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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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MML FAMILY H	HOLDINGS #2, LLC	
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		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File statement of correction for
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
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		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
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		Fictitious Search
Signature		Fictitious Owner Search
Signature		Vehicle Search
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Walk-In	Will Pick Up	Courier



September 10, 2015

CAPITAL CONNECTION, INC.

SUBJECT: MML FAMILY HOLDINGS #2, LLC

Ref. Number: L11000011533

We have received your document for MML FAMILY HOLDINGS #2, LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state Amended And Restated Articles of Organization perF.S. 605.0202 (4).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan Regulatory Specialist II

Letter Number: 915A00019053

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### AMENDMENT AND RESTATEMENT

OF THE

#### ARTICLES OF ORGANIZATION

OF

#### MML FAMILY HOLDINGS #2, LLC

The undersigned, Mary M. Li, Manager and Secretary of MML FAMILY HOLDINGS #2, LLC, hereby certifies that:

- 1. She is the current Manager and Secretary of MML FAMILY HOLDINGS #2, LLC, a Florida limited liability company whose Articles of Organization were filed with the Department of State, State of Florida, on January 27, 2011.
- 2. The following Amendment to the Articles of Organization was unanimously adopted by the Members at a special meeting at which all of the Members were present and voting throughout, duly called for the purpose of adopting this Amendment and held on February 3, 2015.
- 3. There are 1,000 membership units authorized, and 100 membership units issued and outstanding. All of said issued and outstanding membership units are entitled to vote, and all of the membership units entitled to vote, voted for this Amendment.

4. The Articles of Organization are hereby amended and restated in their entirety to read as follows:

#### ARTICLE I - NAME

The name of this Limited Liability Company is:

MML ENTERPRISE HOLDINGS #2, LLC

## ARTICLE II - TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually.

#### ARTICLE III - PURPOSES

The purposes of this Limited Liability Company are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be 2639 Fruitville Road, Suite 201, Sarasota, FL 34237.

#### ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Limited Liability Company is 2639 Fruitville Road, Suite 201, Sarasota, Florida 34237, and the registered agent at such office is Robert W. Darnell.

### ARTICLE VI - MANAGEMENT

This Limited Liability Company shall be managed by a manager selected by a majority vote of its members.

#### ARTICLE VII - VOTING

All members shall be entitled to vote on matters relating to the business operations of this Limited Liability Company. Each member shall have one vote for each membership unit owned.

#### ARTICLE VIII - ADDITIONAL MEMBERS

No person may be admitted as a member of this Limited Liability Company unless all existing member consent in writing to the admission of such additional member.

#### ARTICLE IX - CONTINUATION OF BUSINESS OPERATIONS

In the event of 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, the remaining members shall continue the business operations of this Limited Liability Company.

# ARTICLE X - AMENDMENT

These Articles of Organization may be amended in certain instances by the members as provided by statute.

IN WITNESS WHEREOF, the undersigned Manager and Secretary of the Company have executed these Articles of Amendment this 3 day of 6, 20/5.

Mary M. Li, Manager

Mary M. Li, Secretary

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Registered Agent

Having been named as Registered Agent and to accept service of process for MML ENTERPRISE HOLDINGS, #2, LLC at the place designated in the foregoing 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.

2-3-15

Date

(RWD:sg\w:\4082-10\Art-amend.aoo)