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FREIDIN & INGLIS, P.A.

Attorneys at Law

2245 McGregor Boulevard Fort Myers, FL 33901 239.337.1918 Telephone 239.322.1641 Direct 239.337.1301 Facsimile Email: howard@freidininglis.com

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September 18, 2014

VIA FEDEX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle West
Tallahassee, FL 32301

RE: Fisher Family Investments - RE, LLC

Dear Sir or Madam:

The enclosed Amended and Restated Articles of Organization of Fisher Family Investments ELLC, and the \$25.00 fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Howard Freidin, Esq. Freidin & Inglis, P.A. 2245 McGregor Boulevard Fort Myers, FL 33901 howard@freidininglis.com

For further information concerning this matter, please call Howard Freidin at (239) 337-1918.

Yours very truly,

Howard Freidin

HF:nm

Enclosures

cc: Client via email

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF FISHER FAMILY INVESTMENTS – RE, LLC

- 1. <u>Name.</u> The name of this limited liability company is FISHER FAMILY INVESTMENTS RE, LLC, a Florida limited liability company (the "Company").
- 2. <u>Original Date of Filing</u>. The original Articles of Organization were filed on December 18, 2012.
- 3. <u>Amendment and Restatement</u>. It is the intent of this filing to Amend and Restate the Articles of Organization for FISHER FAMILY INVESTMENTS RE, LLC in their entirely. All prior provisions in the original Articles of Organization are hereby replaced and amended by the provisions set forth herein.
- 4. <u>Effective Date</u>. These Amended and Restated Articles of Organization are effective on the date of filing.
- 2. <u>Duration</u>. The Company shall have perpetual existence commencing on the filing of the Articles of Organization with the State of Florida and shall continue even though a membership of a member is terminated.
- 3. <u>Purpose</u>. The Company is organized for the purpose of owning, holding and selling real property, in addition to transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Business.</u> The mailing and street address of the Company's principal office is 1249 Seagrape Lane, Sanibel, Florida 33957.
- 5. <u>Registered Agent and Office</u>. The name of the initial registered agent of the Company is Joseph C. Fisher. The address of the registered agent of the Company is 1249 Seagrape Lane, Sanibel, Florida 33957.
- 6. <u>Additional Members</u>. Additional members to the Company may be admitted, but only upon the unanimous consent of all members of the Company at the time admission is sought.
- 7. <u>Management of the Company</u>. The Company shall be managed by one manager, in accordance with the Regulations adopted by all of the members. The manager is:

Dorit S. Fisher 1249 Seagrape Lane Sanibel, Florida 33957 8. Members of the Company. The names and addresses of the members are:

> Dorit S. Fisher 1249 Seagrape Lane Sanibel, Florida 33957

Joseph C. Fisher 1249 Seagrape Lane Sanibel, Florida 33957

- 9. Voting. The Company is authorized to issue membership interests with voting rights and membership interests without voting rights.
- 10. Certificated Interests. The member's interests in the Company may but need not be evidenced by certificates.
- 11. Member's Rights. Pursuant to Section 605.04074 of the Florida Statutes, no member of the Company, other than the manager, shall be an agent of the Company solely by virtue of being a member, and no member other than the manager shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a member. Any Operating Agreement of the Company as defined in Section 605.0102(45) of the Florida Statutes must be in writing and signed by the members.

The undersigned Manager, being authorized by the Members, freely executed these Amended and Restated Articles of Organization effective the day of sort

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within-named Company at the place designated herein and being familiar with the obligations of that position, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.