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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SUWANNEE RIVER RENDEZVOUS RESORT, LLC**

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MAY 20 2019

COVER LETTER

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**TO: Registration Section
Division of Corporations**

SUWANNEE RIVER RENDEZVOUS RESORT, LLC
SUBJECT: 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:

FRANK PAGE, JR.

Name of Person
SUWANNEE RIVER RENDEZVOUS RESORT, LLC

Firm/Company
828 NE PRIMROSE ROAD

Address
MAYO, FLORIDA 32066

City/State and Zip Code

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

For further information concerning this matter, please call:

FRANK PAGE, JR.

Name of Person _____ at (_____) _____ Area Code _____ 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

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19 MAY 17 AM 10:59
FILED
FLORIDA
SHERIFF'S OFFICE
SUWANNEE RIVER RENDEVOUZ RESORT, LLC
FLORIDA

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
SUWANNEE RIVER RENDEVOUZ RESORT, LLC**

The undersigned subscriber to these Amended and Restated Articles of Organization, a natural person, competent to contract, hereby execute these Amended and Restated Articles of Organization for the purpose of amending the Articles of Organization for: SUWANNEE RIVER RENDEVOUZ RESORT, LLC, a Florida limited liability company, filed on December 3, 2008, and assigned Document Number L08000110975.

ARTICLE I.

The name of this limited liability company is SUWANNEE RIVER RENDEVOUZ RESORT, LLC.

ARTICLE II.

The period of duration for this limited liability company shall be perpetual.

ARTICLE III.

The mailing address and street address of the principal office of this limited liability company is 828 NE Primrose Road, Mayo, Florida 32066.

ARTICLE IV.

The name and street address of the initial registered agent of this limited liability company is FRANK W. PAGE, 828 NE Primrose Road, Mayo, Florida 32066.

ARTICLE V.

The only member of this limited liability company is FRANK W. PAGE. The members of this limited liability company may admit additional members to this limited liability company.

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by unanimous vote of the members of this limited liability company.

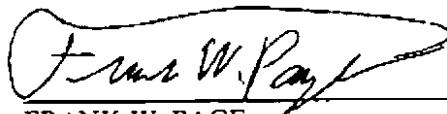
ARTICLE VI.

The remaining members of this limited liability company shall have the right to continue the business of this limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this limited liability company.

ARTICLE VII.

This limited liability company shall be a manager managed company, and the Manager shall be FRANK W. PAGE, whose address is 828 NE Primrose Road, Mayo, Florida 32066.

IN WITNESS WHEREOF, the said member and Manager has hereunto set his hand and seal this 13th day of May, 2019.



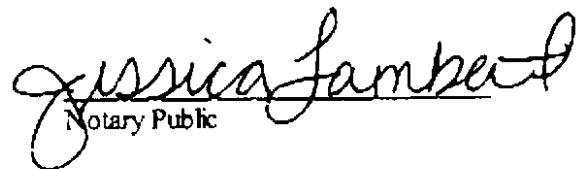
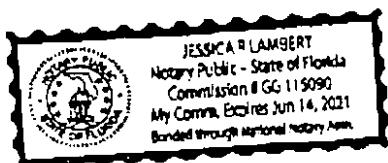
FRANK W. PAGE
Member and Manager

STATE OF FLORIDA
COUNTY OF Lafayette

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared FRANK W. PAGE, before me known to be the person described as the member and Manager of SUWANNEE RIVER RENDEVOUZ RESORT, LLC, and who executed the foregoing Amended Articles of Organization, and acknowledged before me that he subscribed to these Amended Articles of Organization.

WITNESS my hand official seal in the County and State named above this 13th day of May, 2019.

My Commission Expires:


Notary Public

19 MAY 17 AM 10:59
TALLAHASSEE, FLORIDA
F I L E D

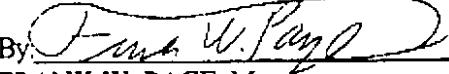
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Chapter 605 and/or Chapter 621, Florida Statutes, the following is submitted:

SUWANNEE RIVER RENDEVOUZ RESORT, LLC, with its principal place of business at 828 NE Primrose Road, Mayo, Florida 32066, names FRANK W. PAGE, whose address is 828 NE Primrose Road, Mayo, Florida 32066, and whose street address is 828 NE Primrose Road, Mayo, Florida 32066, as its registered agent to accept service of process within Florida, and for such other purposes as required for registered agents.

SUWANNEE RIVER RENDEVOUZ RESORT, LLC

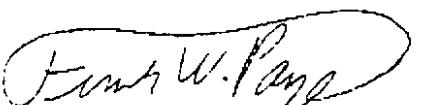
By 
FRANK W. PAGE, Manager

Dated: May 13th, 2019

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TALLAHASSEE, FLORIDA
19 MAY 17 AM 10:59

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Having been named to accept service of process for the above named limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with, and accept the obligations of registered agent.


FRANK W. PAGE
Registered Agent

Dated: May 13th, 2019