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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fish Haven LLC (FI Document No. L13000074548)

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andrew L. Reiff

Name of Person

Andrew L. Reiff, P.A.

Firm/Company

PO Box 1059

Address

Orlando, FL 32802-1059

City/State and Zip Code

AREiff3566@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Andrew L Reiff

Name of Person

at () 407 423-8183

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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TALLAHASSEE, FL 32301

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
FISH HAVEN LLC**

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

SECTION 1- NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is FISH HAVEN LLC.

SECTION H - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization were filed on May 22, 2013.

**SECTION ID - AMENDMENT TO AND RESTATEMENT OF
THE ARTICLES OF ORGANIZATION**

The following constitutes the amendment and restatement of the Articles of Organization of FISH HAVEN LLC:

ARTICLE I-NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is FISH HAVEN LLC (the "Company").

ARTICLE II - PERIOD OF DURATION

The Company shall exist perpetually.

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CLERK OF DISTRICT COURT
HALLANDALE BEACH, FLORIDA

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

The mailing address of the Company is 8831 Montjoy Place, Ellicott City, Maryland 21043, and the street address of the principal office of the Company is 201 Fish Haven Road, Auburndale, Fl 33823

**ARTICLE IV - NAME AND STREET ADDRESS OF
REGISTERED AGENT**

The name of the registered agent of the Company is Andrew L. Reiff. The street address of the initial registered agent is 135 West Central Boulevard, Suite 730, Orlando, Florida 32801.

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*.


Andrew L. Reiff

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:

Name

Hugh Reid

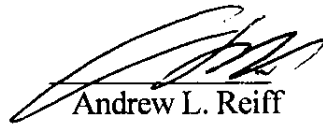
Address

8831 Montjoy Place
Ellicott City, Maryland 21043

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 8, 2013.


Andrew L. Reiff

FILED
JUL 9 2013
CLERK OF COURT
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