9/30/13

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000217151 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : SCHREEDER, WHEELER AND FLINT, LLP

Account Number : I20100000036 : (404)681-3450

Fax Number : (404)681-1046

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: sean@hayden-properties.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN NEW ORANGE, L.L.C.

| <u>ے است میں است</u> | |
|--|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 05 |
| Estimated Charge | \$55.00 |

B. EOSTICK

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

New Orange, L.L.C.

A Florida Limited Liability Company

The name of the limited liability company is New Orange, L.L.C. The original Articles of Organization were filed with the Florida Department of State on December 20, 1999 and assigned document number L99000008997 and the Articles of Amendment and Restatement to Articles of Organization filed were filed with the Florida Department of State on September 23, 2003. The following Amended and Restated Articles of Organization were duly executed and are being filed in accordance with Section 608 of the Florida Limited Liability Company Act.

ARTICLE I

<u>Name</u>

The name of this limited liability company is New Orange, L.L.C. (the "Company").

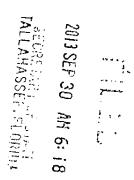
ARTICLE II

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

218 South United States Highway One, Suite 300 Tequesta, Florida 33469

The street address of the principal office of the Company is

218 South United States Highway One, Suite 300 Tequesta, Florida 33469



ARTICLE III

Registered Office and Agent

The address of the registered office of the Company shall be 218 South United States Highway One, Suite 300, Tequesta, Florida 33469 and the name of registered agent at such address shall be Charles P. Martyn, III

ARTICLE IV

Management of the Company

The management of the Company is reserved to the Managing Member. The name and address of the Managing Member is:

<u>Name</u>

<u>Addresse</u>

Charles P. Martyn, III

218 South United States Highway One Suite 300 Tequesta, Florida 33469

[SIGNATURES ON FOLLOWING PAGE]

2013 SEP 30 AH 6: 18

(((H13000217151 3)))

IN WITNESS WHEREOF, the undersigned being all the Members of the Company have hereunto set their hand and caused these Amended and Restated Articles to be signed this 24th day of September, 2013.

Charles P. Martyn, III

John C. Bills

Shannon R. Ginn

K:1681834()rgmirzed Document/Famended and restated articles of organization (New Orange) doc duck

2013 SEP 30 AM 6: 18

IN WITNESS WHEREOF, the undersigned being all the Members of the Company have thereunto set their hand and caused these Amended and Restated Articles to be signed this $\frac{7.3}{100}$ day of September, 2013.

Charles P. Marlyn, Ill

John C. Bills

Shannon R. Ginn

K:16848/31Organized Documents'annended and restated articles of organization (New Orange), docudence

2013 SEP 30 AH 6: 12

(((H13000217151 3)))

IN WITNESS WHEREOF, the undersigned being all the Members of the Company have hereunto set their hand and caused these Amended and Restated Articles to be signed this <u>2.7</u> day of September, 2013.

Charles P. Martyn, III

John C. Bills

Shannon R. Ginn

K:\6848'S\Organized Documents\arrended and restated articles of organization (New Orange) duc.docx

2013 SEP 30 AM 6: 19

(((H130002171513)))