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M. MILLIGAN SEP 2 8 2016



pjknecht@boycelaw.com 605-731-0201

September 16, 2016

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

Re: TELLUS FLORIDA, LLC – Amended and Restated Articles of Organization

Our file no.: 14028.001

# Greetings:

Please find enclosed for filing in your office an original Amended and Restated Articles of Organization for Tellus Florida, LLC. Also enclosed is my firm's check in the amount of \$25.00 to cover your filing fee.

Please let me know if you have any questions. Thank you for your assistance.

Sincerely,

BOYCE LAW FIRM, D.L.P.

Patrick J. Knecht

PJK/sjt

Enclosures: Original Amended and Restated Articles of Incorporation; \$25.00 check



These Amended and Restated Articles of Organization are executed by the undersigned Manager as of the date set forth below for the purpose of amending and restating the Articles of Organization of the above-named Florida limited liability company (the "Company") pursuant to the Florida Revised Limited Liability Company Act.

- A. The present name of the Company is: TELLUS FLORIDA, LLC
- B. The date of the filing of the Company's Articles of Organization is: March 11, 2014
- C. The provisions of the Company's Articles of Organization in effect, as amended and restated, are as follows:

#### ARTICLE I: NAME

The name of the company is: TELLUS FLORIDA, LLC

### ARTICLE II: PRINCIPAL OFFICE

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

28711 South Diesel Drive, Suite 10 Bonita Springs, Florida 34135

### ARTICLE III: REGISTERED AGENT

The name and Florida street address of the Company's Registered Agent are:

Paul A. Inglese 28711 South Diesel Drive, Suite 10 Bonita Springs, Florida 34135

#### ARTICLE IV: MANAGEMENT

The Company is manager-managed. The name and address of the Company's sole current Manger are:

Paul A. Inglese 28711 South Diesel Drive, Suite 10 Bonita Springs, Florida 34135 The authority of the Managers to bind and otherwise act on behalf of the Company is limited as set forth in the Operating Agreement of the Company. The number and identity of Managers may be changed from time-to-time as set forth in the Operating Agreement of the Company.

## **ARTICLE V: AMENDMENTS**

These Amended and Restated Articles of Organization may be amended or restated only with the unanimous consent of all members of the Company.

#### ARTICLE VI: ADOPTION AND EFFECT

These Amended and Restated Articles of Organization: (a) have been duly adopted as required by law, (b) shall become effective immediately upon their filing with the Florida Department of State, and (c) shall supersede and replace in their entirety the previously-filed Articles of Organization and all amendments thereto.

Executed this 12th day of May, 2016.

Paul A. Inglese, Manager