

**L13000135110**  
Florida Department of State  
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MARIDIAN PARADISE MANUFACTURED HOMES, LLC.

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**MARIDIAN PARADISE MANUFACTURED HOMES, LLC  
UNANIMOUS CONSENT OF MEMBERS TO AMEND AND RESTATE  
ARTICLES OF ORGANIZATION**

The undersigned, being all of the members of Maridian Paradise Manufactured Homes, LLC, a Florida limited liability company (the "Company"), hereby consent to the following amendment and restatement of the Articles of Organization of the Company:

Articles I through V of the Articles of Organization L13000135110 filed on September 25, 2013 and Sections A and B of the Articles of Amendment filed on October 21, 2013 are hereby amend, replaced and restated to read as follows:

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF**

**MARIDIAN PARADISE MANUFACTURED HOMES, LLC**

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Maridian Paradise Manufactured Homes, LLC

**ARTICLE II - Address:**

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

Mailing:  
5660 Micco Road  
Micco, Florida 32976

Street:  
5660 Micco Road  
Micco, Florida 32976

**ARTICLE III - Duration:**

The period of duration of the Company shall be perpetual, unless dissolved in accordance with the terms of the Operation Agreement of the Company.

**ARTICLE IV - Registered Agent and Registered Office:**

The name and the Florida street address of the initial registered agent are:

Diana E. Buck  
909 Balsam Street  
Sebastian, Florida 32976

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**ARTICLE V - Management:**

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The Company is to be managed by the members.

**ARTICLE VI - Indemnification:**

Except as otherwise provided in the Operating Agreement, each individual or entity who is or was a Manager or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager or Member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. Except as otherwise provided in the Operating Agreement, in addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member or officer existing at the time of such repeal or amendment.

**ARTICLE VII - Effective Date:**

The effective date of these Amended and Restated Articles of Organization shall be the date of filing with the Florida Department of State.

**ARTICLE VIII - Members/Managers:**

The name and address of each person authorized to manage and control the Company:

<u>Title</u>	<u>Name and Address</u>
Manager/Member	Diana E. Buck, 909 Balsam Street, Sebastian, FL 32976

IN WITNESS WHEREOF, I have signed these Amended and Restated Articles of Organization and acknowledged them to be my act this 16 day of June, 2016.

Diana E. Buck  
Diana E. Buck, Member

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.)

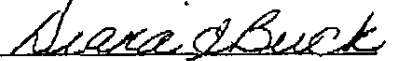
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE** (((H16000215449 3)))

PURSUANT TO THE PROVISIONS OF SECTION 605.0113, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name and the Florida street address of the registered agent are:


Diana E. Buck  
909 Balsam Street  
Sebastian, Florida 32976

*Having been named as registered agent and to accept service of process for the above stated limited liability 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 605, Florida Statutes.*

  
Diana E. Buck

The undersigned hereby designate Diana E. Buck as the authorized person to have prepared and to execute and file the Amended and Restated Articles of Organization for the purpose of effecting the foregoing amendment and restatement.

To evidence my consent I hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date(s) respectively set forth below my signature and direct that Diana E. Buck place this document among the records of the Company.

  
Diana E. Buck  
Dated: June 16, 2016

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