

Division of Corporations

Page 1 of 1

L15000004220

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.

(((H15000009858 3)))



H150000098583ABC3

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 : SMITH, HOOD, LOUCKS, STOUT, BIGMAN & BROCK, P.A.
Account Number : 120050000189
Phone : (386) 254-6875
Fax Number : (386) 257-1834

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

Email Address: Shelly@elitehospitality.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
REGAL PLAZA, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

RECEIVED
15 JAN 13 AM 10:00
DIVISION OF CORPORATIONS
BUREAU OF COMMERCIAL
INFORMATION SERVICES

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

2015 JAN 13 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H15000009858 3)))

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

of

REGAL PLAZA, LLC

A Florida Limited Liability Company

FILED
2015 JAN 13 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authorized representative, on behalf of the members of the within named limited liability company, hereby forms this limited liability company (hereinafter referred to as "this company") under the provisions of the Florida Revised Limited Liability Company Act.

ARTICLE 1

NAME

The name of this company is: **REGAL PLAZA, LLC**

ARTICLE 2

TERM OF EXISTENCE

The term of existence of this company is perpetual. The date and time at which the existence of this company begins is the date and time of filing of these articles of organization by the Department of State of the State of Florida.

ARTICLE 3

PURPOSE

The purpose for which this company is organized is to engage solely in the ownership, operation and management of the real property located at 14054 Beach Blvd., Jacksonville, Florida, known as Shoppes of Regal; and to engage in such other lawful activities in which limited liability companies may engage under the Florida Revised Limited Liability Company Act as are incidental, necessary or appropriate in order to conduct the business of the company. This company shall be authorized to conduct and transact any business and engage in any activity that is either lawfully authorized or not prohibited by law and, by way of illustration and not limitation, to invest the funds of this limited liability company in the referenced real estate, in stocks, bonds or any other type of investments; to do anything necessary and proper for the accomplishment or furtherance of any of the purposes of this company enumerated in these articles of organization or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of this company; and in

((H15000009858 3)))

((H15000009858 3)))

general, either alone or in association with other limited liability companies, corporations, partnerships, individuals, or other entities, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of the purposes of this company.

ARTICLE 4
PRINCIPAL OFFICE

The mailing address and street address of the principal office of this company:

Mailing address: 28 Talaquah Blvd.
Ormond Beach, FL 32174

Street address: 14054 Beach Blvd.
Jacksonville, FL 32250

ARTICLE 5
REGISTERED AGENT, REGISTERED OFFICE

The name and street address of the registered agent of this company in the State of Florida are as follows:

Name: Seabreeze Corporate Services, LLC

Street Address: 444 Seabreeze Blvd., Suite 900
Daytona Beach, Florida 32118

ARTICLE 6
ADMISSION OF ADDITIONAL MEMBERS

The members of this company are given the right to admit additional members upon the condition that each new member is approved for admission by vote or consent in writing of not fewer than one hundred percent (100%) of the members then existing.

ARTICLE 7
CONTINUATION OF BUSINESS

The remaining members of this company are given the right to continue the business on 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.

((H15000009858 3)))

((H15000009858 3)))

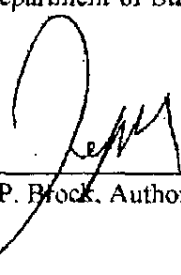
ARTICLE 8
MANAGEMENT

This company is to be managed by one or more managers and is, therefore, a manager-managed company. Any manager of this company may also be a member of this company.

The manager of the company is Ranjana Bhana, 28 Talaquah Blvd., Ormond Beach, FL 32174.

DATED the 13th day of January, 2015.

In accordance with Sec. 605.0203(1)(b), Fla.Stat., the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.



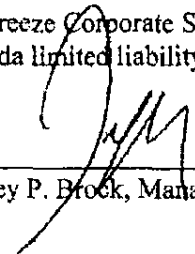
Jeffrey P. Brock, Authorized Representative

STATEMENT OF ACCEPTANCE OF
APPOINTMENT AS REGISTERED AGENT

Having been appointed as registered agent to accept service of process for the above named limited liability company at the place designated in the foregoing articles, I hereby accept such appointment 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, Fla. Stat.

Dated: January 13, 2015.

Seabreeze Corporate Services, LLC, a
Florida limited liability company

By 

Jeffrey P. Brock, Manager

((H15000009858 3)))

FILED
2015 JAN 13 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA