

LO8000067078

From:Harper, Kynes

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR
GN LEGACY, LLC

The original Articles of Organization for GN LEGACY, LLC (the "Limited Liability Company") were filed on July 11, 2008, and assigned Florida Document Number L08000067078. Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned Limited Liability Company hereby amends and restates its Articles of Organization in their entirety and adopts the following Amended and Restated Articles of Organization in their place:

ARTICLE I
Name

The name of the Limited Liability Company shall be GN LEGACY, LLC.

ARTICLE II
Term of Existence

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE III
Principal Office and Mailing Address
of the Limited Liability Company

The mailing address and street address of the principal office of the Limited Liability Company shall be 30522 U.S. Highway 19 N., Suite 105, Palm Harbor, Florida 34684, with the privilege of having its offices (and branch offices) at other places within or without the State of Florida.

ARTICLE IV
Initial Registered Agent and Office

The registered office of the Limited Liability Company is 30522 U.S. Highway 19 N., Suite 105, Palm Harbor, Florida 34684. The registered agent at that address is GARY UBALDINI.

ARTICLE V
Management

The Limited Liability Company shall be managed by one (1) or more managers and is, therefore, a manager-managed company.

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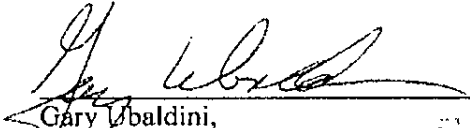
ARTICLE VI
Managers

The name and address of each Manager of the Limited Liability Company are:

Gary Ubaldini
30522 U.S. Highway 19 N., Suite 105
Palm Harbor, Florida 34684

Nicola Ubaldini
30522 U.S. Highway 19 N., Suite 105
Palm Harbor, Florida 34684

IN WITNESS WHEREOF, the undersigned authorized representative has executed the foregoing Amended & Restated Articles of Organization on the 16th day of June, 2016, and in accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.



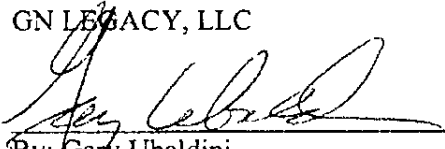
Gary Ubaldini,
Authorized Representative

CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 605.0113 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered agent and registered office in the State of Florida.

1. The name of the Limited Liability Company is: GN LEGACY, LLC.
2. The name and street address of the registered agent and office is GARY UBALDINI, 30522 U.S. Highway 19 N., Suite 105, Palm Harbor, Florida 34684.

GN LEGACY, LLC



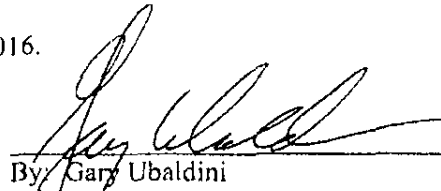
By: Gary Ubaldini,
Authorized Representative

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The undersigned, having been named as registered agent for the above-named Limited Liability Company to accept service of process for the above-stated Limited Liability Company at the place designated in this certificate, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with, and accepts the obligations of its position as registered agent for GN LEGACY, LLC as provided for in Chapter 605 of the Florida Statutes.

Dated this 16th day of JUNE, 2016.


By: Gary Ubaldini

"Registered Agent"

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