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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SHORE LANE OF BOCA GRANDE, LLC

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Certificate of Status	0
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## RESTATEMENT OF ARTICLES OF ORGANIZATION OF SHORE LANE OF BOCA GRANDE, LLC

The Articles of Organization of Shore Lane of Boca Grande, LLC, a Florida limited liability company (the "Company"), were filed with the Florida Department of State on May 28, 2015. Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, the Articles of Organization of the Company are hereby restated in their entirety to read as follows:

#### ARTICLE 1 - NAME

The name of the Company is Shore Lane of Boca Grande, LLC.

#### ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the Company's principal office is 100 Park Avenue, 18<sup>th</sup> Floor, New York, New York 10017.

#### ARTICLE III - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Company is 215 N. Eola Drive, Orlando, Florida 32801. The name of the initial registered agent of the Company at that address is Richard J. Fildes.

#### <u>ARTICLE IV – MANAGEMENT</u>

The Company is a manager-managed limited liability company. The initial manager of the Company is Daniel R. Tishman. with an address at 100 Park Avenue, 18th Floor, New York, N.Y. 10017.

IN WITNESS WHEREOF, the undersigned has duly executed these Restated Articles of Organization on the #th day of June, 2015, and shall cause them to be filed in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act.

Richard J. Fildes, Authorized Representative

FILED

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SECRETARY OF STATE
SECRETARY OF STATE

### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

Richard J. Fildes

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