

L08000053573

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DRPS MANAGEMENT LLC (DOCUMENT #L08000053573)
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Pamela J. Anselmo, Esq.

Name of Person

Hinshaw & Culbertson LLP

Firm/Company

One East Broward Blvd., Suite 1010

Address

Ft. Lauderdale, FL 33301

City/State and Zip Code

panselmo@hinshawlaw.com

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

For further information concerning this matter, please call:

Pamela J. Anselmo, Esq.

Name of Person

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at ()
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Enclosed is a check for the following amount:

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

EFFECTIVE DATE

12-10-14

AMENDED AND RESTATED ARTICLES OF ORGANIZATION
of
DRPS MANAGEMENT LLC

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the Articles of Organization of DRPS MANAGEMENT LLC as originally filed with the Secretary of State of the State of Florida on May 30, 2008 (the "Formation Date"), and as amended by Articles of Amendment filed with the Secretary of State of the State of Florida on June 3, 2008, are hereby restated in their entirety, and deemed effective for all purposes as of December 10, 2014 (the "Amendment Date").

These Amended and Restated Articles of Organization are duly executed and are being filed in accordance with Chapter 605, Florida Statutes and only restate and integrate and do not further amend the limited liability company's articles of organization as theretofore amended or supplemented and there is no discrepancy between those provisions and these amended and restated articles of organization;

Article I - NAME

The name of the Limited Liability Company is: DRPS Management LLC (the "Company")

Article II - ADDRESS

The mailing address and street address of the principal office of the Company is: 951 Iris Drive
Delray Beach, FL 33483

Article III - REGISTERED AGENT AND OFFICE

The name and the Florida street address of the registered agent are: 951 Iris Drive
Delray Beach, FL 33483
Attn: Peter Schorr

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Amended and Restated Articles of Organization, 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 this 5th day of December, 2014.

Registered Agent's Signature:

Peter Schorr

Article IV - MANAGEMENT

The undersigned signatories, representing all of the members of the Company, recognize and agree that from the Formation Date through to and including the Amendment Date, the Company was managed by its members, as a member-managed company, however, these Amended and Restated Articles of Organization are being entered into by the undersigned members of the Company to evidence and affirm that from and after the Amendment Date, the Company is to be managed by one or more managers and is therefore, and from and after the Amendment Date be, a manager - managed company governed by Chapter 605, Florida Statutes.

The name of the Manager(s) is: Peter Schorr
951 Iris Drive
Delray Beach, FL 33483

In accordance with Chapter 605, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. Dated this 5th day of December, 2014.

By:

Don Russakoff
Member (as to a 50% interest in Company)

By:

Peter Schorr
Member (as to a 50% interest in Company)