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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

JUN 29 2017

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June 23, 2017

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amended and Restated Articles of Organization and Request for Documents

To whom it may concern:

Please file the attached Amended and Restated Articles of Organization for the below entity and provide me with a certified copy thereof after filing:

1. Lake of the Woods RV, LLC
Document Number: L07000054693 Date Filed: May 23, 2007

Enclosed is our firm's check in the amount of \$55 to cover the filing fee and certified copy fee.

Please contact me if you have any questions.

Sincerely,



Henry A. Stapp, Esq.

Enclosure

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
LAKE OF THE WOODS RV, LLC**

The Articles of Organization for Lake of the Woods RV, LLC were filed on May 23, 2007 and assigned Florida document number L07000054693. The undersigned authorized representative of the sole member submits this amendment to amend and restate in the Articles of Organization in their entirety, as follows:

ARTICLE I – NAME

The name of the limited liability company shall be LAKE OF THE WOODS RV, LLC (the “**Company**”).

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company is 1285 High Street, Suite B, Auburn, California 95603.

ARTICLE III – REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile Shaw & Pfaffenberger, P.A., and the street and mailing address is 660 U.S. Highway One, Third Floor, North Palm Beach, Florida 33408.

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 604, F.S.

HAILE SHAW & PFAFFENBERGER, P.A.

By: 

Philip M. DiComo, Esq.

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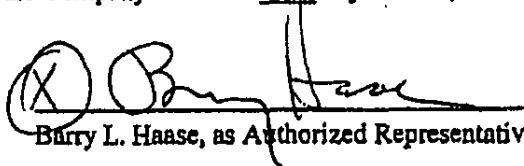
ARTICLE IV – MANAGEMENT BY MEMBERS

The Company is to be managed by its Member(s), and is, therefore, a member-managed limited liability company.

ARTICLE V – PURPOSE AND POWERS

The business and purpose of the company shall consist solely of the acquisition, ownership, operation, maintenance and ultimate disposition of that certain recreational vehicle community real estate project known as "Lake of the Woods Campground" located at N9070 14th Avenue, Wautoma, Marquette County, Crystal Lake Township, Wisconsin 54882, and to exercise any and all powers, rights, and privileges incidental thereto which a limited liability company organized under the Revised Florida Limited Liability Act by law may now or hereafter have or exercise.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Amended and Restated Articles of Organization under the penalties of perjury as the duly authorized representative of a Member of the Company as of this ____ day of June, 2017.


Barry L. Haase, as Authorized Representative

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