

L04000079381

(Requestor's Name)

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15 AUG 10 AM 6:11  
SECURITY OF STATE  
TALLAHASSEE, FLORIDA

REGISTERED  
15 AUG 10 PM 2:05

AUG 16 2016  
J. HARRIS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 249865 3487A

AUTHORIZATION :



COST LIMIT : \$55.00

ORDER DATE : August 10, 2016

ORDER TIME : 12:47 PM

ORDER NO. : 249865-005

CUSTOMER NO: 3487A

DOMESTIC AMENDMENT FILING

NAME: HAWAIIAN VILLAGE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 11, 2016

CSC  
MELISSA ZENDER

**RESUBMIT**  
Please give original  
submission date as file date.

SUBJECT: HAWAIIAN VILLAGE LLC  
Ref. Number: L04000079381

We have received your document for HAWAIIAN VILLAGE LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 416A00016950

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REGISTRATION

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TALLAHASSEE, FLORIDA

**AMENDMENT AND RESTATEMENT  
OF  
ARTICLES OF ORGANIZATION  
OF  
HAWAIIAN VILLAGE LLC**

Pursuant to the provisions of Section 605.411, Florida Statutes, the undersigned limited liability company adopts the following Amendment and Restatement of its Articles of Organization:

1. The name of the limited liability company is Hawaiian Village LLC.
2. This limited liability company's Articles of Organization are hereby amended and restated as follows:

**ARTICLE I  
NAME**

The name of the limited liability company shall be Hawaiian Village LLC ("Company").

**ARTICLE II  
PURPOSE AND POWER**

The purpose for which the Company is organized is to own, operate and manage property, real, personal and mixed, of any kind or nature, and to otherwise conduct any lawful business to promote any lawful purpose, and to engage in any lawful act or activity, for which limited liability companies may be organized under the Florida Limited Liability Company Act, including, but not limited to, the purchase, development, sale, service, lease and management of personal and real properties of all kinds and descriptions.

The Company shall have the powers provided for a limited liability company under the Florida Limited Liability Company Act, and by applicable law. All such powers shall be exercised by or under the authority of, and the business and affairs of this Company shall be managed under the direction of the managers of the Company.

**ARTICLE III  
MAILING ADDRESS AND PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company shall be Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A., c/o Richard S. Webb, IV, 2033 Main Street, Suite 600, Sarasota, FL 34237.

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TALLAHASSEE, FLORIDA

**ARTICLE IV  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent of the Company in the State of Florida is:

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.  
c/o Richard S. Webb, IV  
2033 Main Street, Suite 600  
Sarasota, FL 34237

**ARTICLE V  
MANAGEMENT**

The Company shall be managed by a manager in accordance with the Company's Operating Agreement adopted by the members for the management of the business and affairs of the Company. These Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the manager(s) of the Company is/are:

NAME

ADDRESS

Richard S. Webb, IV, Trustee of  
The Donald F. Winter, Sr. Trust  
U/A/D June 5, 2001

2033 Main Street, Suite 600  
Sarasota, FL 34237

Lanny W. Tyler

8763 Becca Pt.  
Cordova, TN 38016

**ARTICLE VI  
OPERATING AGREEMENT**

The Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, the Operating Agreement of the Company, as amended and in existence from time to time.

3. The Articles of Organization of this limited liability company were duly filed with the Florida Department of State on November 2, 2004, and assigned Document Number L04000079381.


4. This Amendment and Restatement of Articles of Organization was duly adopted by the unanimous vote of the members of this limited liability company as of March 18, 2011.

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IN WITNESS WHEREOF, the undersigned Member of this Limited Liability Company  
has executed this Amendment and Restatement of Articles of Organization as of March 18, 2011.

**HAWAIIAN VILLAGE LLC**

By: Richard S. Webb, IV, as Trustee of The  
Donald F. Winter, Sr. Trust U/A/D June 5,  
2001, Manager

By:   
Richard S. Webb, IV, as Trustee

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