

L15000093512

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.

(((H15000133421 3)))



H150001334213ABCU

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)617-6383

From: Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
Fax Number : (407)843-4444

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

Email Address: _____

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

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

FILED
15 JUN -4 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

** TX REPORT **

TRANSMISSION OK

TX/RX NO 4735
CONNECTION TEL 18506176386
CONNECTION ID
ST. TIME 06/04 13:02
USAGE T 00'53
PGS. 3
RESULT OK

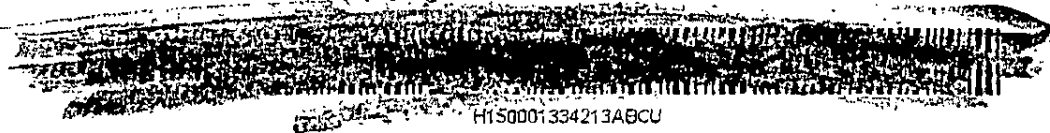
Division of Corporations

Page 1 of 1

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.

((H15000133421 3))



H150001334213ABCU

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) 617-6383

From:

Account Name : LOWNDES, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

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

Email Address: _____

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

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

**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 I - 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, 18th 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.

ARTICLE IV - MANAGEMENT

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 4th 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.

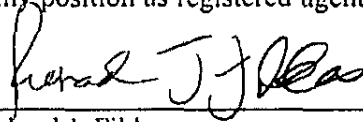


Richard J. Fildes, Authorized Representative

FILED
15 JUN -4 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
15 JUN -4 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA