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Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HAWTHORNE POINT HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
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2017 OCT 30 PM 5:12

17 OCT 30 AM 9:16

FILED

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HAWTHORNE POINT HOLDINGS, LLC**

Hawthorne Point Holdings, LLC, a limited liability company organized and existing under and by virtue of the Laws of the State of Florida (the "Company"), pursuant to the Florida Limited Liability Company Act, does hereby certify that the Managers and Members of the Company have unanimously adopted resolutions setting forth these restated Articles of Organization, declaring the restatement advisable and in the Company's best interest. The restatement is as follows:

I. The Articles of Organization of this Company were filed with the Secretary of State of the State of Florida on August 26, 2014 and assigned document no. L14000134085.

II. The Restated Articles of Organization are as follows:

**ARTICLE I
NAME**

The name of the limited liability company shall be:

HAWTHORNE POINT HOLDINGS, LLC

**ARTICLE II
PERIOD OF DURATION**

The period of duration of the Limited Liability Company shall be perpetual.

**ARTICLE III
PURPOSES**

The limited liability company may engage in the transaction of any or all lawful business for which limited liability companies may be formed under the laws of the State of Florida.

**ARTICLE IV
ADDRESS AND PLACE OF BUSINESS**

The mailing and street address of the principal office in Florida for the limited liability company is 2908 Bay to Bay Blvd., Tampa, Florida 33629.

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HAWTHORNE

**ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the limited liability company's registered office in Florida is 2908 Bay to Bay Boulevard, Suite 200, Tampa, FL 33629, and the name of its registered agent is Arcis Investments, Inc. The limited liability company may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 605, Florida Statutes.

**ARTICLE VI
MANAGEMENT**

All powers of the limited liability company shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed by or under the direction of the members of the limited liability company. The names and current addresses of the members are as follows:

<u>Name</u>	<u>Address</u>
Bruce D. Burdge	2908 Bay to Bay Blvd. Tampa, Florida 33629

**ARTICLE VII
RESTRICTIONS ON MEMBERSHIP**

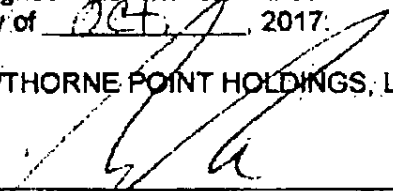
New members shall be admitted to the limited liability company upon approval by the members in accordance with the Operating Agreement. Contributions required of a new member shall be determined as of the time of the admission of the new member to the limited liability company. A member's interest in the limited liability company may not be sold or otherwise transferred except in accordance with the operating agreement of the limited liability company.

**ARTICLE VIII
ACKNOWLEDGMENT**

The undersigned, being a Manager of the limited liability company, does hereby certify that the foregoing constitutes the Articles of Organization of HAWTHORNE POINT HOLDINGS, LLC. These Articles of Organization may be amended from time to time in the manner now or hereafter prescribed in the operating agreement of the limited liability company consistent with the laws of the State of Florida.

IN WITNESS THEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 9 day of Oct, 2017.

HAWTHORNE POINT HOLDINGS, LLC

By: 
Bruce D. Burdge, Manager

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of HAWTHORNE POINT HOLDINGS, LLC, the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations imposed by Section 605, Florida Statutes.

Executed this 9 day of Oct, 2017.

ARCIS INVESTMENTS, INC.

By: 
Bruce D. Burdge

burdge@amd & restate art of org

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