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T. BROWN

CAPITAL CONNECTION, INC.417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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			Art. of Amend. File	
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ARTICLES OF ORGANIZATION

OF.

CELEBRATION POINTE HOLDINGS II, LLC

AGREEMENT made as of the 5th day of FEBRUARY, 2014, by CELEBRATION POINTE HOLDINGS, LLC, a Florida limited liability company, (hereinafter the Members or individually the Member);

NOW THEREFORE, it is mutually agreed as follows:

ARTICLE I

FORMATION OF LIMITED LIABILITY COMPANY

The Members hereby create a limited liability company (the "LLC") under Chapter 605, Florida Statutes, the laws of the State of Florida (the "Act") for the purposes described in Article III below.

ARTICLE II

NAME

The name of the LLC shall be **CELEBRATION POINTE HOLDINGS II**, **LLC**, or such other name selected by the Members as may be acceptable to the appropriate recording official of the State of Florida.

ARTICLE III

PURPOSES AND POWERS

The LLC is authorized to engage in any business or businesses authorized by the laws of the State of Florida, and in general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the LLC to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE IV

PRINCIPAL PLACE OF BUSINESS

The mailing address of the principal office of the LLC shall be 2579 SW 87th Drive, Gainesville, Florida 32608, and the street address of the principal office of the LLC shall be 2579 SW 87th Drive, Gainesville, Florida 32608, or at such other location as may be agreed in writing by the Members.

ARTICLE V

DURATION

This Agreement shall be come effective on the date hereof, and the LLC shall have perpetual existence.

ARTICLE VI

LIMITED LIABILITY COMPANY POWERS

All the LLC powers shall be exercised by or under the authority of, and the business and affairs of this LLC shall be managed under the direction of the Members of this LLC. This article may be amended from time to time in the regulations of the LLC by a unanimous vote of the Members of the LLC.

ARTICLE VII

MANAGEMENT

Management of this LLC is reserved to the Members, whose names and addresses are as follows:

NAME

ADDRESS

CELEBRATION POINTE
HOLDINGS, LLC, a Florida
limited liability company

2579 SW 87th Drive Gainesville, Florida 32608

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the LLC is 2579 SW 87th Drive, City of Gainesville, County of Alachua, State of Florida 32608, and the name of its initial registered agent at such address is SVEIN DYRKOLBOTN.

ARTICLE IX

RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by the written consent of a majority in interest of the Members of the LLC. Contributions required of new members shall be determined as of the time of admission to the LLC.

A Member's interest in the LLC may not be sold or otherwise transferred except as shall be provided in the regulations adopted by the Members.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member, or the occurrence of any other event that terminates the continued membership of a Member in

the LLC, the LLC shall continue unless the Members, by unanimous vote, dissolve the LLC.

The undersigned, being the original and sole Member of the LLC, hereby certifies that the foregoing constitutes the proposed Articles of Organization of CELEBRATION POINTE HOLDINGS II, LLC, a Florida limited liability company.

ARTICLE X

AMENDMENT TO ARTICLES OF ORGANIZATION

Except as otherwise provided herein, the Members of the LLC reserve the right to amend, alter, change or repeal any provision contained herein in the manner now or hereafter prescribed by law and all rights conferred upon the Members herein are granted subject to this reservation. Every such amendment, except as otherwise herein provided, shall be approved by a majority in interest of the Members of the LLC.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 5th day of

Authorized Member:

CELEBRATION POINTE HOLDINGS, LLC, a Florida limited liability company

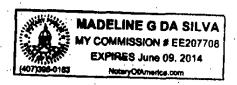
By: CP INVESTMENTS, LLC, a Florida limited liability company, Its Manager

By: SHD-CELEBRATION POINTE, LLC, a Florida limited liability company, Its Manager

By: SVEIN DYRKOLBOTN, Ats\Mahager

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this day of Cbruary, 2014, by SVEIN DYRKOLBOTN, Manager of SHD-CELEBRATION POINTE, LLC, a Florida limited liability company, the Manager of CP INVESTMENTS, LLC, a Florida limited liability company, the Manager of CELEBRATION POINTE HOLDINGS, LLC, a Florida limited liability company, the Authorized Member of CELEBRATION POINTE HOLDINGS II, LLC, a Florida limited liability company, [___] who has produced a driver's license issued within 5 years from date as identification; OR [___] who is personally known to me; OR [__] who produced Other: _____, as identification.



Notary Public Printed Name: Madeline G Dasilua Commission No.: EE207708

My Commission Expires: June 9,2014
(Affix Notary Seal)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Chapter 605, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/
registered agent, in the State of Florida:

- (1) The name of the limited liability company is CELEBRATION POINTE HOLDINGS II, LLC.
- (2) The name and address of the registered agent and office is SVEIN DYRKOLBOTN, 2579 SW 87th Drive, Gainesville, Florida 32608.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 2/5 , 2014.

Registered Agent