

L04000088627

Florida Department of State
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

TURTLE COVE LLC

Certificate of Status	0
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FAX AUDIT #: H040002552043

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
TURTLE COVE LLC**

The undersigned, for the purpose of amending and restating the Articles of Organization of Turtle Cove LLC, a Florida limited liability company (the "Company"), which has a current registered office of 35 St. George Place, Palm Beach Gardens, Florida 33418, hereby certifies under the provisions of Florida Statutes Chapter 608 that the following Amended and Restated Articles of Organization (i) have been duly executed and authorized; (ii) are being filed in accordance with Florida Statutes Section 608.411; and (iii) shall supersede the original Articles of Organization, filed on December 8, 2004 (Document number: L04000088627), and all existing amendments and restatements thereto.

ARTICLE I

Name

The name of the Company shall be Turtle Cove LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Company is 2410 Hollywood Boulevard, Hollywood, Florida 33020.

ARTICLE III

Registered Agent, Registered Office, and Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Franklin Harrison, Esq.
c/o Harrison, Sale, McCloy & Thompson, Chartered
304 Magnolia Avenue
Panama City, Florida 32401

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certification, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

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Franklin Harrison, Registered Agent

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of December, 2004.

VBTS Panama City, LLC, its member

By: 

Bruce M. Goldstein
Its: President

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