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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HOMESTEAD SOUTH LLC

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Homestead South LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erikka Graves

Name of Person

Gray Plant Moody, Erikka Graves

Firm/Company

80 South 8th Street Suite 500

Address

Minneapolis, MN 55402

City/State and Zip Code

erikka.graves@gpmlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erikka Graves

612

632-3227

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

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Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HOMESTEAD SOUTH LLC
(a Florida limited liability company)**

The undersigned hereby amends and restates the Articles of Organization of Homestead South LLC, which were originally filed on June 10, 2015, to form a Florida limited liability company under the Florida Limited Liability Company Act, Chapters 605 of the Florida Statutes, as follows:

ARTICLE I - NAME

The present name of the limited liability company is Homestead South LLC (hereinafter, the "Company").

ARTICLE II - MAILING AND PRINCIPAL ADDRESS

The mailing address and street address or the principal office of the Company is US Bank Building, 300 Prairie Center Drive, Suite 245, Eden Prairie, MN 55344.

ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324.

ARTICLE IV - MANAGERS

The names of the Company's managers are:

Thomas E. Miller
Michael Garvin

And their address is:

US Bank Building
300 Prairie Center Drive
Suite 245
Eden Prairie, MN 55344.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of December 15, 2015.



William D. Klein
Authorized Representative

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Homestead South LLC at the place designed in Article III of the Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of the position as registered agent as provided for in chapter 605, F.S.

CT Corporation System

Cristie Myers

Asst. Secretary

By  _____

Dated: December 22 2015

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