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(City/State/Zip/Phone #)

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(Business Entity Name)

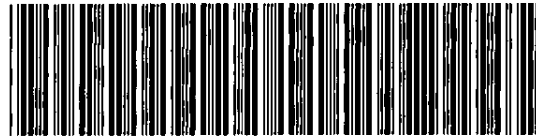
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2017 MAR -8 P 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE
MAR 08 2017

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: VGA Realty LLC

Name of Limited Liability Company

TIME: _____

DATE: _____

SERVER: _____

ID #: _____

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bryan W. Sykes, Esq

Name of Person

Meridian Partners

Firm/Company

4600 W. Cypress Street, Suite 130

Address

Tampa, FL 33607

City/State and Zip Code

azurede@meridianpartnerslaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bryan W. Sykes

Name of Person

813

at ()

Area Code

443-5260

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR -8 P 1:01

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

The undersigned authorized representative, desiring to modify the organization documents of a limited liability company pursuant to the provisions of the Florida Revised Limited Liability Company Act, hereby submits, and files with the Florida Department of State, these Amended and Restated Articles of Organization.

ARTICLE I

The name of the Limited Liability Company created hereby is:

VGA REALTY LLC

ARTICLE II

The mailing address and the street address of the principle office of the Limited Liability Company is:

1668-1740 BRUCE B. DOWNS BLVD.
WESLEY CHAPEL, FL, US 33554

ARTICLE III

The existence of the Company shall commence on January 10, 2007, and shall thereafter be perpetual.

ARTICLE IV

The name and address of person(s) authorized to manage the LLC is:

VGA REALTY MANAGER, INC., AS MANAGER
VAHIK BABAIAN, PRESIDENT
1668-1740 BRUCE B. DOWNS BLVD.
WESLEY CHAPEL, FL, US 33554

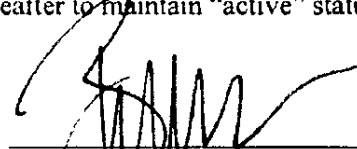
FILED
2017 MAR - 8 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

The name and Florida street address of the registered agent is:

BRYAN W SYKES, ESQ.
MERIDIAN PARTNERS
4600 W. CYPRESS ST., STE 130
TAMPA, FLORIDA 33607

I am the member or authorized representative submitting these Amended and Restated Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.



Bryan W. Sykes, Esq.
Authorized Representative

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2017 MAR - 8 P 1:01
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TALLAHASSEE, FLORIDA

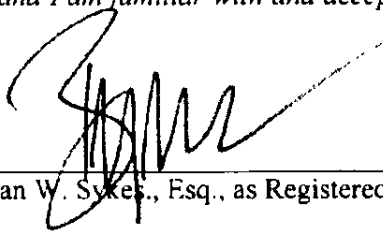
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, 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: VGA REALTY LLC
2. The name and the Florida street address of the registered agent are:

Bryan W Sykes, Esq.
Meridian Partners
4600 W. Cypress St., Ste 130
Tampa, Florida 33607

Having been named as registered agent and to accept service of process for the above-named 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.



Bryan W. Sykes, Esq., as Registered Agent

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TALLAHASSEE, FLORIDA