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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN DAYSTAY LLC

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

#### DAYSTAY LLC

Pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, the undersigned limited liability company hereby adopts the following Amended and Restated Articles of Organization:

- 1. The name of the limited liability company is DAYSTAY LLC.
- 2. The original Articles of Organization of the limited liability company were filed with the Department of State on January 2, 2015, and assigned Document No. I.15000000751.
- 3. The Amended and Restated Articles of Organization shall be effective upon the filing thereof with the Department of State.
- 4. The text of the limited liability company's Amended and Restated Articles of Organization is as follows:

#### ARTICLE I

The name of this limited liability company is: DAYSTAY LLC (the "Limited Liability Company").

#### ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

# ARTICLE III

The principal office and mailing address of the Limited Liability Company is as follows:

1035 N. Miami Avenue, Suite 402 Miami, Florida 33136

### ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

John C. Strickroot, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

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#### ARTICLE V

The Limited Liability Company will be manager-managed. The name and address of the Manager is as follows:

David Lebéc 1035 N. Miami Avenuc, Suite 402 Miami, Florida 33136

5. The foregoing Amended and Restated Articles of Organization are duly executed and being filed in accordance with and in the manner prescribed by Sections 605.0202 and 605.0203 of the Florida Revised Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 99 day of January, 2015.

David Lebee,
as Authorized Representative of the Member

| STATE OF FLORIDA   | )  |
|--|--|
| COUNTY OF MIAMI-DADE   | ) ss.<br>)   |
| who is personally known to   | ared David Lebee, as Authorized Representative of the Member, ome, or who produced <u>Passport</u> as he executed the foregoing Amended and Restated Articles of |
| In witness whereof, I have   | hereunto set my hand and seal this <u>29 th</u> day of January, 2015.  |
| Notary Public - Star<br>My Comm. Expires 1<br>Commission # Fi<br>Bonded Through National | n of Florida Notary Public, State of Florida Sep 8, 2016 Print Name: Flan   4  |
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# CERTIFICATE OF DESIGNATION

#### OF RESIDENT AGENT AND

#### ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is DAYSTAY LLC.
- The name and address of the Registered Agent and Office is:

John C. Strickroot, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the Certificate, Thereby 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 am familiar with and accept the obligations of my position as Registered Agent as provided for in Chapter 605, F.S.

John Strickroot, Registered Agent

Date

DAYSTAY LLC

as Authorized Representative

of the Mcmber

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