

# L14000010901

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
GE HOLDINGS OF POLK, LLC.**

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
GE HOLDINGS OF POLK, LLC**

These are Amended and Restated Articles of Organization for GE HOLDINGS OF POLK, LLC, a Florida limited liability company (Document Number L14000010901), Articles of Organization filed with the Florida Secretary of State on January 21, 2014. This Company is intended to be formed pursuant to the Florida Revised Limited Liability Company Act, Chapter 605 of the Florida Statutes.

**ARTICLE I.  
NAME**

The name of the Company is GE HOLDINGS OF POLK, LLC.

**ARTICLE II.  
PRINCIPAL OFFICE**

The address of the Company is 1925 East Edgewood Drive, Suite 100, Lakeland, Florida 33803.

**ARTICLE III.  
DURATION**

The Company shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles of Organization.

**ARTICLE IV.  
PURPOSE**

The Company is organized for the purpose of transacting any and all lawful business.

**ARTICLE V.  
MANAGEMENT**

The Company is to be a manager-managed company. The initial manager of the Company shall be:

Edward H. Laderer, Jr.  
1925 East Edgewood Drive, Suite 100  
Lakeland, Florida 33803

Gregory A. Masters  
1925 East Edgewood Drive, Suite 100  
Lakeland, Florida 33803

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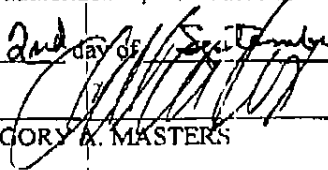
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**ARTICLE VI.**  
**INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT**

The street address of the initial registered office of the Company is 1925 East Edgewood Drive, Suite 100, Lakeland, Florida 33803, and the name of the initial registered agent of the Company at that office is Gregory A. Masters.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of the Member of the Company has executed these Articles of Organization this 2nd day of September, 2014.

  
\_\_\_\_\_  
GREGORY A. MASTERS

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. The name of the Company is GE HOLDINGS OF POLK, LLC.
2. The name and street address of its initial Registered Agent and initial Registered

Office are:

GREGORY A. MASTERS  
1925 East Edgewood Drive, Suite 100  
Lakeland, Florida 33803

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.

  
\_\_\_\_\_  
GREGORY A. MASTERS

Date: 9/2

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