

M 98000000165

HOLLAND & KNIGHT

Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

100002728711-8  
-01/04/99-01039-003  
\*\*\*\*113.75 \*\*\*\*113.75

Office Use Only

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 JAN -4 PM 1:32	Baita Retail Development, LLC	
	(Corporation Name)	(Document #)
	(Corporation Name)	(Document #)
	(Corporation Name)	(Document #)

☐ Walk-in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail-out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
	Partnership
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A. Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Filing Fee

Application  
to transact  
Business in  
Florida

Law Offices

# HOLLAND & KNIGHT LLP

Suite 2000  
One Atlantic Center  
1201 West Peachtree Street, N.E.  
Atlanta, Georgia 30309-3400

404-817-8500  
FAX 404-881-0470

Atlanta  
Boca Raton  
Fort Lauderdale  
Jacksonville  
Lakeland  
Mexico City  
Miami  
New York

Northern Virginia  
Orlando  
San Francisco  
St. Petersburg  
Tallahassee  
Tampa  
Washington, D.C.  
West Palm Beach

December 30, 1998

MARY BETH MCCORMICK  
404-898-8159

## VIA INTEROFFICE MAIL

Ms. Connie Shivers  
Holland & Knight LLP  
Tallahassee Office

Re: Application by Foreign Limited Liability Company to File  
Amendment to Application for Authorization to Transact  
Business in Florida for Baita Retail Development, LLC  
Our File No.: 41749.00203

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -4 PM 1:32

Dear Connie:

Enclosed please the above-referenced application, an original certificate of existence from Georgia (evidencing the name change) and a check in the amount of \$113.75 for the filing fee, certified copy fee and certificate of status fee.

Once you have these copies fax them to my attention, the Atlanta office fax number is (404) 881-0470 and place the originals in interoffice mail to my attention.

Thank you for all your help on this.

Very truly yours,

HOLLAND & KNIGHT LLP

By: 

Mary Beth McCormick  
Legal Assistant

/mbm

Enclosures

cc: Donald Kennicott, Esq. (with enclosures)  
ATL1-264266

Law Offices

## HOLLAND & KNIGHT LLP

One Atlantic Center  
1201 West Peachtree Street, N.E.  
Suite 2000  
Atlanta, Georgia 30309-3400  
404-817-8500  
FAX 404-881-0470  
<http://www.hklaw.com>

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New York	West Palm Beach

December 30, 1998

MARY BETH MCCORMICK  
404-898-8159

### VIA HAND DELIVERY

Secretary of State - Florida  
Registration Sections  
Division of Corporations  
Amendment Section  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -4 PM 1:32

Re: Application by Foreign Limited Liability Company to File  
Amendment to Application for Authorization to Transact  
Business in Florida for Baita Retail Development, LLC  
Our File No.: 41749.00203

Dear Sir:

Enclosed you will find the following regarding the above-referenced entity:

1. Application by Foreign Limited Liability Company to File Amendment for Baita Retail Development, LLC to change the name to I.E.G. Development, LLC;
2. Certified copy from the Secretary of State of Georgia evidencing the filing of the Amendment to the Articles of Organization for Baita Retail Development, LLC changing the name of the company to I.E.G. Development, LLC; and
3. A check in the amount of \$113.75 for the filing fee, the certified copy fee and the certificate of status fee.

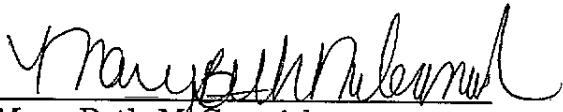
Secretary of State  
December 30, 1998  
Page 2

Let me take this opportunity in advance to thank you for your quick attention to this matter.

If you need any further information please call me at the above listed number.

Very truly yours,

HOLLAND & KNIGHT LLP

By:   
Mary Beth McCormick  
Legal Assistant

/mbm

Enclosure

cc: Mr. David Koleos - via facsimile  
Donald Kennicott, Esq. - via interoffice mail  
Michael Rafter, Esq. - via interoffice mail

ATL1-268169

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -4 PM 1:32

FROM

(MON) 12.28'98 10:17/ST. 10:16/NO. 3560458575 P 2

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Baita Retail Development, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: February 19, 1998

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_
5. New name of the limited liability company: \_\_\_\_\_

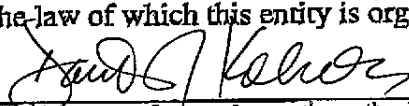
I.E.G. Development, LLC

(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)

6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_

8. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of a member or the authorized representative of a member

David J. Kowalski  
\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$52.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -4 PM 1:32

**Secretary of State**  
**Corporations Division**  
**Suite 315, West Tower**  
**2 Martin Luther King Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 983641402  
CONTROL NUMBER: 9801367  
EFFECTIVE DATE: 12/30/1998  
REFERENCE : 0045  
PRINT DATE : 12/30/1998  
FORM NUMBER : 663

HOLLAND & KNIGHT LLP  
MARY BETH MCCORMICK  
1201 W. PEACHTREE ST., STE. 2000  
ATLANTA, GA 30309

**CERTIFICATE OF RESTATED ARTICLES WITH NAME CHANGE**

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that the articles of organization of

**BAITA RETAIL DEVELOPMENT, LLC**  
**A GEORGIA LIMITED LIABILITY COMPANY**

have been duly restated and amended and the limited liability company name changed to

**I.E.G. DEVELOPMENT, LLC**

by the filing of articles of restatement in the office of the Secretary of State and by paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of restatement.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



*Lewis A. Massey*

Lewis A. Massey  
Secretary of State

983641402

**RESTATED AND AMENDED ARTICLES OF ORGANIZATION  
OF  
I.E.G. DEVELOPMENT, LLC  
(FORMERLY KNOWN AS BAITA RETAIL DEVELOPMENT, LLC)**

WHEREAS, the original Articles of Organization of the Limited Liability Company known as BAITA RETAIL DEVELOPMENT, LLC (the "Company") were filed with the Secretary of State of Georgia on January 13, 1998 (the "Original Articles"); and

WHEREAS, the Board of Directors of the Company desires to amend and restate the Original Articles as hereinafter set forth.

1. The name of the Company (formerly known as Baita Retail Development, LLC) is hereby changed to:

**I.E.G. DEVELOPMENT, LLC**

2. The Original Articles of the Company were filed with the Secretary of State of Georgia on January 13, 1998.

3. The Original Articles are hereby amended and restated in their entirety as follows:

**ARTICLE I**

**NAME**

The name of the Company is I.E.G. DEVELOPMENT, LLC.

**ARTICLE II**

**ORGANIZER**

The name and address of the Organizer of the Company is Donald Kennicott, Esq., Holland & Knight LLP, One Atlantic Center, Suite 2000, 1201 West Peachtree Street, Atlanta, Georgia 30309-3400.

**ARTICLE III**

**REGISTERED OFFICE AND REGISTERED AGENT**

The street address and county of the initial registered office for service of process of the Company in the State of Georgia is 1777 Northeast Expressway, Suite 145, Atlanta, DeKalb County, Georgia 30329, and the initial registered agent of the Company at such address is David J. Koleos.

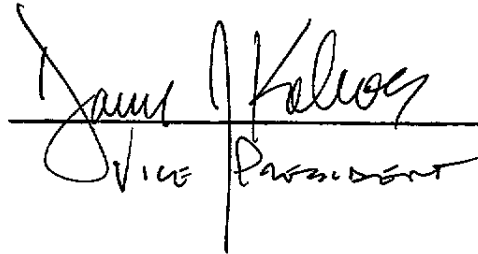
**ARTICLE IV**

**MAILING ADDRESS**

The mailing address of the principal place of business of the Company in the State of Georgia is:

1777 Northeast Expressway  
Suite 145  
Atlanta, Georgia 30329

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization on behalf of the Company to be effective as of the 29th day of December, 1998.

  
Vice President

ATLI-319658

SECRETARY OF STATE  
DEC 30 12 33 PM '98  
HALL