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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN WATERCREST LAKE NONA, LLC

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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF WATERCREST LAKE NONA, LLC

The Articles of Organization of Watercrest Lake Nona, LLC, a Florida limited liability company (the "Company"), were filed with the Florida Department of State on November 26, 2013. Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), the Articles of Organization of the Company are hereby amended and restated in their entirety to read as follows:

#### **ARTICLE I - NAME**

The name of the Company is Watercrest Lake Nona, LLC.

#### ARTICLE II - PRINCIPAL OFFICE

The mailing address and the street address of the principal office of the Company is 445 24th Street, Suite 300, Vero Beach, Florida 32960.

# ARTICLE III - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Company is 445 24th Street, Suite 300, Vero Beach, Florida 32960, and the name of the registered agent of the Company at that address is Joan Williams.

#### **ARTICLE IV - MANAGEMENT**

The Company is member-managed for purposes of Section 605.0407, Florida Statutes, and other relevant provisions of Chapter 605, Florida Statutes, and the current member of the Company is Watercrest Real Estate Holdings, LLC, a Florida limited liability company.

IN WITNESS WHEREOF, the undersigned has duly executed these Amended and Restated Articles of Organization on this  $\frac{5^{1/2}}{2}$  day of July, 2014, and shall cause them to be filed in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act.

Joan Williams, Authorized Representative

## ACCEPTANCE OF REGISTERED AGENT

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 hereby 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 I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

Joan Williams

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