

H07000106653

Florida Department of State
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COP-GOLDENROD, LLC

Certificate of Status	0
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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
COP-GOLDENROD, LLC**

Pursuant to the provisions of 608.411 and 608.407, Florida Statutes, COP-GOLDENROD, 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-GOLDENROD, LLC.
2. Date of Filing. The Articles of Organization were filed on October 22, 2007, and were assigned Document Number L07000106653.

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:

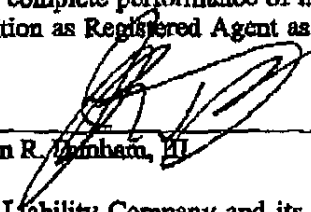
John R. Dunham, III

The address of the initial Registered Office is:

Two North Tamiami Trail, Suite 500
Sarasota, FL 34236

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TALLAHASSEE, FLORIDA

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. Latham, 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-GOLDENROD, 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)

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:

COP-GOLDENROD, LLC, a Florida limited liability company.

Brett Schrock
Printed Name: BRETT Schrock

By: [Signature]

Terry G. Russell
Printed Name: Terry G. Russell

Dominic J. Petrucci
Printed Name

Its: C.O.O.

STATE OF _____
COUNTY OF _____

see attached document
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)

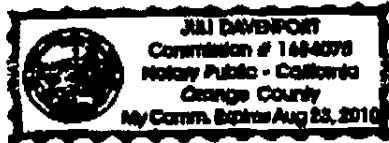
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

County of Orange } ss.

On November 15, 2007 before me, Juli Davenport, Notary
Date Name and Title of Officer (e.g., "Jane Doe, 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.

Description of Attached Document

Title or Type of Document: COP - Golden Rod

Document Date: _____ Number of Pages: _____

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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