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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
1951 BRANDYWINE, LLC**

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

2021 AUG 30 PM 4:50

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

AUG 31 2021
S. PRATHER

**SECOND AMENDED AND
RESTATED ARTICLES OF
ORGANIZATION OF
1951 BRANDYWINE, LLC**

The Articles of Organization for 1951 BRANDYWINE, LLC (the "Company") were filed on March 21, 2003, and assigned Florida document number L03000010335, as amended from time to time.

These Second Amended and Restated Articles of Organization of the Company have been duly executed and are being filed in accordance with Section 608.411, Florida Statutes.

These Amended and Restated Articles of Organization are submitted to amend and restate the Articles of Organization of the Company in their entirety, as follows:

ARTICLE I -Name:

The name of the Company is: 1951 BRANDYWINE, LLC.

ARTICLE II-Address:

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

433 Savoie Drive
Palm Beach Gardens, FL 33410

ARTICLE III - Management:

This will be a member-managed company. The name and address of the managing member is:

PRIVATE HOLDINGS, INC.
433 Savoie Drive
Palm Beach Gardens, FL 33410

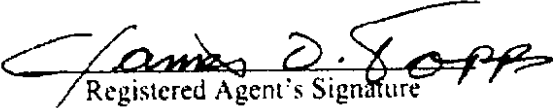
ARTICLE IV - Registered Agent, Registered Office & Registered Agent's Signature:

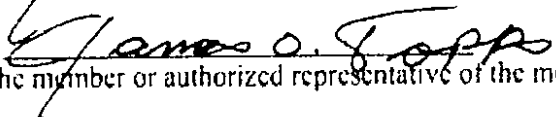
The name and the Florida street address of the registered agent are:

James Topps
433 Savoie Drive
Palm Beach Gardens, FL 33410

FILED
2021 AUG 30 AM 10:42
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA

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 a.J.I. 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's Signature


Signature of the member or authorized representative of the member.

(In accordance with section 608.408(3), 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.)

James O. Topps
Typed or printed name of signee

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TALLAHASSEE, FLORIDA