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LLC AMEND/RESTATE/CORRECT OR M/MG RESIGN  
YACHTSMAN'S INN LAND, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. - Name

The name of the Limited Liability Company is:

YACHTSMAN'S INN LAND, LLC

and the date of original filing of its Articles of Organization was November 13, 2014.

ARTICLE II. - Address

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

35 Ocean Reef Drive  
Suite #200  
Key Largo, FL 33037

ARTICLE III. - Registered Agent, Registered Office,  
& Registered Agent's Signature

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

Robert A. Bogdan  
35 Ocean Reef Drive  
Suite #200  
Key Largo, FL 33037

*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, F.S.*

REGISTERED AGENT:

By: Robert A. Bogdan  
Robert A. Bogdan

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ARTICLE IV. - Management

The Limited Liability Company will be manager-managed. The name and address of the managers of the Limited Liability Company are:

Michael G. Leemhuis  
35 Ocean Reef Drive  
Suite #200  
Key Largo, FL 33037

Richard K. Weinstein  
35 Ocean Reef Drive  
Suite #200  
Key Largo, FL 33037

Robert C. Gunkel  
35 Ocean Reef Drive  
Suite #200  
Key Largo, FL 33037

Giovanni Melis  
35 Ocean Reef Drive  
Suite #200  
Key Largo, FL 33037

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*Erica L. English*

Erica L. English, Esq., Authorized Representative of a Member(s)  
(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.155, F.S.)

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