

# **L10000001454**

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

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Account Number : I19980000057  
Phone : (850) 973-4186  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
HONEY LAKE PLANTATION RESORT & SPA, LLC**

Certificate of Status	0
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**COVER LETTER**

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**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HONEY LAKE PLANTATION RESORT & SPA, LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT L. WILLIAMSON

Name of Person

HONEY LAKE PLANTATION RESORT & SPA, LLC

Firm/Company

1290 HONEY LAKE ROAD

Address

GREENVILLE, FLORIDA 32331

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT L. WILLIAMSON

Name of Person

at ( 850 )

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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FILED  
12 DEC 19 AM 11:39  
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SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
HONEY LAKE PLANTATION RESORT & SPA, LLC

The present name of this limited liability company is HONEY LAKE PLANTATION RESORT & SPA, LLC. This limited liability company was originally filed with the Florida Secretary of State on January 5, 2010, under the name of HONEY LAKE PLANTATION SPA & RESORT, LLC. This limited liability company changed its name to HONEY LAKE PLANTATION RESORT & SPA, LLC on July 21, 2011 by Amended and Restated Articles of Organization. The undersigned, being the only members of this limited liability company, hereby execute this Second Amended and Restated Articles of Organization in accordance with Section 608.411, Florida Statutes, for the purpose of amending and restating the Articles of Organization originally filed on January 5, 2010 and amended on July 21, 2011.

ARTICLE I.

The name of this limited liability company is HONEY LAKE PLANTATION RESORT & SPA, LLC.

ARTICLE II.

The mailing address and street address of this limited liability company is 1290 NW Honey Lake Rd., Greenville, Florida 32331.

ARTICLE III.

The purpose for which this limited liability company is organized is to conduct any and all lawful business.

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ARTICLE IV.

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

ROBERT L. WILLIAMSON  
1290 NW Honey Lake RD.  
Greenville, Florida 32331

ARTICLE V.

The members of this limited liability company may admit additional members to this limited liability company by unanimous vote of the members of this limited liability company.

ARTICLE VI.

The remaining members of this limited liability company shall have the right to continue the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

ARTICLE VII.

This limited liability company shall be a manager managed limited liability company and the Manager is ROBERT L. WILLIAMSON, who shall have the right and authority to manage this limited liability company.

ARTICLE VIII.

JONATHAN LEE WILLIAMSON is hereby appointed to be the Chief Operating Officer of this limited liability company.

The undersigned, being all of the members of this limited liability company, have duly executed this Second Amended and Restated Articles of Organization, and the same is being

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filed in accordance with Section 608.411, Florida Statutes, this 14<sup>th</sup> day of Dec.,  
2012.

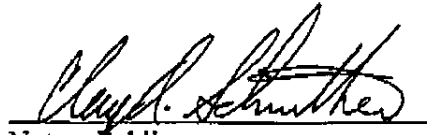
  
ROBERT L. WILLIAMSON

  
TERESA TEAGUE WILLIAMSON

STATE OF FLORIDA  
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State  
and County named above to take acknowledgments, personally appeared ROBERT L.  
WILLIAMSON and TERESA TEAGUE WILLIAMSON, before me known to be the persons  
described as a members of this limited liability company, and who executed the foregoing  
Amended and Restated Articles of Organization, and acknowledged before me that they executed  
and subscribed to these Amended and Restated Articles of Organization.

WITNESS my hand official seal in the County and State named above this 14<sup>th</sup> day of  
Dec., 2012.

  
Notary Public

My Commission Expires:



CLAY A. SCHNITKER  
Notary Public, State of Florida  
My Comm. Expires May 23, 2016  
Commission No. EE 181488

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OR PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 608.415, Florida Statutes, the following is submitted:

HONEY LAKE PLANTATION RESORT & SPA, LLC, with its principal place of business at 1290 NW Honey Lake RD, Greenville, Florida 32331, names ROBERT L. WILLIAMSON, whose mailing address is 1290 NW Honey Lake RD, Greenville, Florida 32331, and whose street address is 1290 NW Honey Lake RD, Greenville, Florida 32331, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

HONEY LAKE PLANTATION RESORT &  
SPA, LLC

By:   
ROBERT L. WILLIAMSON, Member

By:   
TERESA TEAGUE WILLIAMSON, Member

Dated: 12/14, 2012

Having been named to accept service of process for the above named limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of registered agent.

  
ROBERT L. WILLIAMSON  
Registered Agent

Dated: 12/14, 2012

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