

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
VERANDAH DEVELOPMENT LLC

Certificate of Status	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

OCT 8 2012

EXAMINER

12 OCT -5 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO.: H12000243352 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
VERANDAH DEVELOPMENT LLC**

VERANDAH DEVELOPMENT LLC, a Florida limited liability company, filed its original Articles of Organization with the Office of the Secretary of State on November 23, 1999, and was assigned document number L99000008066.

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned, being an Authorized Representative of the Member of the Company, hereby adopts the following Amended and Restated Articles of Organization:

ARTICLE I-NAME

The name of this limited liability company shall be VERANDAH DEVELOPMENT LLC (the "Company").

ARTICLE II-STREET AND MAILING ADDRESS

The street and mailing address of the principal office of the Company is:

701 South Olive Avenue, Suite 104
West Palm Beach, Florida 33401

ARTICLE III-EFFECTIVE DATE

This limited liability company was organized on November 23, 1999, and shall terminate as provided for in the Operating Agreement.

ARTICLE IV- REGISTERED AGENT AND OFFICE

The name and street address of the registered agent of the Company is:

Name

Address

Corporation Service Company

1201 Hays Street
Tallahassee, Florida 32301-2525

ARTICLE V-PURPOSE

The Company shall have unlimited power to engage in and do any lawful act concerning any or all lawful businesses for which limited liability companies may be organized according to the laws of the State of Florida, including all powers and purposes now and hereafter permitted by law to a limited liability company.

FAX AUDIT NO.: H12000243352 3

FAX AUDIT NO.: H12000243352 3

ARTICLE VI-MANAGEMENT OF THE COMPANY

The Company shall be managed by its members and is, therefore, a member-managed company. The following is the name and address of the member who shall serve as the Managing-Member of the Company until its successor is elected and qualified:

Name**Address**

KH Rollup II LLC

701 South Olive Avenue, Suite 104
West Palm Beach, Florida 33401**ARTICLE VII-OPERATING AGREEMENT**

The Member(s) shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, being an authorized representative of the Member(s) of the Company, has duly executed these Amended and Restated Articles of Organization this 5th day of October, 2012.


James P. Harvey
Authorized Representative

FAX AUDIT NO.: H12000243352 3

FAX AUDIT NO.: H12000243352 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: VERANDAH DEVELOPMENT LLC.
2. The name and address of the registered agent and office are:

Corporation Service Company
1801 Hays Street
Tallahassee, Florida 32301-2525

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 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.

CORPORATION SERVICE COMPANY,
Registered Agent

By: Carina L. Dunlap
Print Name: Carina L. Dunlap
Title: Asst. Vice President

FAX AUDIT NO.: H12000243352 3