

L16000047848

Florida Department of State

Division of Corporations
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THE ISLAND COTTAGES LLC

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7



June 30, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

THE ISLAND COTTAGES LLC
5011 OCEAN BLVD
SUITE 303
SARASOTA, FL 34242

SUBJECT: THE ISLAND COTTAGES LLC
REF: L16000047848

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.

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Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H16000158013
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RE-SUBMIT

*New info. original filing
date of submission 6/24

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
THE ISLAND COTTAGES LLC**

Pursuant to the provisions of Sections 605.0201 and 605.0202, Florida Statutes, THE ISLAND COTTAGES LLC, a Florida limited liability company, whose Articles of Organization ("Original Articles") were filed with the Florida Department of State on March 8, 2016, under document number L16000047848, hereby files these Amended and Restated Articles of Organization, which amend and replace the Original Articles in their entirety.

**ARTICLE I
Name**

The name of the limited liability company (the "Company") is:

THE ISLAND COTTAGES LLC

**ARTICLE II
Address**

The mailing address and the street address of the principal office address of the Company is:

5011 Ocean Blvd., Suite 303
Siesta Key, FL 34242

**ARTICLE III
Registered Agent and Registered Office**

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

LPS CORPORATE SERVICES, INC.
46 N. Washington Boulevard, Suite 1
Sarasota, FL 34236

**ARTICLE IV
Management**

The Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and the member(s) of the Company shall be as set forth in the operating agreement of the Company. The names and addresses of the Managers of the Company are:

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16 JUN 24 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Title:

MGR


MGR

Name and Address:

Heather H. Plampin
5011 Ocean Blvd., Suite 303
Siesta Key, FL 34242

Roger H. Van Wie
5011 Ocean Blvd., Suite 303
Siesta Key, FL 34242

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Articles of Organization for the foregoing purposes as of the June 22, 2016.



Heather H. Plampin
Manager

ACCEPTANCE OF REGISTERED AGENT

Having been named the registered agent and to accept service of process for THE ISLAND COTTAGES LLC, a Florida limited liability company, at the place designated in these Articles, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605.0113, Florida Statutes.

Dated: June 22, 2016.

LPS CORPORATE SERVICES, INC.

By: 

Michael Siegel
Its: Vice President

16 JUN 24 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA