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Division of Corporations

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L/3000059316

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TMSA ALTIS 5040, LLC

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
TMSA ALTIS 5040, LLC
(a Florida limited liability company)

TMSA Altis 5040 LLC a limited liability company organized under the laws of the State of Florida (the "Company") and assigned Florida document number L13000059316 does hereby certify:

A. The name of the Company is TMSA Altis 5040, LLC. The Company's original Articles of Organization were filed with the Secretary of State of the State of Florida on April 23rd, 2013.

B. These Amended and Restated Articles of Organization, which restate in its entirety and further amends the provisions of the original Articles of Organization of the Company, have been duly adopted pursuant to Section 605.0202 of the Florida Statutes.

C. The text of the original Articles of Organization of the Company are hereby amended and restated to read in its entirety as follows:

**ARTICLE I
NAME**

The name of the limited liability company is TMSA ALTIS 5040, LLC (hereinafter, the "Company").

**ARTICLE II
MAILING AND PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Company is 7491 W. Oakland Park Blvd., Suite 306, Lauderhill, FL 33319.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Company's registered agent are Rejean Lapierre, 7491 W. Oakland Park Blvd., Suite 306, Lauderhill, FL 33319.

**ARTICLE IV
MANAGERS**

The name and address of the Company's managers are:

Rejean Lapierre
7491 W. Oakland Park Blvd., Suite 306
Lauderhill, FL 33319

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Bernard Thibault
7491 W. Oakland Park Blvd., Suite 306
Lauderhill, FL 33319

Josée de Repentigny
7491 W. Oakland Park Blvd., Suite 306
Lauderhill, FL 33319

**ARTICLE V
OFFICERS**

The name and address of the Company's officers are:

Rejean Lapierre - President
7491 W. Oakland Park Blvd., Suite 306
Lauderhill, FL 33319

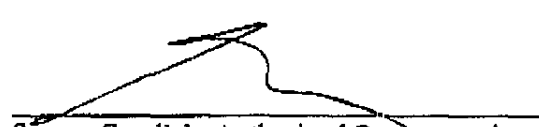
Bernard Thibault - Vice President and Treasurer
7491 W. Oakland Park Blvd., Suite 306
Lauderhill, FL 33319

Josée de Repentigny - Vice President and Secretary
7491 W. Oakland Park Blvd., Suite 306
Lauderhill, FL 33319

Frank Guerra - Vice President
7491 W. Oakland Park Blvd., Suite 306
Lauderhill, FL 33319

Alberto Suarez - Vice President
7491 W. Oakland Park Blvd., Suite 306
Lauderhill, FL 33319

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of the 27 day of October, 2014.


Steven Garellek, Authorized Representative

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CLERK OF DISTRICT COURT
DADE COUNTY FLORIDA

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for TMSA ALTIS 5040, LLC at the place designed in Article III of the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in Chapter 605, F.S.


Rejean Lapierre

Dated: 10/23/2014

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