

MAR 30-07

09:02AM

FROM: Florida Management Company

+15616865553

U-465

7 001/003

7-062

W03000037164

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000083272 3)))



H070000832723ABCS

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) 205-0383

From:

Account Name : FLORIDA MANAGEMENT COMPANY
Account Number : I20030000068
Phone : (561) 686-2000
Fax Number : (561) 686-5553

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 MAR 30 AM 8:24

FILED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WILLOW LAKE OPERATING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED

07 MAR 30 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

103-37164
3/30/2007

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
WILLOW LAKE OPERATING, LLC**

I, the undersigned Member hereby makes, acknowledges and files these Amended and Restated Articles of Organization under the laws of the State of Florida.

WHEREAS, Willow Lake Operating, LLC (the "Company") was organized under the laws of the State of Florida by the filing of Articles of Organization on September 30, 2003 (Document Number L03000037164); and

WHEREAS, the sole member of the Company desires to amend and restate the Articles of Organization of the Company as more fully set forth herein.

ARTICLE I

NAME

The name of this Limited Liability Company is:

Willow Lake Operating, LLC

ARTICLE II

ADDRESS

The mailing address and the principal office address is:

1355 Palm Beach Lakes Blvd.
Suite 1100
West Palm Beach, Florida 33401

ARTICLE III

DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

MANAGEMENT

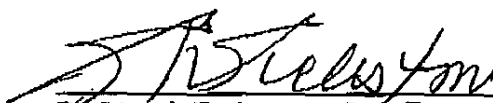
The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Member and is, therefore, a Member manager company.

FILED
2007 MAR 30 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned Member has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 29th day of March, 2007.



E. Llwyd Ecclestone, Jr., Trustee of the Edwin
Llwyd Ecclestone, Jr. Revocable Living Trust dated
January 21, 1981, as amended *pc*
SOLE MEMBER

FILED
2007 MAR 30 AM 8:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA