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7/14/2016

Division of Corporations

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40 AUDUSSON, LLC

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EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF 40 AUDUSSON, LLC**

Whereas, effective as of July 14, 2016, T & S Properties, L.L.C., a Florida limited liability company, Mahogany Mill, LLC, a Florida limited liability company, and 40 Audusson, LLC, a Florida limited liability company, executed Articles of Merger, with 40 Audusson, LLC as the surviving entity;

WHEREAS, the Members of the surviving entity, 40 Audusson, LLC (the "Company"), desire to amend and restate the Company's Articles of Organization, to clarify the terms and conditions governing the management and operation of the Company following the merger;

NOW THEREFORE, the undersigned, being authorized to execute and file these Amended and Restated Articles of Organization, hereby certify that:

ARTICLE I - Name:

The name of the Company is "40 Audusson, LLC".

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is 40 Audusson Avenue, Pensacola, FL 32507.

ARTICLE III - Duration:

The period of duration for the Company is perpetual.

ARTICLE IV - Management:

The Company is to be a manager-managed company and is to be managed by one or more managers. The name and address of the Managers of the Company are:

Shirley Faye Bryan	1031 Noriega Drive Pensacola, FL 32514
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Joseph R. McNair	316 S Baylen Street, #300 Pensacola, FL 32502
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ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members is subject to the terms and conditions of the Company's Operating Agreement, as agreed to by the members.

ARTICLE VI - Limitation on Agency Authority of Members:

No member of the Company shall be an agent of the Company solely by reason of being a member, and no member shall have authority to incur debt or contractual liability on behalf of the limited liability company solely by virtue of being a member.

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ARTICLE VII - Registered Agent and Office:

The name and street address of the initial registered agent of the Company in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Amended and Restated Articles of Organization, is Shirley Faye Bryan, whose address is 1031 Noriega Drive, Pensacola, FL 32502.

ARTICLE VIII - AUTHORIZATION

The execution and filing of these Amended and Restated Articles of Organization have been duly authorized by all members and managers, as evidenced by both Managers of the Company, as set forth below.

IN WITNESS WHEREOF, I have signed these Amended and Restated Articles of Organization of 40 Audusson, LLC and acknowledged them to be effective as of the date of filing with the Florida Department of State.

By: Shirley Faye Bryan
Shirley Faye Bryan, Manager

By: Joseph R. McNair
Joseph R. McNair, Manager

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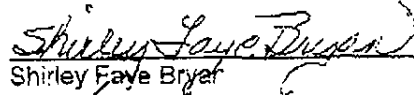
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**CERTIFICATE OF DESIGNATION AND
CONSENT TO APPOINTMENT AS REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for 40 Audusson, LLC, at the place designated herein, and being familiar with the obligations of such position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this _____ day of July, 2016.


Shirley Faye Bryer

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