

L16 000106279

(Requestor's Name)

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(City/State/Zip/Phone #)

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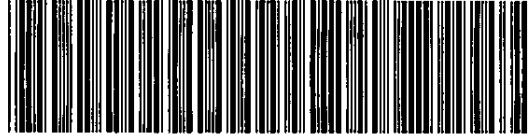
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TALLAHASSEE, FLORIDA

THE COHRS LAW GROUP, P.A.

ATTORNEYS AND COUNSELORS AT LAW

2841 EXECUTIVE DRIVE•SUITE 120•CLEARWATER•FLORIDA•33762
VOICE (727) 540-0001•FAX (727) 540-0027
E-MAIL dcohrs@cohrsllaw.com



† Denis A. Cohrs, Esq.
Joanna B. Ozkaya, Esq., of counsel
Robert B. Hicks, Esq., of counsel

† Board Certified Real Estate Attorney

June 7, 2016

Department of State
Division of Corporations
Corporate Filings
2661 Executive Center Circle
Tallahassee, FL 32301

RE: North Harbour Drive, LLC

Dear Sir/Madam:

Enclosed please find an original and one copy of the fully executed Amended Articles of Organization in connection with the referenced LLC. Please file the Amended Articles and return one file-stamped copy to this office in the self addressed stamped envelope enclosed for your convenience. Also enclosed is this firm's check in the amount of \$25.00, representing the amount necessary to file said Amended Articles.

If you should have any questions or concerns, please do not hesitate to contact this office.

Sincerely,

A handwritten signature in cursive script that reads "Lori Hedstrom".

Lori Hedstrom
Paralegal to Denis A. Cohrs

/lah
Encls.

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
NORTH HARBOUR DRIVE, LLC**

NORTH HARBOUR DRIVE, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), the Articles of Organization of which were filed on June 1, 2016 and assigned Document Number L16000106279 under the hand of its undersigned authorized agent, hereby certifies that on June 1, 2016, the members of the Company duly adopted and approved an amendment to the Articles of Organization of the Company deleting all Articles thereof, in their entirety, and by substituting therefor the following:

(All capitalized terms contained in these Articles of Organization shall have the meaning ascribed to them herein or in Chapter 605, Florida Statutes, The Revised Florida Limited Liability Act).

**ARTICLE I
NAME**

The name of this Limited Liability Company is **NORTH HARBOUR DRIVE, LLC**.

**ARTICLE II
COMMENCEMENT OF EXISTENCE AND DURATION**

The existence of this Limited Liability Company (the "Company") shall commence as of the date of the initial filing of Articles of Organization, and it shall thereafter have perpetual existence.

**ARTICLE III
MAILING ADDRESS AND PRINCIPAL OFFICE**

The principal place of business of the Company shall be:

**19 Sunset Bay Drive
Belleair, Florida 33756**

and such other place or places in or outside of the State of Florida as the Company may from time to time determine.

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ARTICLE IV
REGISTERED AGENT

The initial Registered Agent and Registered Office of the Company shall be:

The Cohrs Law Group, P.A.
2841 Executive Drive, Suite 120
Clearwater, Florida 33762

ARTICLE V
PURPOSE

The Company may engage in the transaction of any or all lawful business for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE VI
OPERATING AGREEMENT

The Members of the Company shall adopt an Operating Agreement containing all provisions for the regulation and management of the Company not inconsistent with laws of the State of Florida or these Articles.

ARTICLE VII
MANAGEMENT OF BUSINESS

The conduct and management of the Company, pursuant to specific rules regarding the rights and duties of the Members as enumerated in the Operating Agreement of the Company, shall remain vested in the Members.

ARTICLE VIII
INITIAL MEMBERS

The names and business addresses of the initial Member of this Company is:

Lang Lin
19 Sunset Bay Drive
Belleair, Florida 33756

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ARTICLE IX
OWNERSHIP OF PROPERTY

Real or personal property originally brought into or transferred to the Company, or acquired by the Company by purchase or otherwise shall be held and owned, and conveyance shall be made, in the name of the Company.

ARTICLE X
TRANSFERABILITY OF MEMBERS' INTEREST

A Member's interest in the Company may be transferred, whether voluntarily or involuntarily, only with the unanimous written consent of all the remaining Members of the Company if the transferee intends to become a Member. Without this consent, the transferee shall not be entitled to become a Member or to participate in the management of the Company.

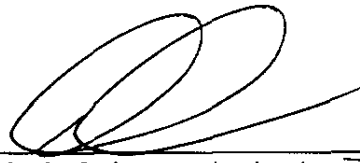
ARTICLE XI
ADMISSION OF NEW MEMBERS

Additional Members may be admitted from time to time on such terms and conditions as are set forth by a unanimous vote of all existing Members.

ARTICLE XII
AMENDMENTS

These Articles may be amended from time to time by the majority agreement of the Members, and the amendments shall be filed with the Florida Department of State, duly signed by an Authorized Representative of the Company.

IN WITNESS WHEREOF, the undersigned, as an authorized agent and representative for all Members, has executed these Amended and Restated Articles of Organization on this 27th day of June, 2016.



Denis A. Cohrs, authorized agent

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**CERTIFICATE OF ACCEPTANCE OF
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

Having been named as Registered Agent to accept service of process for the above named Limited Liability Company, at the place designated in these Articles, I hereby acknowledge that I am familiar with my obligations as Registered Agent and agree to act in this capacity, and I further agree to comply with the provisions of all laws and regulations relative to the proper and complete performance of my duties.



Denis A. Cohrs

Date: June 7, 2016

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