

L04000031947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

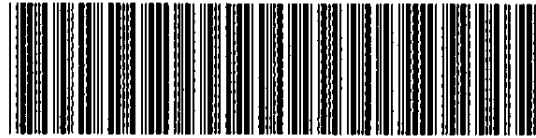
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TALLAHASSEE, FLORIDA

2012 MAY 14 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: 05/14/2012
REF. #: 000409.166414
CORP. NAME: WYNWOOD BUILDING, LLC

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TALLAHASSEE, FLORIDA
FILED

- ARTICLES OF INCORPORATION AMENDED & RESTATED ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 544406 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
WYNWOOD BUILDING, LLC**

The undersigned, as an authorized representative of the members of WYNWOOD BUILDING, LLC, a Florida limited liability company (f/k/a Fashion Center, LLC) (the "Company"), pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, hereby amends and restates the Articles of Organization of the Company which were originally filed on April 27, 2004 and which were amended on May 11, 2012. The Articles of Organization of the Company are hereby amended and restated as follows:

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is:

WYNWOOD BUILDING, LLC

**ARTICLE II
ADDRESS**

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

WYNWOOD BUILDING, LLC
c/o Goldman Properties
804 Ocean Drive, 2nd Floor
Miami Beach, Florida 33139

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

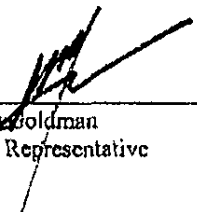
The name and street address of the Company's initial registered agent are:

Marlo S. Courtney
WYNWOOD BUILDING, LLC
c/o Goldman Properties
804 Ocean Drive, 2nd Floor
Miami Beach, Florida 33139

[Signature(s) on following page(s).]

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization as of May 14, 2012.

By: 
Name: R. Anthony Goldman
Title: Authorized Representative

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CLERK OF STATE
TALLAHASSEE, FLORIDA

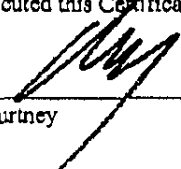
FILED

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **WYNWOOD BUILDING, LLC**, a Florida limited liability company (the "Company"), in the Company's Amended and Restated Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Amended and Restated Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of May 14, 2012.



Marlo S. Courtney

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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