

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN COUNTRY, GA, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF COUNTRY, GA, LLC

Pursuant to the provisions of Chapter 608.411, *Florida Statutes*, the following constitutes the amended and restated Articles of Organization of Country, GA, LLC.

SECTION I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is COUNTRY, GA, LLC.

SECTION 11 - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization were filed on March 25, 2013.

SECTION III - AMENDMENT TO AND RESTATEMENT OF THE ARTICLES OF ORGANIZATION

The following constitutes the amendment and restatement of the Articles of Organization of Country, GA, LLC:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is COUNTRY, GA, LLC (the "Company").

ARTICLE II - PERIOD OF DURATION

The Company shall exist perpetually.

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ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF **F** THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY

The mailing address of the Company is Post Office Box 149231, Orlando, Florida 32814, and the street address of the principal office of the Company is 4450 Enders^T Street, Orlando, Florida 32814.

ARTICLE IV - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name of the registered agent of the Company is Jeffrey M. Koltun. The street address of the initial registered agent is 557 North Wymore Road, Suite 100, Maitland, Florida 32751.

Having been named as registered agent and to accept service of process for the 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 608, *Florida Statutes*.

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ARTICLE V - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager of the Company are as follows:

<u>Name</u>

<u>Address</u>

Enon S. Winkler

4450 Enders Street Orlando, Florida 32814

ARTICLE VI - PURPOSE



The Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 608 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the Amended and Restated Articles of Organization on July 27, 2013.