

L980000001262



ACCOUNT NO. : 072100000032

REFERENCE : 378238 4326591

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 105.00

ORDER DATE : September 17, 1999

ORDER TIME : 10:35 AM

ORDER NO. : 378238-020

CUSTOMER NO: 4326591

800002989828--7

CUSTOMER: Mr. Cody Waters
Fowler White Gillen Boggs
Suite 1700
501 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC AMENDMENT FILING

L98-1262

NAME: SARASOTA TRADE PARK
INVESTMENTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 17 AM 9:23

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
99 SEP 17 AM 11:23

Name	MJH
Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

RESUBMIT

Please give original
submission date as file date.

September 17, 1999

CSC
ATTN; JANINE LAZZARINI

SUBJECT: SARASOTA TRADE PARK INVESTMENTS, LLC
Ref. Number: L98000001262

We have received your document for SARASOTA TRADE PARK INVESTMENTS, LLC and the authorization to debit your account in the amount of \$105.00. However, the document has not been filed and is being returned for the following:

To increase the amount of contributions, the company must file a Supplemental Affidavit, and pay the filing fee of \$250.00. The form is enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 699A00045841

RECEIVED
TALLAHASSEE, FLORIDA

99 SEP 23 7:14:38

RECEIVED

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
SARASOTA TRADE PARK INVESTMENTS, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 17 AM 9:28

I hereby duly execute these Amended and Restated Articles of Organization of Sarasota Trade Park Investments, LLC (the "Restatement"), which amend and restate the Articles of Organization of Sarasota Trade Park Investments, LLC, filed effective as of July 28, 1998, in accordance with Section 608.411, Florida Statutes.

ARTICLE I

NAME

The name of the limited liability company is "Sarasota Trade Park Investments, LLC".

ARTICLE II

DATE OF EXISTENCE AND PERIOD OF DURATION

This limited liability company shall have perpetual existence.

ARTICLE III

MAILING ADDRESS AND STREET ADDRESS

The mailing address and the street address of the principal office of the limited liability company is 2363 Industrial Boulevard, Sarasota, Florida 34234.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the limited liability company's registered office in Florida is 2363 Industrial Boulevard, Sarasota, Florida, and the name of its registered agent is Klaus Frost.

ARTICLE V

MANAGEMENT

The business and affairs of the limited liability company shall be managed by or under the direction of the members. The names and current addresses of the managing members are as follows:

Klaus Frost
2268 Hibiscus Street
Sarasota, FL 34234

Charles J. Burbol
1209 Sea Plume Way
Sarasota, FL 34242

Martin Myers
13353 North Branch Road
Sarasota, FL 34240

Richard Browning
9703 Braden Run
Bradenton, FL 34202

Maurice Bick
OMG Fidelity
470 Frelinghuysen Avenue
Newark, NJ 07114

Morton A. Seigler Revocable Living Trust
U/A/D January 15, 1998
435 L'Ambiance drive (M608)
Longboat Key, Florida 34228

Madison Insurance Trust
U/A/D November 24, 1975
435 L'Ambiance drive (M608)
Longboat Key, Florida 34228
C/O Carol Siegler

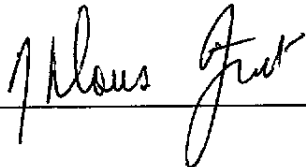
ARTICLE VI
ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to the limited liability company upon the written consent of a majority of the Membership Interest of the members of the company.

ARTICLE VII
MEMBERS RIGHT TO CONTINUE BUSINESS

The business of the limited liability company shall automatically continue 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.

IN WITNESS THEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 21 day of July, 1999.



Klaus Frost, Member

STATE OF FLORIDA
COUNTY OF Sarasota

The foregoing instrument was acknowledged before me this 21
day of July, 1999, by Klaus Frost, as a member of Sarasota Trade
Park Investments, LLC, as his free act and deed for the uses and
purposes therein stated. Such person is personally known to me.

Cara M. Smith

Signature of Notary Public



Name stamped, typed or legibly printed

Notary Commission Expiration Date
(if not perpetual authority)

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Sarasota Trade Park Investments, LLC, the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations proposed by Florida Statutes Section 608.415 and is herewith simultaneously designated as registered agent.

Executed this 21 day of July, 1999.

Klaus Frost

Klaus Frost
Registered Agent

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 21 day of July, 1999, by Klaus Frost, as Registered Agent for Sarasota Trade Park Investments, LLC, as his free act and deed for the uses and purposes therein stated. Such person is personally known to me.

Cara M. Smith

Signature of Notary Public



Notary Commission Expiration Date
(if not perpetual authority)