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### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SG REALTY, LLC

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#### AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR SG REALTY, LLC

(A Florida Limited Liability Company)

SG REALTY, LLC hereby amends and restates its Articles of Organization filed August 11, 2004 (Document #L04000059596) in accordance with the Florida Revised Limited Liability Company Act (the "Act"), as follows:

#### ARTICLE 1 NAME

The name of the Limited Liability Company is SG REALTY, LLC (the "Company").

#### ARTICLE 2 DURATION

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

## ARTICLE 3 NATURE OF BUSINESS

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

## ARTICLE 4 ADDRESS

The principal office address of the Company is c/o Schaeffer & Sam, CPA, P.C., Attention: Donald M. Schaeffer, Trustee, 1232 RXR Plaza, West Tower, 12<sup>th</sup> Floor, Uniondale, NY 11556-1232, and the mailing address of the Company is the same.

# ARTICLE 5 REGISTERED AGENT AND REGISTERED OFFICE

The street address of the registered office of the Company is 801 U.S. Highway One, North Palm Beach, Florida 33401, and the name of the registered agent of the Company at that address is CORPORATE CREATIONS NETWORK INC.

# ARTICLE 6 MANAGEMENT

The Corporation will be member-managed in accordance with its Operating Agreement dated as of August 17, 2004. The name and address of the current Managing Member that will manage and control the Company are:

Marital Trust u/Article FIFTH of the Stanley Sirote 2007 Revocable Trust u/a/d December 7, 2007 Attn:: Donald M. Schaeffer, a Trustee c/o Schaeffer & Sam, CPA, P.C. 1232 RXR Plaza, West Tower, 12<sup>th</sup> Floor Uniondale, NY 11556-1232

**MGMR** 

# ARTICLE 7 OFFICERS

The following individuals shall serve as officers of the Company.

#### NAME

#### **OFFICE**

DONALD M. SCHAEFFER RALPH ELIO

Vice President
Vice President

# ARTICLE 8 EFFECTIVE DATE

The effective date is the date of filing of these Amended and Restated Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF the undersigned has executed these Amended and Restated Articles as of the 20th day of April, 2022.

/S/ Lisa A. Schneider, Esq.

LISA A. SCHNEIDER. ESQ. 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 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.)

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, CORPORATE CREATIONS NETWORK INC, hereby accepts the appointment as registered agent and agrees to act in this capacity. CORPORATE CREATIONS NETWORK INC, 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 obligations of his position as registered agent as provided for in Chapter 605, F.S.

CORPORATE CREATIONS NETWORK INC., Registered Agent

	/S/ Jim	/S/ Jim "JP" Perkins			
By:					
-	Jim "JP"	Perkins.	Executive	Vice	President

Dated: As of April 20, 2022.