

L14000030164

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Division of Corporations

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
LIFESURE LLC**

The Articles of Organization of LifeSure LLC were filed on February 21, 2014 and assigned Florida Document Number: L14000030164 (the "Original Articles").

This amendment is submitted to amend and restated the Original Articles. The Amended and Restated Articles of Organization of LifeSure LLC are as follows:

ARTICLE I. NAME

The name of the limited liability company is **LIFESURE LLC** (the "Company").

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and street address of the principal office of the Company shall be 4350 Oakes Rd. Suite 516, Davie, FL 33314.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the registered agent of the Company in the State of Florida is: Brian R. Kopelowitz, 200 SW 1st Ave. Suite 1200, Ft. Lauderdale, FL 33301.

ARTICLE IV. DURATION

The Company shall commence its existence on the date that the Articles are filed with the Secretary of State, State of Florida. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in the Operating Agreement.

ARTICLE V. PROFITS AND LOSSES

Profits and losses shall be allocated to the members, as provided in the Operating Agreement, duly adopted and as amended from time to time by the members.

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ARTICLE VI. MANAGERS

The name and address of the persons who are the managers authorized to manage the Company are:

Mark G. Sabbota
1201 NW 115th Ave.
Plantation, FL 33323

Randy B. Gould
11933 NW 66 Court
Parkland, FL 33076

Matthew George Penson & Alyssa Jill Penson (jointly constituting one manager)
8005 NW 110th Dr.
Parkland, FL 33076

ARTICLE VII. EFFECTIVE DATE

These Amended and Restated Articles of Organization of LifeSure LLC shall be effective on the date filed with the Secretary of State, State of Florida.

ARTICLE VIII. AUTHORIZATION

These Amended and Restated Articles of Organization of LifeSure LLC were unanimously approved in a Written Joint Consent of all of the Company's Members and Managers.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Organization on this 25th day of September, 2015.



Mark G. Sabbota, Manager

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STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of **LIFESURE LLC**, as the Registered Agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all applicable Florida laws relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as Registered Agent.



Brian R. Kopelowitz
200 SW 1st Ave.
Suite 1200
Ft. Lauderdale, FL 33301

Dated: September 25, 2015

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