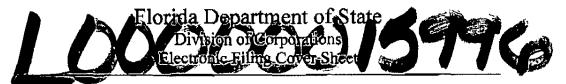
Division of Corporations

Page 1 of 2



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000318295 3)))



H160003182953ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : CUMMINGS & LOCKWOOD, LLC

Account Number : 102336001100

Phone Fax Number : (239)649-3101 : (239)430-3344

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

clasp@c1-law.com Email Address:

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PE-BS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

O SIMMONS

DEC 3 0 2016 Help

Electronic Filing Menu

Corporate Filing Menu

ᇙ

ŕΰ

(((H16000318295 3)))

FIRST AMENDMENT TO AND RESTATEMENT OF THE ARTICLES OF ORGANIZATION OF PE-BS, LLC

FIRST: The Articles of Organization were filed on December 22, 2000, and assigned Florida document number L00000015996.

SECOND: The following First Amended and Restated Articles of Organization of PE-BS, LLC were adopted by the limited liability company. These First Amended and Restated Articles of Organization hereby amend and restate (in their entirety) the Articles of Organization, to read as follows:

ARTICLE I Name

The name of this limited liability company is PE-BS, LLC (the "Company").

ARTICLE II Address

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

745 Park View Lane Naples, FL 34103

ARTICLE III Purpose

The purpose for which the Company is organized is for any and all lawful business as a limited liability company.

ARTICLE IV <u>Duration</u>

The period of duration for the Company is perpetual.

ARTICLE V Registered Office and Agent

The name and the Florida street address of the registered agent shall be

Lucille A. Paas 745 Park View Lane Naples, FL 34103

(((H16000318295 3)))

(((H16000318295 3)))

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.

Lucille A Page

ARTICLE VI Management

The Company is to be managed by one or more managers and is, therefore, a managermanaged company. The name and address of the manager of the Company is PAAS ENTERPRISES LLC, 745 Park View Lane, Naples, Florida 34103.

ARTICLE VII Limitation on Agency Authority of Members

Pursuant to section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII Written Operating Agreement

Any Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

THIRD: These First Amended and Restated Articles of Organization are duly executed and are being filed in accordance with section 605.0202, Florida Statutes.

Dated Recember 15, 2016.

Howard M. Hujsa Authorized Representative

(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

(((R16000318295 3)))

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.)

3276492_1.docx 11/22/2016

(((H16000318295 3)))