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FILED

Jan 05, 2009 08:00 AM

Secretary of State

D. BRUCE

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EXAMINER

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P. L.

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January 2, 2009

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
Jan 05, 2009 08:00 AM
Secretary of State

Re: WTLG, LLC - Corrections for Articles and Annual Report
File Number 12482.004

Dear Secretary:

In reference to the above captioned matter, enclosed please find the following items:

1. (Articles of Correction) Amendment and Restated Articles of Organization of WTLG, LLC together with check number 5528 drawn on the account of Lavish Holding Corp. in the amount of \$25 to cover the filing fee; and
2. 2008 Amended Annual Report for WTLG, LLC together with check number 5525 drawn on the account of Lavish Holding Corp. in the amount of \$55 to cover the filing fee and the cost of a Certificate of Good Standing.

Please forward confirmation of filing in the self-addressed, stamped envelope provided. If you have any questions regarding these filings, please do not hesitate to call me.

Yours very truly,
FRANK, WEINBERG & BLACK, P.L.



SANDRA E. TILLMAN, FRP
For the Firm

:set
Enclosure (s)

H:\FWB\L\Levin, Zvi\12497.004 WTLG - Bank of America\Secy of State L1.wpd

cc: WTLG, LLC, via email

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621 N.W. 53RD STREET • SUITE 420 • BOCA RATON, FL 33487
TELEPHONE (561) 886-5570 • FAX (561) 886-5571

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
WTLG, LLC

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned Company hereby adopts the following Amended and Restated Articles of Organization.

ARTICLE I
NAME

The present name of this limited liability company ("Company") is: WTLG, LLC. The Company originally filed its Articles of Organization on July 13, 2005 under the name "The Enclave in Pompano, LLC. Then on July 20, 2005, the Company filed Articles of Amendment to Articles of Organization changing its name to "Midtown Village, LLC, and then, on November 13, 2006, the Company (notwithstanding a scrivener's error contained in its Articles of Amendment) filed Articles of Amendment changing its name to WTLG, LLC.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Company is 2070 N. Ocean Blvd., #3, Boca Raton, Florida 33431.

ARTICLE III
INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is Zvi Levin, 2070 N. Ocean Blvd., #3, Boca Raton, Florida 33431.

The foregoing Amended and Restated Articles of Organization are duly executed and being filed in accordance with Section 608.411 of Chapter 608 of the Florida Statutes and restate and integrate (other than the omission of matters of historical interest and renumbering of Articles due to such omission) the Company's Articles of Organization filed July 13, 2005, and, in addition, amend Article I, Article II and Article III of the Company's Articles of Organization. There is no discrepancy between the Company's Articles of Organization as theretofore amended and the provisions of these Amended and Restated Articles of Organization other than the inclusion of the aforesaid amendments.

Dated this 2nd day of December, 2008.

FILED
Jan 05, 2009 08:00 AM
Secretary of State

LAVISH HOLDING CORP., a Florida corporation, Managing Member

By: 
Zvi Levin, President

12/2/08