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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BARRON & REDDING, P.A.
Account Number : 073617000710
Phone : (850) 785-7454
Fax Number : (850) 785-2999

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TIERRA VERDE PHASE III LLC

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

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR
TIERRA VERDE PHASE III LLC**

**ARTICLE I
NAME**

The name of the limited liability company is **TIERRA VERDE III LLC**

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the limited liability company is

Principal Office Address
3233 Magnolia Islands Blvd
Panama City Beach, FL 32408

Mailing Address
3233 Magnolia Islands Blvd
Panama City Beach, FL 32408

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**ARTICLE III
REGISTERED AGENT**

The name and Florida street address of the registered agent is Barron & Redding, P.A., 220 McKenzie Avenue, Panama City, FL 32401.

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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position a registered agent as provided for in Chapter 605, F.S.


J. Robert Hughes
Authorized Representative

**ARTICLE IV
MANAGER**

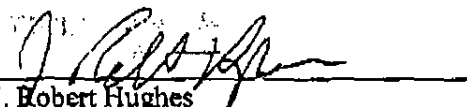
The name and address of the Manager is as follows:

George Roberts
3233 Magnolia Islands Blvd
Panama City Beach, FL 32408

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In accordance with Section 605.0203(1)(b), F.S., 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 Secretary of State constitutes a third degree felony as provided for in Section 817.155, F.S.


J. Robert Hughes
Authorized Agent

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