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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN EARL OF SANDWICH (PCR) LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

EARL OF SANDWICH (PCR), LLC (the "Company") filed its original Articles of Organization with the Florida Department of State on February 10, 2012, (the "Original Articles") and was assigned document number L12000020210. These Amended and Restated Articles of Organization were duly executed and are being filed in accordance with Section 608.411 Florida Statutes.

ARTICLE 1 Name

The name of this Limited Liability Company is: EARL OF SANDWICH (PCR), LLC

ARTICLE II Address

The mailing address and the street address of the principal office of this Limited Liability Company is: 6052 Turkey Lake Rd, Ste 201, Orlando, FL 32819

ARTICLE III Management

This Limited Liability Company is to be managed by one or more managers and is. Therefore a "manager-managed" limited liability company.

ARTICLE IV Board of Managers

This Limited Liability Company shall have one (1) manager. The number of managers may be either increased or decreased from time to time in accordance with the Operating Agreement of this Limited Liability Company, but shall never be less than one.

The name and address of the initial manager of this Limited Liability Company are as follows:

<u>Name</u>

Street Address

Thomas Avallone

6052 Turkey Lake Rd, Ste 201 Orlando, FL 32819

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

The name and the Florida street address of the Registered Agent of this Limited Liability Company is: Michael E. Neukamm, 301 E. Pine Street, Orlando, FL 32802

Having been appointed as registered agent to accept service of process for this limited liability company at the place so designated in these Amended and Restated Articles of Organization, I hereby accept this appointment and agree to serve this Limited Liability Company in this capacity. I am familiar with and accept the obligations of my position as the registered agent for this Limited Liability Company, as provided for in Chapter 608, Florida Statutes.

REGISTERED AGENT'S SIGNATURE

In accordance with Section 608.408(3), Florida Statutes, the execution of these Amended and Restated Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

SIGNATURE OF A MEMBER OF AUTHORIZED REPRESENTAVE OF A MEMBER

Dave Crabtice

Typed or printed name

2012 JUL 13 AM 80 46
SECRETARY OF STATE ALLAHASSEE, FLORIDA