

Feb 12 2014 3:32PM

NASON YEAGER GERSON WHITE SC1471089

Division of Corporations

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Florida Department of State

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

1711 N. OCEAN DRIVE, LLC

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FEB 13 2014

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
1711 N. OCEAN DRIVE, LLC**

Pursuant to the provisions of Section 605, Florida Statutes, this Florida limited liability company submits the following to amend and restate its Articles of Organization:

- FIRST:** The name of the limited liability company is 1711 N. OCEAN DRIVE, LLC.
- SECOND:** The Articles of Organization for the Company contained a scrivener's error.
The Company is member-managed not manager-managed.
- THIRD:** The limited liability company was registered with the Florida Department of State on January 13, 2014 and assigned Document No. L14000006440.
- FOURTH:** The Articles of Organization are hereby amended and restated to read:

ARTICLE I
NAME

The name of this Limited Liability Company is:

1711 N. OCEAN DRIVE, LLC

ARTICLE II
ADDRESS

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

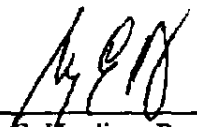
5129 Horseshoe Circle South
West Palm Beach, FL 33417

ARTICLE III
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

George E. Harding
1645 Palm Beach Lakes Blvd.
Suite 1200
West Palm Beach, Florida 33401


Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.


George E. Harding, Registered Agent

ARTICLE IV
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of, its Member and is, therefore, a member-managed company. The Company is to be managed by its sole member, Albert G. Carley and is therefore a member-managed company.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Amended and Restated Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 12th day of February, 2014.


George E. Harding, Authorized Representative of the Members