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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 2675 LAKE DRIVE, LLC

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#### AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF 2675 LAKE DRIVE, LLC

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend and restate its Articles of Organization:

FIRST:

The name of the limited liability company is 2675 Lake Drive, LLC.

SECOND:

The limited liability company was registered with the Florida Department of State

on July 14, 2005 and assigned Document No. L05000071198.

THIRD:

The Articles of Organization are hereby amended and restated to read:

#### ARTICLE I NAME

The name of this limited liability company (Company) is:

2675 LAKE DRIVE, LLC

#### ARTICLE II ADDRESS

The Company's mailing address and street address of the principal office of the Company is 3185 Boutwell Road, Lake Worth, Florida 33461.

# ARTICLE III REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is John White II, and his address is 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401.

# ARTICLE IV MANAGEMENT

The Company shall be a manager-managed company. The sole Manager of the Company is Timothy Doran, whose address is 3185 Boutwell Road, Lake Worth, Florida 33461.

day of March, 2012.

The undersigned executed these Amended and Restated Articles of Organization on this

John White II, Authorized Representative

(In accordance with Section 60B.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

12 MAR -9 AM 8: 4 SECRETARY OF STATE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

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2675 Lake Drive, LLC

2. The name and the Florida address of the registered agent are:

John White II, Esq.
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401

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SECRETARY OF STATE
SECRETA

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.

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