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LAW OFFICES

NEILL, GRIFFIN, TIERNEY, NEILL & MARQUIS

CHARTERED

311 SOUTH SECOND STREET

SUITE 200

RICHARD V. NEILLO J. STEPHEN TIERNEY, III RICHARD V. NEILL, JR.+0 RENÉE MARQUIS-ABRAMS* FORT PIERCE, FLORIDA 34950

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BOARD CERTIFIED WILLS. TRUSTS & ESTATES LAWYER GERTIFIED CIRCUIT CIVIL/COUNTY COURT MEDIATOR

*BOARD CERTIFIED CIVIL TRIAL LAWYER

DOF COUNSEL

January 19, 2015

Florida Department of State Amendment Section **Division of Corporations** P.O. Bx 6327 Tallahassee, Florida 32314

Re: Wherrell 41, LLC

Dear Sir or Madam:

Enclosed please find the original and one copy of the Amended and Restated Articles of Organization of Wherrell 41, LLC, together with our check in the amount of \$35.00 for the filing fee.

Please return a "filed" copy of the articles to this office with your receipt for the filing fee. A return envelope is enclosed for your convenience.

Very truly yours,

Renée Marquis-Abrams

RMA:sgs

Enclosures

Gwen Chandler cc:

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF WHERRELL 41, LLC



The undersigned, for the purpose of amending and restating the Articles of Organization under the Florida Revised Limited Liability Company Act, F.S. Chapter 605.0202, hereby make, acknowledge, and file the following Amended and Restated Articles of Organization for Wherrell 41, LLC. The Articles of Organization for Wherrell 41, LLC were filed on December 31, 2009 and assigned Florida document number L09000123526.

ARTICLE I-NAME

The name of the limited liability company shall be Wherrell 41, LLC ("Company").

ARTICLE II-ADDRESS

The mailing address and street address of the principal office of the Company shall be:

Principal Office Address: 1254 SW 24th Avenue Okeechobee, Florida 34974 Mailing Address: 1254 SW 24th Avenue Okeechobee, Florida 34974

ARTICLE III-REGISTERED OFFICE AND AGENT

The name and the Florida street address of the registered agent of the Company are:

Gwendolyn Chandler 1254 SW 24th Avenue Okeechobee, Florida 34974

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, F.S.

Registered Agent's Signature

ARTICLE IV-MANAGEMENT

The named and address of each person authorized to manage and control the Company:

Title:

Name and Address:

Manager (MGR)

Gwendolyn Chandler 1254 SW 24th Avenue

Okeechobee, Florida 34974

We the State of State

Manager (MGR)

Monrad Chandler

1254 SW 24th Avenue

Okeechobee, Florida 34974

Signature of a member or an authorized representative of a member. (In accordance with section 605.0203(1)(b), Florida Statutes, the execution of this document consitutes an affirmation under 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 s. 817.155, F.S.)

Typed or printed name of signee