability Company is: **Madison Drive LLC**. The initial Articles of Organization were filed on February 10, 2014 as Document Number L14000023400.

ARTICLE II
ADDRESS

The mailing address and the street address of the principal office of the Limited Liability Company is: 4099 Tamiami Trail North, Suite 200, Naples, Florida 34103.

ARTICLE III
DURATION

The period of duration of the Limited Liability Company shall be perpetual or until dissolved in a manner provided by law or as provided in the regulations adopted by the members.

ARTICLE IV
PURPOSE

The purpose of the Company is to engage in any and/or all lawful business(es).

ARTICLE V
MANAGEMENT/MANAGEMENT AUTHORITY

The Limited Liability Company is to be managed by its Manager(s) and the names and addresses of such Manager(s) who will serve as Manager(s) until a successor is elected and qualified are:

MGR
James D. Vogel
4099 Tamiami Trail North, Suite 200
Naples, Florida 34103

MGR
Christle L. Wohlbrandt
4099 Tamiami Trail North, Suite 200
Naples, Florida 34103

Either of the Managers, acting individually, has full power and authority to bind the Company, and to execute any and all documents of whatsoever nature on behalf of the Company, for any and every purpose whatsoever.

ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

Upon approval as set forth in the governing documents of the company, the company is authorized to issue additional Units in the company and to admit Additional Members to the Company.

H14000035234 3

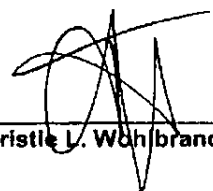
H14000035234 3

ARTICLE VII
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company shall have the right to continue the business 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.

These Amended and Restated Articles are executed this 12th day of February, 2014 by an undersigned authorized representative of a Member of the Company, pursuant to Florida Limited Liability Company Act, Chapter 605, Florida Statutes.

AUTHORIZED REPRESENTATIVE OF A MEMBER:



Christie L. Wohlbrandt

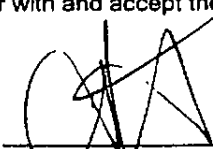
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Limited Liability Company is: **Madison Drive LLC**
2. The name and address of the registered agent and office is:

Christie L. Wohlbrandt
4099 Tamiami Trail North
Suite 200
Naples, Florida 34103

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.



Christie L. Wohlbrandt
Registered Agent
Date: 2-12-14