

5/9/2018

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
THE OASIS AT HIGHWOODS PRESERVE, LLC

Certificate of Status	0
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D. SCOTT
MAY 10 2018

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
THE OASIS AT HIGHWOODS PRESERVE, LLC**

The undersigned hereby submits these Amended and Restated Articles of Organization (these "*A/R Articles of Organization*") for The Oasis at Highwoods Preserve, LLC, under the Florida Revised Limited Liability Company Act, Chapter 605, *Florida Statutes*.

ARTICLE I - Name

The name of the limited liability company is The Oasis at Highwoods Preserve, LLC (the "*Company*").

ARTICLE II - Address

The mailing and street address of the principal office of the Company is 247 North Westmonte Drive, Altamonte Springs, Florida 32714.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual, unless dissolved in accordance with the terms of a written operating agreement of the Company, as the same may be amended from time to time (the "*Operating Agreement*").

ARTICLE IV - Management and Officers

The Company shall be manager-managed, elected as described in the Operating Agreement. The manager of the Company (the "*Manager*") shall be DRPRMP Manager, LLC, 247 North Westmonte Drive, Altamonte Springs, Florida 32714.

The Company may also have such officers as may be appointed in these *A/R* Articles of Organization or as may be otherwise appointed by the *Manager* pursuant to the terms of the *Operating Agreement*. The initial officers of the Company are as follows:

- Robert M. Picerno - President
- Richard R. Haley - Executive Vice President
- Edward L. Wernecke - Executive Vice President

Unless a Statement of Denial has been filed by the Company, officers of the Company shall be authorized to legally bind the Company and such authority shall be in addition to the signatory authority granted to the officers and to the Manager under the Operating Agreement or otherwise by operation of law, and the signature of either the Manager or any designated officer shall be sufficient to bind the Company.

ARTICLE V - Admission of Additional Members

The Company shall admit new members only upon the unanimous written consent of all the then-existing member(s) of the Company or as otherwise provided in the Operating Agreement.

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ALTA MONTE SPRINGS, FLORIDA

ARTICLE VI – Adoption of Operating Agreement

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these A/R Articles of Organization, or Chapter 605, Fla. Stat.

ARTICLE VII - Registered Agent and Office

The name and Florida street address of the initial registered agent of the Company is CT Corporation System, at 1200 South Pine Island Road, Plantation, FL 33324.

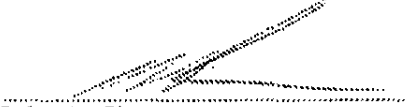
ARTICLE VIII - Amendments

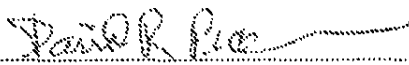
The Company reserves the right to amend any provision of these A/R Articles of Organization, which amendment shall only be effectuated by a writing executed by the Manager of the Company.

[Rest of page intentionally left blank. Signature page follows.]

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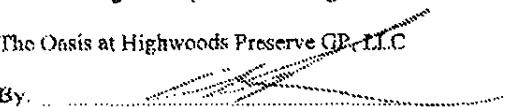
IN WITNESS WHEREOF, the undersigned authorized representative has executed these A/R Articles of Organization of The Oasis at Highwoods Preserve, LLC and makes them effective as of the date of filing the same with the Florida Secretary of State, Division of Corporations.


Robert M. Picerno
Authorized Representative


David R. Picerno
Authorized Representative

Acknowledgment by Prior Manager:

The Oasis at Highwoods Preserve GP, LLC

By: 
Robert M. Picerno, President

(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 section 817.155, Florida Statutes.)

SECRETARY OF STATE
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CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **THE OASIS AT HIGHWOODS PRESERVE, LLC**, a Florida limited liability company (the "*Company*"), in the Company's A/R Articles of Organization:

- 1. The name of the limited liability company is **THE OASIS AT HIGHWOODS PRESERVE, LLC**.
- 2. The name and address of the registered agent and office is:

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Having been named as registered agent for Company, and to accept service of process for the Company at the registered office designated in the Company's A/R Articles of Organization, the undersigned 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 the undersigned is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Acceptance this 9th day of May, 2018.

CT Corporation System

By: Angel Shearer
Name: **Angel Shearer**
Title: Assistant Secretary

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