

L 14 000094179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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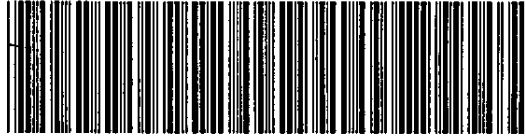
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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15 MAR 11 PM 4:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 MAR 30 2015

March 10, 2015

**VIA FED EX**

Department of State  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Amended and Restated Operating Agreement of Centurion Land Group  
LLC; Assigned Florida Document Number: L14000094179**

To Whom It May Concern:

Please find enclosed herewith an executed original and copy of the Amended and Restated Articles of Organization for Centurion Land Group, LLC, together with a check in the amount of Sixty and No/00 Dollars (\$60.00) for the filing fee, certificate of status and certified copy.

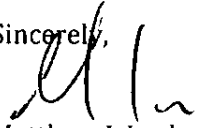
Please return all correspondence concerning this matter to the following:

Matthew J. Leebow  
Centurion Land Group, LLC  
333 S.E. 2<sup>nd</sup> Avenue, 20<sup>th</sup> Floor  
Miami, FL 33131  
[mjl@affirmedequities.com](mailto:mjl@affirmedequities.com)

For further information concerning this matter, please call:

Matthew J. Leebow at 216.536.4813

Thank you.

Sincerely,  
  
Matthew J. Leebow

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF CENTURION LAND GROUP, LLC**

These AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF CENTURION LAND GROUP, LLC (the "Company"), are made and entered into as of this 10<sup>th</sup> day of March, 2015, and shall be effective as of the filing hereof with the Florida Department of State (the "Effective Date").

**WITNESSETH:**

WHEREAS, the Company was formed as a limited liability company under the Florida Revised Limited Liability Company Act by filing its Articles of Organization with the Secretary of State of the State of Florida;

WHEREAS, the Articles of Organization were filed on June 12, 2014, and assigned Florida document number L14000094179; and

WHEREAS, these Amended and Restated Articles of Organization shall amend and restate the Articles of Organization of the Company in their entirety.

NOW, THEREFORE, in consideration of the covenants and agreements set forth herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Managing Members do hereby certify and agree as follows:

**ARTICLE I  
Name; Formation**

The name of the Company is CENTURION LAND GROUP, LLC.

**ARTICLE II  
Address**

- a. The street address of the principal office of the Company is:  
333 SE 2<sup>nd</sup> Avenue, 20<sup>th</sup> Floor  
Miami, FL 33131
- b. The mailing address of the Company is:  
333 SE 2<sup>nd</sup> Avenue, 20<sup>th</sup> Floor  
Miami, FL 33131

**ARTICLE III  
Purpose**

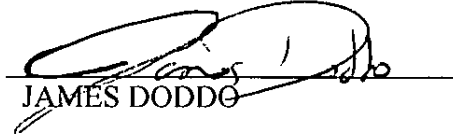
The purpose of the Company is to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Revised Limited Liability Company Act. The Company shall have all of the powers and privileges conferred by the laws of the State of Florida.

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**ARTICLE IV**  
**Registered Agent**

a. Resignation of Registered Agent: Pursuant to the provisions of section 605.0115, Florida Statutes, James Doddo, hereby resigns as Registered Agent for the Company effective as of the Effective Date.

**SIGNATURE OF RESIGNING REGISTERED AGENT:**

  
\_\_\_\_\_  
JAMES DODDO

b. Appointment of New Registered Agent: The name and Florida street address of the new Registered Agent is:

MATTHEW J. LEEBOW  
333 SE 2<sup>nd</sup> Avenue, 20<sup>th</sup> Floor  
Miami, FL 33131

**NEW REGISTERED AGENT'S SIGNATURE:**

*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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

  
\_\_\_\_\_  
MATTHEW J. LEEBOW

**ARTICLE V**  
**Members**

a. The name and address of the person authorized to manage the Company is:

Title: MGR  
MATTHEW J. LEEBOW  
333 SE 2<sup>nd</sup> Avenue, 20<sup>th</sup> Floor  
Miami, FL 33131

b. The following persons are removed as managers of the Company:

Title: MGR  
James Doddo  
255 Alhambra Circle, Suite 700  
Coral Gables, FL 33134

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Title: MGR  
Jesus Bello  
255 Alhambra Circle, Suite 700  
Coral Gables, FL 33134

IN WITNESS WHEREOF, the undersigned has duly executed these Amended and Restated Articles of Organization as of March 10<sup>th</sup>, 2015, and affirms that the facts stated herein are true.

SOLE MEMBER:

By: 

MATTHEW J. LEEBOW

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