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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : STEPHEN S. MATHISON, P.A.  
Account Number : I20040000071  
Phone : (561) 624-2001  
Fax Number : (561) 624-0036

**LIMITED LIABILITY AMENDMENT**

**O'CONNOR & TAYLOR REALTY, LLC**

Certificate of Status	0
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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF**

**O'CONNOR & TAYLOR REALTY, LLC**

The undersigned, for the purposes of amending and restating the Articles of Organization of O'Connor & Taylor Realty, LLC, originally filed with the Department of State of Florida on June 13, 2005, as previously amended and restated on or around September 9, 2005, under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following further Amended and Restated Articles of Organization.

**ARTICLE I**

**Name**

The name of this limited liability company shall be O'CONNOR & TAYLOR REALTY, LLC (the "Company").

**ARTICLE II**

**Address**

The mailing address and street address of the principal office of the Company shall be 8380 Resource Drive, Suite 1, West Palm Beach, Florida 33404.

**ARTICLE III**

**Duration**

The Company commenced its existence on the date the original Articles of Organization were filed with the Florida Department of State, i.e. June 13, 2005. The Company's existence shall be perpetual unless the Company is earlier dissolved.

**ARTICLE IV**

**Registered Office and Agent**

The name and street address of the registered agent of the Company in the State of Florida is Stephen S. Mathison, P.A., 5606 PGA Boulevard, Suite 211, Palm Beach Gardens, Florida 33418.

**ARTICLE V**

**Management by Manager**

The Company shall be managed by a manager in accordance with the Operating Agreement adopted by the member(s) for the management of the business and affairs of the Company, if any. An Operating Agreement, if adopted, may contain any provisions for the regulation of the affairs of

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**O'CONNOR & TAYLOR REALTY, LLC**  
**AMENDED AND RESTATED ARTICLES OF ORGANIZATION**  
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the Company not inconsistent with law or these Articles. The initial manager of the Company shall be:

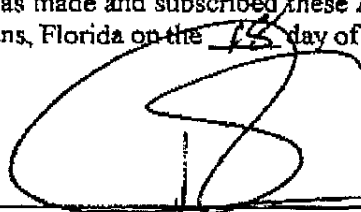
<u>Name</u>	<u>Address</u>
JOSEPH E. TAYLOR, III	8380 Resource Drive, Suite 1 West Palm Beach, Florida 33404

**ARTICLE VI**  
**Members**

The members of the Company, their respective addresses and their percentage interests in the Company at the date hereof are:

<u>Name</u>	<u>Address</u>	<u>Percentage Interest</u>
JOSEPH E. TAYLOR, III	8380 Resource Drive, Suite 1 West Palm Beach, Florida 33404	50%
FRANK S. O'CONNOR	8380 Resource Drive, Suite 1 West Palm Beach, Florida 33404	50%

IN WITNESS WHEREOF, the undersigned authorized representative of the members of the Company, pursuant to duly adopted company action, has made and subscribed these Amended and Restated Articles of Organization at Palm Beach Gardens, Florida on the 18 day of October, 2005.

  
 \_\_\_\_\_  
 Stephen S. Mathison, Authorized Representative

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Stephen S. Mathison, as the duly authorized representative of the members of the Company, ☒ to me well known, or ☐ identified to me by \_\_\_\_\_, to be the individual described in and who has executed the foregoing Amended and Restated Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed pursuant to

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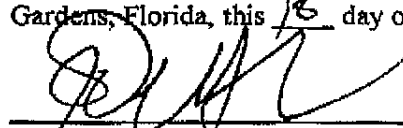
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O'CONNOR & TAYLOR REALTY, LLC  
AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
PAGE 3 OF 3

duly authorized company action.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 16 day of October, 2005.

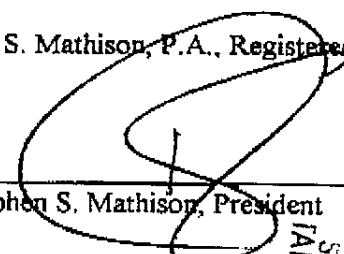
  
\_\_\_\_\_  
Notary Public, State of Florida  
Notary's Printed Name:  
My commission expires:  
My commission number:



**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, I hereby accept being named to act in this capacity, state that I am familiar with the provisions of Chapter 608, Fla. Stat. relative to service as a registered agent, accept the obligations thereof and agree to comply therewith.

Stephen S. Mathison, P.A., Registered Agent

By:   
\_\_\_\_\_  
Stephen S. Mathison, President

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