Florida Department of State Division of Corporations

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H150000396703)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-5383

From:

Account Name : GREENSFOON MARDER, P.A.

Account Number : 076064003722 Phone : (888) 491-1120 Fax Number : (954)343-6962

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address: tlaudani@northpointllc.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN 3345 OLEANDER WAY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

H15000039670

SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION 3345 OLEANDER WAY, LLC

MISER 16 M 9: 45 Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, 3345 OLEANDER WAY, LLC, a Florida limited liability company ("Company"), through the undersigned, as its authorized representative, certifies that:

- The Articles of Organization of the Company were filed by the Florida Department of State on January 23, 2015, and assigned Florida document number L15000013713.
- The Articles of Organization were amended and restated in their entirety and filed by the Florida Department of State on January 29, 2015 (the "Amended and Restated Articles of Organization").
- C. The Amended and Restated Articles of Organization are amended and restated in their entirety to read as follows:
- NAME: The name of the Limited Liability Company is: 3345 OLEANDER 1. WAY, LLC.
- MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE: The mailing 2. and street address for the principal office of the Company is: 185 NE 4th Avenue, Suite 104, Delray Beach, Florida 33483.
- REGISTERED AGENT: The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Amended and Restated Articles of Organization, is: Thomas D. Laudani, 185 NE 4th Avenue, Suite 104 Delray Beach, Florida 33483.
- MANAGEMENT. The Company shall be manager-managed and the managers shall be Thomas D. Laudani, 185 NE 4th Avenue, Suite 104 Delray Beach, Florida 33483 and Nicholas G. Nicholas, 501 S Ocean Blvd., Delray Beach Florida 33483; provided, that the Company may determine, from time to time, to change the managers and the Company reserves the right to reflect such changes through its annual report filings, amendments to the Company's operating agreement, or as otherwise provided by applicable law.

The undersigned has executed these Second Amended and Restated Articles of Organization on the 13 day of February, 2015.

Thomas D. Laudani, Authorized Representative

1

H15000039670

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0013, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY NAMED BELOW 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: 3345 OLEANDER WAY, LLC
- 2. The name and the Florida street address of the registered agent are:

Thomas D. Laudani 185 NE 4th Avenue Suite 104 Delray Beach, Florida 33483

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.

Thomas D. Laudani, Registered Agent

Date: February 132015

2015 FEB 16 AM 9: 45