

Division of Corporations

Page 1 of 1

L12000102311

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000256421 3)))



H120002584213ABCX

SECRETARY OF STATE  
12 OCT 24 AM 9:13  
FILED

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : GREENBERG TRAUIG (ORLANDO)  
Account Number : 103731001374  
Phone : (407) 418-2435  
Fax Number : (407) 420-5909

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: kcohen@apmanagement.net

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WILLOUGHBY COVE MEMBERS LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED  
12 OCT 24 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KOHR  
OCT 25 2012

Electronic Filing Menu Corporate Filing Menu Help

(((H12000256421 3)))

FILED  
12 OCT 24 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED & RESTATED  
ARTICLES OF ORGANIZATION  
OF  
**WILLOUGHBY COVE MEMBERS LLC**  
a Florida limited liability company

Document Number L12000102311

FIRST: The Articles of Organization were filed on August 8, 2012 and assigned document number L12000102311.

SECOND: The Articles of Organization are hereby amended and restated in their entirety as follows:

ARTICLE I - Name: The name of the limited liability company is:  
**Willoughby Cove Members LLC**

ARTICLE II - Address: The principal address and mailing address of the limited liability company is:

c/o Atlantic & Pacific Companies  
1025 Kane Concourse, Suite 215  
Bay Harbor Islands, FL 33154

ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature: The Registered Agent and Registered Office for service of process is as follows:

Name: Corporation Service Company  
Address: 1201 Hays St.  
Tallahassee, FL 32301

*Having been named to accept service of process for the Company named above, in the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act and all other applicable laws, relative to the proper and complete performance of my duties as registered agent*

CORPORATION SERVICE COMPANY

By: Carina L. Dandap Carina L. Dandap  
Asst. Vice President

ARTICLE IV - Management. The limited liability Company shall be managed by its Member. The name and address of the sole managing Member is as follows:

Two Horn Investors LLC  
c/o Atlantic & Pacific Companies  
1025 Kane Concourse, Suite 215  
Bay Harbor Islands, FL 33154

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization as of October 23, 2012.

Howard D. Cohen  
Howard D. Cohen, Authorized Representative

(((H12000256421 3)))