

**L97000000850**

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

From:

Account Name : GRAYROBINSON, P.A. - ORLANDO  
Account Number : 120010000078  
Phone : (407) 843-8880  
Fax Number : (407) 244-5690

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11 FEB 15 PM 2:18  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
ARECA PALM VENTURES, LLC.**

Certificate of Status	0
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H-11-40681.  
-Lester  
10/7/11*

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**B Tadlock OCT - 7 2011**

# FAX TRANSMISSION

GRAY | ROBINSON

ATTORNEYS AT LAW

50 N. LAURA STREET, SUITE 1100

JACKSONVILLE, FL 32202

PHONE: 904-598-9929

FAX: 904-598-9109

**Date:** October 3, 2011

**Client-Matter Number:**

**To:**

Brenda Tadlock  
Secretary of State

**Fax No.:**

850-245-6030

**Phone No.:**

**From:** Diane Djanatinedjad, F.R.P. **Phone:** 904-632-8458

**Subject:** Areca Palm Ventures, LLC

**Number of Pages with Cover Page:** 5

**Message:**

Attached is the Amended & Restated Articles of Organization I submitted on February 15, 2011. We received confirmation that the fax had been received. Please file it effective as of the February 15, 2011 date.

Thank you for your assistance.

My contact info is:

Diane Djanatinedjad  
GrayRobinson, P.A.  
50 North Laura Street, Suite 1100  
Jacksonville, Florida 32202  
[diane.djanatinedjad@gray-robinson.com](mailto:diane.djanatinedjad@gray-robinson.com)  
904-632-8458

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# FAX TRANSMISSION

GRAY | ROBINSON

ATTORNEYS AT LAW

50 N. LAURA STREET, SUITE 1100

JACKSONVILLE, FL 32202

PHONE: 904-598-9929

FAX: 904-598-9109

**Date:** October 4, 2011

**Client-Matter Number:**

**To:**

Brenda Tadlock  
Secretary of State

**Fax No.:**

850-245-6030

**Phone No.:**

**From:** Diane Djanatinedjad, F.R.P. **Phone:** 904-632-8458

**Subject:** Areca Palm Ventures, LLC

**Number of Pages with Cover Page:** 2

**Message:**

Brenda,

Attached is the fax confirmation.

Thank you for your assistance.

My contact info is:

Diane Djanatinedjad  
GrayRobinson, P.A.  
50 North Laura Street, Suite 1100  
Jacksonville, Florida 32202  
[diane.djanatinedjad@gray-robinson.com](mailto:diane.djanatinedjad@gray-robinson.com)  
904-632-8458

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# 496860 V2

OCT. 7. 2011 10:35AM

NO. 2241 P. 1

# FAX TRANSMISSION

GRAY | ROBINSON

ATTORNEYS AT LAW

50 N. LAURA STREET, SUITE 1100

JACKSONVILLE, FL 32202

PHONE: 904-598-9929

FAX: 904-598-9109

**Date:** October 7, 2011

**Client-Matter Number:**

**To:**

Brenda Tadlock  
Secretary of State

**Fax No.:**

850-245-6030

**Phone No.:**

**From:** Diane Djanatinedjad, F.R.P. **Phone:** 904-632-8458

**Subject:** Areca Palm Ventures, LLC

**Number of Pages with Cover Page:** 2

**Message:**

Brenda,

Attached is the new cover sheet

Thank you for your assistance.

My contact info is:

Diane Djanatinedjad  
GrayRobinson, P.A.  
50 North Laura Street, Suite 1100  
Jacksonville, Florida 32202  
[diane.djanatinedjad@gray-robinson.com](mailto:diane.djanatinedjad@gray-robinson.com)  
904-632-8458

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# 496860 V3

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L97000000850

11 FEB 15 PM 2:18

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
ARECA PALM VENTURES, LLC**

Areca Palm Ventures, LLC (the "Company") filed its original Articles of Organization with the Florida Secretary of State on August 4, 1997 (the "Original Articles") and the Company has been assigned document number L97000000850. These Amended and Restated Articles of Organization were duly adopted, executed and are being filed in accordance with Section 608.411 *Florida Statutes* and fully amend and restate the Original Articles.

Pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following are adopted as the Amended and Restated Articles of Organization of the limited liability company organized hereby:

**ARTICLE I - NAME**

The name of the limited liability company (the "Company") is **ARECA PALM VENTURES, LLC**

**ARTICLE II - ADDRESS**

The mailing address and the street address of the principal office of the Company is 804 Alhambra Drive South, Jacksonville, Florida 32207.

**ARTICLE III - DURATION**

Unless earlier terminated pursuant to the Act or the Company's Operating Agreement (as defined in §608.402(24) of the Act) of the Company, the period of its duration shall be perpetual.

**ARTICLE IV  
REGISTERED AGENT**

The initial registered office of the Company shall be 804 Alhambra Drive South, Jacksonville, Florida 32207, and its initial registered agent at such office shall be Constance C. Vaughan.

**ARTICLE V  
ADDITIONAL MEMBERS**

Additional members (as the term "member" is defined in § 608.402(21) of the Act) may be admitted at such times and on such terms and conditions as provided in the Operating Agreement.

**ARTICLE VI**

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**MANAGEMENT OF THE COMPANY**

The Company will be managed by one or more managers and is, therefore, a manager-managed company in accordance with and subject to the requirements of the Act and the Operating Agreement of the Company.

**ARTICLE VII  
INITIAL MANAGER**

This Company initially shall have one (1) manager. The number of managers may be either increased or decreased from time to time in accordance with the Operating Agreement of this Company, but shall never be less than one. The name and address of the initial manager of this Company is Constance C. Vaughan, 804 Alhambra Drive South, Jacksonville, Florida 32207

**AUTHORIZED REPRESENTATIVE'S SIGNATURE**

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

**ARECA PALM VENTURES, LLC**By: 

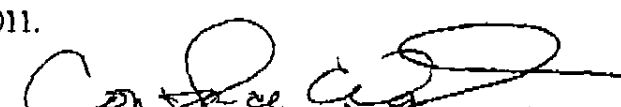
Constance C. Vaughan, Authorized Representative and  
Sole Member

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED  
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Chapter 608, Florida Statutes, as amended from time to time (the "Act"), the following is submitted:

ARECA PALM VENTURES, LLC, desiring to organize or qualify under the laws of the State of Florida as a limited liability company pursuant to the Act, hereby designates Constance C. Vaughan, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 804 Alhambra Drive South, Jacksonville, Florida 32207.

DATED this 1<sup>st</sup> day of February, 2011.

  
Constance C. Vaughan, Authorized Representative  
and Sole Member

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OCT. 3. 2011 3:22PM

NO. 2199 P. 5

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Having been named as registered agent 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, Florida Statutes.

DATED this 1<sup>st</sup> day of February, 2011.

  
Constance C. Vaughan, Registered Agent

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