

# LO7000106646

Florida Department of State  
Division of Corporations  
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**\*RE-SUBMIT\***  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESUB**

**COP-MONROE, LLC**

|                       |         |
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| Certificate of Status | 0       |
| Certified Copy        | 0       |
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November 20, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COP-MONROE, LLC  
2200 LUCIEN WAY  
SUITE 350  
MAITLAND, FL 32751

SUBJECT: COP-MONROE, LLC  
REF: LQ7000106646

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H07000282252  
Letter Number: 507A00066593

P.O BOX 6327 - Tallahassee, Florida 32314

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
COP-MONROE, LLC**

Pursuant to the provisions of 608.411 and 608.407, Florida Statutes, COP-MONROE, LLC, a limited liability company organized under the laws of the State of Florida, submits the following Amended and Restated Articles of Organization:

1. **Name.** The name of the limited liability company is COP-MONROE, LLC.
2. **Date of Filing.** The Articles of Organization were filed on October 22, 2007, and were assigned Document Number L07000106646.
3. **Principal Address and Mailing Address.** The principal address of the limited liability company is:

1920 Main Street, Suite 400  
Irvine, CA 92614

The mailing address of the limited liability company is:

1920 Main Street, Suite 400  
Irvine, CA 92614

4. **Nature of Business and Powers.** The general nature of the business transacted by this limited liability company is to engage in any and all business permitted under the laws of the State of Florida. The limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Florida Statutes, as amended from time to time.

5. **Effective Date.** These Amended and Restated Articles of Organization shall become effective immediately upon filing.

6. **Registered Agent and Registered Office.** The name of the Registered Agent of the limited liability company is:

John R. Dunham, III

The address of the initial Registered Office is:

Two North Tamiami Trail, Suite 500  
Sarasota, FL 34236

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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 certificate, I accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, Florida Statutes.

  
John R. Durham, III

7. The Managing Member of the Limited Liability Company and its address shall be:

COP-ORL One, LLC  
1920 Main Street, Suite 400  
Irvine, CA 92614

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

In witness whereof, the undersigned has executed this certificate on November \_\_, 2007.

Witnesses:

COP-MONROE, LLC, a Florida  
limited liability company,

Printed Name: \_\_\_\_\_

By: \_\_\_\_\_

Printed Name: \_\_\_\_\_

Printed Name

Its: \_\_\_\_\_

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

The foregoing instrument was acknowledged before me on this \_\_\_\_ day of November, 2007, by \_\_\_\_\_ as \_\_\_\_\_ of COP-ORL One, LLC, a Florida limited liability company, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

\_\_\_\_\_  
Notary Signature

(Notary Seal)

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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 certificate, I accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 608, Florida Statutes.

John R. Dunham, III

7. The Managing Member of the Limited Liability Company and its address shall be:

COP-ORL One, LLC  
1920 Main Street, Suite 400  
Irvine, CA 92614

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

In witness whereof, the undersigned has executed this certificate on November 14, 2007.

Witnesses:

Brett Schrock  
Printed Name: BRETT SCHROCK  
Terry G. Tausel  
Printed Name: Terry G. Tausel

COP-MONROE, LLC, a Florida  
limited liability company,

By: [Signature]  
Dominic J. Petrucci  
Printed Name  
Its: C.O.O.

STATE OF \_\_\_\_\_  
COUNTY OF \_\_\_\_\_

*see attached*  
The foregoing instrument was acknowledged before me on this \_\_\_\_ day of November, 2007, by \_\_\_\_\_ as \_\_\_\_\_ of COP-ORL One, LLC, a Florida limited liability company, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

(Notary Seal)

Notary Signature

**CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT**

State of California

County of Orange } ss.

On November 15, 2007 before me, Juli Davenport, Notary  
Date Name and Title of Officer (e.g., "Notary Public")  
 personally appeared Dominic J. Petrucci  
Name(s) of Signer(s)

☐ personally known to me  
☒ proved to me on the basis of satisfactory evidence



to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Juli Davenport  
Signature of Notary Public

**OPTIONAL**

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

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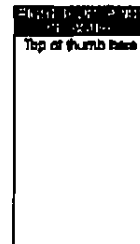
Signer(s) Other Than Named Above: \_\_\_\_\_

**Capacity(ies) Claimed by Signer**

Signer's Name: \_\_\_\_\_

- ☐ Individual
- ☐ Corporate Officer — Title(s): \_\_\_\_\_
- ☐ Partner — ☐ Limited ☐ General
- ☐ Attorney-in-Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: \_\_\_\_\_

Signer is Representing: \_\_\_\_\_



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