

L030000018427

(Requestor's Name)

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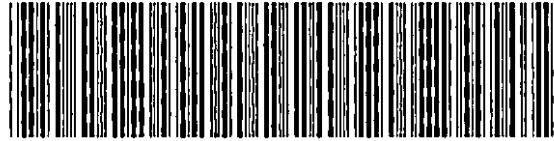
(Business Entity Name)

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Amended & Restated
LLC

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2022 MAY 31 AM 10:16
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TALLAHASSEE, FLORIDA

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2022 MAY 31 AM 11:27
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A. RAMSEY
JUN - 1 2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 713969 7388629

AUTHORIZATION : *Lynette A. ...*

COST LIMIT : \$ 25.00

ORDER DATE : May 30, 2022

ORDER TIME : 9:0 AM

ORDER NO. : 713969-010

CUSTOMER NO: 7388629

DOMESTIC AMENDMENT FILING

NAME: THE PALMS AT FOREST HILLS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: _____

FILED

AMENDED AND RESTATED 2022 MAY 31 AM 10:16
ARTICLES OF ORGANIZATION
OF
THE PALMS AT FOREST HILLS, LLC

These Amended and Restated Articles of Organization of THE PALMS AT FOREST HILLS, LLC (the "Company") are made as of this 27th day of May, 2022. The original Articles of Organization were filed with the Department of State of Florida on May 22, 2003, under document number L03000018427. These Amended and Restated Articles of Organization have been duly executed and are being filed in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act. These Amended and Restated Articles of Organization are intended to amend, restate, and replace the original Articles of Organization in their entirety.

ARTICLE I

Name

The name of the Company is THE PALMS AT FOREST HILLS, LLC.

ARTICLE II

Principal Office Street and Mailing Address

The street address and mailing address of the Company's principal office are 600 Mamaroneck Avenue, c/o Maxx Properties, Harrison, New York 10528.

ARTICLE III

Registered Office and Agent

The street address of the registered office of the Company is 1201 Hays Street, Tallahassee, FL 32031 and the name of its registered agent at such address is Corporation Service Company.

ARTICLE IV


Management

The Company shall be member-managed.

These Amended and Restated Articles of Organization have been executed by Wiener Acquisition Company, LLC, a New York limited liability company, the managing member of The Maxx Wiener Company, LLC, a New York limited liability company, as the sole member of the Company as of the 27th day of May, 2022. Such member is authorized by the Company to sign these Amended and Restated Articles of Organization.

THE MAXX WIENER COMPANY, LLC, a
New York limited liability company

By: WIENER ACQUISITION
COMPANY, LLC, a New York limited
liability company, its Managing Member

By: 
Print Name: Eric R. Wiener
Title: Manager

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated as the registered office, the undersigned hereby 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 is familiar with and accepts the duties and obligations of its position as a registered agent.

Dated May 31st, 2022.

REGISTERED AGENT:

Corporation Service Company

By:  assistant vice president