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Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MEIROSE & FRISCIA LLC

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MEIROSE & FRISCIA, LLC

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), MEIROSE & FRISCIA, LLC, a Florida limited liability company, the name of which is to be changed to EXECUTIVE MELANEE, LLC (the "Company"), hereby delivers these Amended and Restated Articles of Organization, duly executed by the authorized representative of the members of the Company, to amend, restate and supersede the original Articles of Organization of the Company, which were filed with the Florida Department of State on February 14, 2007 and assigned document number L07000017095.

ARTICLE 1
Name

The name of this limited liability company is:

Executive Melanee, LLC

(hereafter, the "Company").

ARTICLE 2
Duration

The Company shall have perpetual existence.

ARTICLE 3
Mailing Address and Principal Office

The address of the principal office and the mailing address of the Company is 5550 West Executive Drive, Suite 250, Tampa, Florida 33609.

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ARTICLE 4
Registered Office and Agent

The street address of the registered office of the Company is 5550 West Executive Drive, Suite 250, Tampa, Florida 33609, and the name of the registered agent of the Company at that address is Francis E. Friscia.

ARTICLE 5
Management of the Company

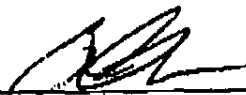
The Company is to be managed by one or more managers and is, therefore, a manager-managed limited liability company. The name and address of the initial manager of the Company are:

Francis E. Friscia
5550 West Executive Drive, Suite 250
Tampa, Florida 33609

ARTICLE 6
Indemnification

The Company shall indemnify its members and managers to the fullest extent authorized by law.

IN WITNESS WHEREOF, the undersigned authorized representative of the members of the Company has executed these Amended and Restated Articles of Organization on the 14 day of July, 2015.



Francis E. Friscia, Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
EXECUTIVE MELANEE, LLC**

Pursuant to the provisions of Section 605.0113 of the Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the limited liability company is: Executive Melanee, LLC.
2. The name and address of the registered agent and office are:

Francis E. Frisolia
5550 West Executive Drive, Suite 250
Tampa, Florida 33609

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, Florida Statutes.

Dated: July 14, 2015.


FRANCIS E. FRISCIA

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