

L 99000008979

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

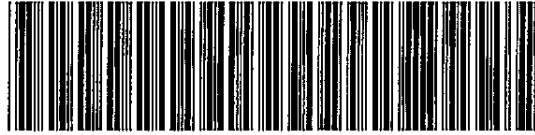
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DIVISION OF REGISTRATION

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05 NOV 28 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Clifford W. Mayhall

Requester's Name

Post Office Box 1877

Address

Tallahassee, FL 32302 850.425.1647

City/State/Zip

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Forest Hills of Tallahassee LC - L99000008979

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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☒ Certified Copy

☐ Mail out

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☒ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forest Hills of Tallahassee LC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Clifford W. Mayhall
(Name of Person)

Akerman Senterfitt
(Firm/Company)

Post Office Box 1877
(Address)

Tallahassee, Florida 32302-1877
(City/State and Zip Code)

For further information concerning this matter, please call:

Clifford W. Mayhall at (850) 425-1647
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ ^{95.00} \$60.00 Filing Fee, Certificate of Status & Certified Copy ^{> 2 each} (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
FOREST HILLS OF TALLAHASSEE LC**

FILED
05 NOV 28 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amended and Restated Articles of Organization amend and restate the Articles of Organization of FOREST HILLS OF TALLAHASSEE LC, which were filed on December 20, 1999, under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) and assigned Document Number L99000008979.

Article 1 – Name

The name of this limited liability company is FOREST HILLS OF TALLAHASSEE LC ("Company").

Article 2 – Duration

The Company shall exist from the date of filing these Articles with the Department of State until the earlier of thirty (30) years from the date of filing or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the remaining members pursuant to the Company's Operating Agreement.

Article 3 – Mailing Address and Street Address

The Company's address is 1208 Hays Street, Tallahassee, Florida 32301.

Article 4 - Registered Agent and Office

The name of the registered agent of the Company is John C. Lovett, Esq. The street address of the initial registered agent of the company is 106 East College Avenue, Suite 1200, Tallahassee, Florida 32301.

Article 5 – Additional Members

Additional members to the company may be admitted, but only pursuant to the Company's Operating Agreement.

Article 6 – Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may continue the business of the Company pursuant to the Company's Operating Agreement.

Article 7 – Management of the Company

The management of the Company is reserved to the members. The following will be the managing member:

Forest Hills Holding Corp.
1208 Hays Street
Tallahassee, FL 32301

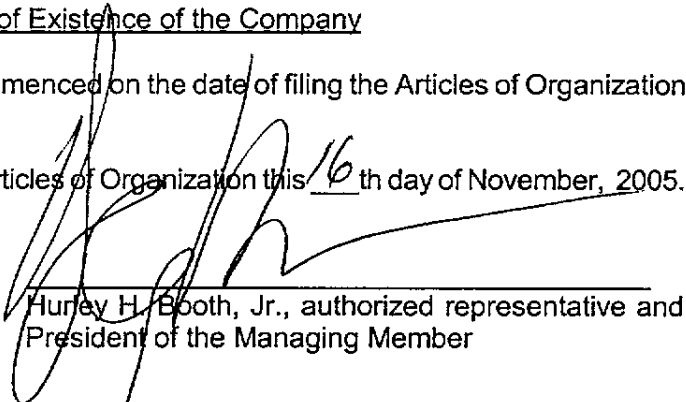
Article 8 – Operating Agreement

The Members 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.

Article 9 – Date of Existence of the Company

The existence of the Company commenced on the date of filing the Articles of Organization with the Florida Department of State.

The undersigned executed these Articles of Organization this 16th day of November, 2005.



Hurley H. Booth, Jr., authorized representative and
President of the Managing Member

CERTIFICATE OF DESIGNATION

Having been named Registered Agent for the above stated Company, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes relative to keeping the office open.



John C. Lovett