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Division of Corporations

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L11000136872

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Division of Corporations
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From: Mimi Gross
Account Name : STEARNS WEAVER MILLER ET AL FT. LAUDERDALE
Account Number : I20080000044
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Email Address: gabi@summitretailgroup.com

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SUMMIT PALMS LAUDERHILL, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
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November 18, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

STEARNS WEAVER MILLET ET AL FT. LAUDERDALE

SUBJECT: SUMMIT PALMS LAUDERHILL, LLC
REF: H14000266785

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

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.

Elliott R McCaskill
Registration Specialist II

FAX Aud. #: H14000266785
Letter Number: 914A00024411

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
SUMMIT PALMS LAUDERHILL, LLC**

The Articles of Organization for Summit Palms Lauderhill, LLC (the "Company") were filed on December 5, 2011 and the Articles of Amendment to the Articles of Organization were subsequently filed on December 16, 2011 and Amended and Restated Articles of Organization were filed on December 2, 2013 (collectively, the "Articles of Organization"). The Articles of Organization were assigned Florida document number L11000136872.

These Amended and Restated Articles of Organization of the Company have been duly executed and are being filed in accordance with Section 605.202, 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: SUMMIT PALMS LAUDERHILL, LLC.

ARTICLE II – PURPOSE:

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

ARTICLE III – ADDRESS:

The mailing address of the Company is: 4491 NW 19th Street, Lauderhill FL 33313.

The street address of the principal office of the Company is: 4491 NW 19th Street, Lauderhill, Florida 33313.

ARTICLE IV – MANAGEMENT:

The Company shall be member-managed. The name and address of the current manager of the Company is as follows:

<u>Title:</u>	<u>Name and Address:</u>
Manager	Summit Palms MGT LLC, a Delaware limited liability company 4491 NW 19 th Street Lauderhill FL 33313

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ARTICLE V – REGISTERED AGENT AND REGISTERED OFFICE:

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

<u>Name:</u>	<u>Address:</u>
Sherry Tillman	4491 NW 19 th Street Lauderhill FL 33313

ARTICLE VI – EFFECTIVE DATE:

The effective date of these Amended and Restated Articles of Organization shall be the date of filing with the Florida Department of State.

In accordance with Chapter 605, 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.

By: Summit Palms MGT LLC, its Manager

By: Harkham Acquisitions, LLC, Managing Member

By: 
Name: Gabriel Harkham
Title: Managing Member

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, Florida Statutes.


Registered Agent's Signature

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