

7/13

Division of Corporations

L10000118029

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PEBB ENTERPRISES ROYAL PALM BEACH PROPERTY LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

J. SAULSBERRY
EXAMINER

JUL 18 2013

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PEBB ENTERPRISES ROYAL PALM BEACH PROPERTY LLC**

The Articles of Organization for Pebb Enterprises Royal Palm Beach Property LLC (the "Company") were filed on November 12, 2010 and assigned Florida document number L10000118029.

These Amended and Restated Articles of Organization of the Company have been duly executed and are being filed in accordance with Section 608.411, Florida Statutes.

These Amended and Restated Articles of Organization are submitted to amend and restate the Articles of Organization of the Company in their entirety, as follows:

ARTICLE I - Name:

The name of the Company is: Pebb Enterprises Royal Palm Beach Property LLC

ARTICLE II - Purpose:

The Company is organized for the purpose of transacting any and all lawful business.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Company is:

7900 Glades Road, #600
Boca Raton, FL 33434

ARTICLE IV - Management:

This will be a member-managed company. The name and address of the managing member is:

Pebb Toys Management, LLC
7900 Glades Road, #600
Boca Raton, FL 33434

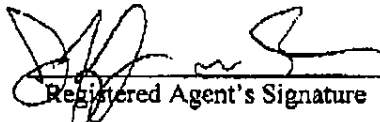
ARTICLE V - Registered Agent, Registered Office & Registered Agent's Signature:

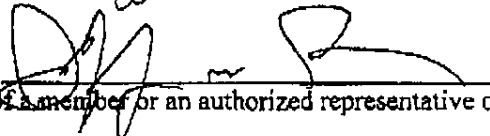
The name and the Florida street address of the registered agent are:

Jeffrey M. Rosenberg
7900 Glades Road, #600
Boca Raton, FL 33434

2013 JUL 17 AM 8:30
FILED
CLERK OF DISTRICT COURT
STATE OF FLORIDA

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 608, Florida Statutes.


Registered Agent's Signature


Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), 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 s.817.155, F.S.)

Jeffrey M. Rosenberg
Typed or printed name of signee

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TALLAHASSEE, FLORIDA