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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LEGENDS BAY LLC**

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SECRETARY OF STATE  
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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
LEGENDS BAY, LLC.**

Pursuant to the provisions of Section 605.0202, Florida Statutes, this Limited Liability Company adopts the following Amended and Restated Articles of Organization, as of and effective January 1, 2015. The undersigned being the sole member, competent to contract, hereby subscribes to and adopts these Amended and Restated Articles of Organization for the purpose of organizing a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 605.

These Amended and Restated Articles of Organization of LEGENDS BAY, LLC, a limited liability company duly registered in the State of Florida, originally on the 22<sup>ND</sup> day of April, 2014, were approved unanimously by the Company's members.

**ARTICLE I**

**Name and Duration**

The name of this Limited Liability Company is **LEGENDS BAY, LLC.** (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of the initial Articles of Organization and shall be perpetual.

**ARTICLE II**

**Principal Office**

The mailing address and street address of the principal office of the Company is 407 NW 10<sup>th</sup> Terrace, Suite B-17, Hallandale Beach, Florida 33009, or such other place as the Members of the Company may determine from time to time.

**ARTICLE III**

**Registered Office and Agent**

The address of the registered office of the Company in the State of Florida is 201 E. Pine Street, Suite 445, Orlando, Florida 32801. The name of the registered agent at such address is CPLS, P.A.

**ARTICLE IV**

**Purpose; Character of the Business**

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The purpose and business of the Company is to engage in any other lawful business.

#### **ARTICLE V**

##### **Membership Units and Initial Member**

The Company is authorized to issue up to 1,000,000 membership units. The names and addresses of the Initial Member of the Company is:

Union Legends, LLC  
Main Street P.O. Box 625  
Charlestown, Nevis  
Federation of St. Kitts & Nevis, West Indies

#### **ARTICLE VI**

##### **Management By Managers**

The management of the Company shall be by designated managers, unless otherwise provided in an Operating Agreement or other governing instrument. The Members shall elect, by a majority in interest of the Members, a manager or more than one manager for the Company, to conduct the business affairs of the Company, all in accordance with the Operating Agreement. The initial managers of the company shall be the following:

Carla H. Taba  
407 NW 10<sup>th</sup> Terrace  
Suite B-17  
Hallandale Beach, Florida 33009

Kimberley Emi T Hirata  
407 NW 10<sup>th</sup> Terrace  
Suite B-17  
Hallandale Beach, Florida 33009

#### **ARTICLE VII**

##### **Admission of Additional Members**

Additional members may be admitted from time to time only upon the consent of a majority in interest of the Members, and the managing members shall determine the amount and nature of contributions by additional members at the time the additional members are admitted.

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## ARTICLE VIII

### Operating Agreement

The power to adopt, alter, amend or repeal the Operating Agreement or other governing instrument of the Company is vested in the Members as provided in the Operating Agreement or other governing instrument of the Company.

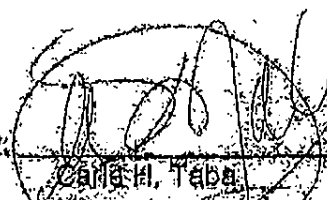
## ARTICLE IX

### Continuation of Business

If the Company has more than one member, the remaining Members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company. The business of the Company may be continued only on the unanimous consent of the remaining Members.

DATED as of the 3<sup>rd</sup> day of February, 2015.

Union Legends, LLC,  
Sole Member

By:   
Sam H. Taba  
Manager  
Solely Authorized Agent

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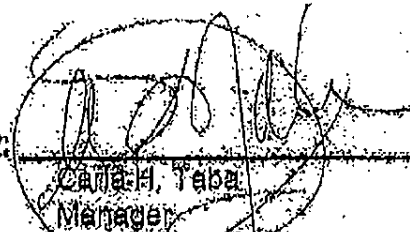
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute Section 605.0113, the below named 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 LEGENDS BAY, LLC.
2. The name and address of the registered agent and office is: CPLS, P.A., 201 E. Pine Street, Suite 445, Orlando, Florida 32801.

DATED as of the 3<sup>rd</sup> day of February, 2015.

Union Legends, LLC,  
Sole Member

By:   
Carla H. Taba  
Manager  
Duly Authorized Agent

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above-named limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: February 3, 2015

CPLS, P.A.  
Registered Agent

By:   
Tee Persad, Esq., President

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