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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ROUND TOP RV, LLC**

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September 21, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ROUND TOP RV, LLC
1285 HIGH STREET
SUITE B
AUBURN, CA 95603

SUBJECT: ROUND TOP RV, LLC
REF: L04000071732

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

The statement of the registered agent references florida statute 604 (GENERAL AGRICULTURAL LAWS?). Please correct to 605.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen A Saly
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
ROUND TOP RV, LLC**

The Articles of Organization for Round Top RV, LLC were filed on October 4, 2004 and assigned Florida document number L04000071732. The Articles of Organization were thereafter amended and restated as of December 15, 2004, and further amended on September 1, 2007. The undersigned authorized representative of the sole member submits this amendment to further amend and restate the Articles of Organization in their entirety, as follows:

ARTICLE I - NAME

The name of the limited liability company shall be ROUND TOP RV, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 1285 High Street, Suite B, Auburn, California 95603.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile Shaw & Pfaffenberger, P.A., and the street and mailing address of the registered agent is 660 U.S. Highway One, Third Floor, North Palm Beach, Florida 33408.

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.

HAILE SHAW & PFAFFENBERGER, P.A.

By: Philip M. DiComo

Philip M. DiComo

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TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGEMENT BY MEMBERS

The Company is to be managed by Barry L. Hoase as sole Manager, and is, therefore, a manager-managed limited liability company.

ARTICLE V - PURPOSE AND POWERS

The business and purpose of the company shall consist solely of the acquisition, ownership, operation, maintenance and ultimate disposition of that certain recreational vehicle community real estate project known as "Round Top Campground" located at 180 Knight Road, Gettysburg, Pennsylvania 17325 (the "Property"), and to exercise any and all powers, rights, and privileges incidental thereto which a limited liability company organized under the Revised Florida Limited Liability Act by law may now or hereafter have or exercise.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Amended and Restated Articles of Organization under the penalties of perjury as the duly authorized representative of a Member of the Company as of this 19 day of September, 2017.


Barry L. Hoase, as Authorized Representative

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