

L13000134403

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To:

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From:

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Account Number : I20130000093
Phone : (954) 428-5838
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Email Address: robert@rskpa.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
COUNTRY GROVE 4458, LLC

Certificate of Status	0
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EXAMINER

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
COUNTRY GROVE 4458, LLC
a Florida limited liability company**

The undersigned, as an authorized representative of the sole member of **COUNTRY GROVE 4458, LLC**, as Florida limited liability company (the "Company"), pursuant to the provisions of Section 608.411 of the Florida Limited Liability Act, hereby amends and restates the Article of Organization of the Company which were originally filed on **9/24/2013**, under Document # **L13000134403**. The Articles of Organization are hereby amended and restated as follows:

**ARTICLE I
NAME**

The name of the limited liability company is COUNTRY GROVE 4458, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company are:

6107 S. DIXIE HWY, SUITE 2
WEST PALM BEACH, FL 33405

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The name and street address of the Company's registered agent is:

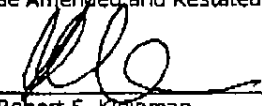
ROBERT S. KLEINMAN, P.A., Attorney At Law
1701 W HILLSBORO BLVD
SUITE 207
DEERFIELD BEACH, FL 33442

**ARTICLE IV
MANAGER**

The name and street address of the Company's Manager is:

ALL SUNSHINE MANAGEMENT LLC
6107 S. DIXIE HWY, SUITE 2
WEST PALM BEACH, FL 33405

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 13th day of December, 2013.

By: 
Name: Robert S. Kleinman
Title: Authorized Member Representative

Robert S. Kleinman, P.A., Attorney At Law
1701 W. Hillsboro Blvd, Suite S-207 | Deerfield Beach | FL | 33442

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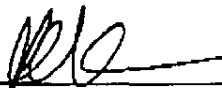
CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **COUNTRY GROVE 4458, LLC**, a Florida limited liability company (the "Company"), in the Company's Amended and Restated Articles of Organization;

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Amended and Restated Articles of Organization, the undersigned 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 the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 13th day of December, 2013.

By:
Name:
Title:



ROBERT S. KLEINMAN, P.A., Attorney At Law
President

Robert S. Kleinman, P.A., Attorney At Law
1701 W. Hillsboro Blvd, Suite S-207 | Deerfield Beach | FL | 33442