

10/7/2019

Division of Corporations

L010000548

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TAUBER REALTY, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
TAUBER REALTY, LLC**

Tauber Realty, L.L.C, a Florida limited liability company (the "Company") was formed April 5, 2001 under and pursuant to the Florida Limited Liability Company Act, Chapter 60 Florida Statutes. The Company now desires to amend and restate its Articles of Organization set forth below.

ARTICLE I

NAME

The name of the limited liability company is TAUBER REALTY, LLC.

ARTICLE II

ADDRESS

The principal office and mailing address of the Company is:

1801 NE 123rd Street
Suite 3000
Miami, Florida 33181

ARTICLE III

REGISTERED AGENT

The registered agent for service of process in the state shall be:

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

ARTICLE IV

MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

ARTICLE V. DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated (i) in accordance with the Company's Operating Agreement, or (ii) by the written agreement of a majority of ownership interest.

ARTICLE VI. PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

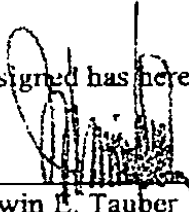
ARTICLE VII. ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the ownership interest of the Company, upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

ARTICLE VIII. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 8 day of October, 2019.



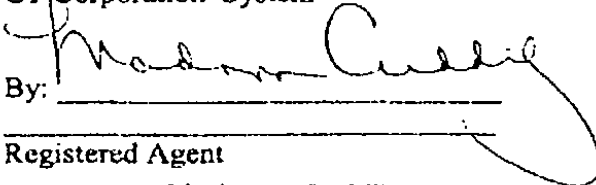
Irwin E. Tauber
Manager

FILED
OCT 11 2019
TALLAHASSEE
FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for TAUBER REALTY, LLC, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 7th day of October, 2019.

CT Corporation System

By: 

Registered Agent

Madonna Cuddihy
Assistant Secretary

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OCT 10 2019
TALLAHASSEE, FLORIDA