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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
D.R. HAMPTONS, LLC**

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MAR 17 2023

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D.R. HAMPTONS, LLC**AMENDED AND RESTATED ARTICLES OF ORGANIZATION**

March 8, 2023

D.R. HAMPTONS, LLC was formed as a Florida limited liability company under the Florida Revised Limited Liability Company Act (the "LLC Act") by filing with the Florida Department of State the Articles of Organization on January 27, 2011 (the "Original Articles of Organization"). The Company has executed an action by unanimous written consent adopting the following Amended and Restated Articles of Organization and desires to amend and restate in its entirety the Original Articles of Organization, as follows:

"FIRST: The name of the limited liability company (which is hereinafter called the "Company") is:

D.R. HAMPTONS, LLC

SECOND: The purposes for which the Company is formed and the business to be carried on and promoted by it are real property ownership and investment, and to engage in such other lawful acts or activities permitted to limited liability companies by the laws of the State of Florida and to possess and exercise all of the purposes, powers, rights and privileges granted to, or conferred upon, limited liability companies by the laws of the State of Florida that are incident, necessary and appropriate to the foregoing.

THIRD: The principal office address of the Company is 2020 NE 135th Street, Unit 306, Miami, Florida 33181.

FOURTH: The mailing address of the Company is 4000 Hollywood Boulevard, Suite 285-S, c/o Ganem Global CPA, Hollywood, Florida 33021.

FIFTH: The name and address of the registered agent of the Company in the State of Florida is Jean-David Ganem, 4000 Hollywood Boulevard, Suite 285-S, c/o Ganem Global CPA, Hollywood, Florida 33021.

SIXTH: The names and addresses of the Managers of the Company are:

Alexandra Joron-Derem
2 Rue Saint Eloi
Aix Les Bains, France 73100

Christophe Joron-Derem
61 Rue La Boetie
Paris, France 75008

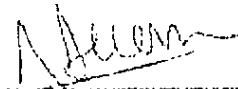
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SEVENTH: The Company shall be managed by its Managers.

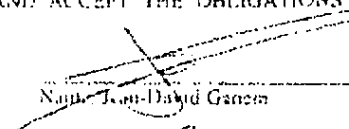
This amendment and restatement of the Articles of Organization of the Company has been duly authorized and directed by the Action by Unanimous Written Consent, which manager's and member's consent was sufficient for the approval of the amendment and restatement under Florida law. Such amendment and restatement of the Articles of Organization supersedes the Original Articles of Organization of the Company and all amendments thereto effected prior to the date hereof.

IN WITNESS WHEREOF, the undersigned, being an individual authorized to do so under the LLC Act, has executed these Amended and Restated Articles of Organization of D.R. HAMPTONS, LLC, acknowledging the same to be my act, on the day and year first above written.



Alexander Jovan-Derean,
Manager and Authorized Representative

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPANY AT THE PLACE DESIGNATED IN THESE AMENDED AND RESTATED 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.



Name: Jean-David Gancin
Date: March 8, 2023

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