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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

22ND STREET EAST INC

Signature _____

Requested by:

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AMENDMENT AND RESTATEMENT
OF THE
ARTICLES OF ORGANIZATION
OF
22ND STREET EAST, LLC

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DIVISION OF CORPORATE REGISTRATION

The undersigned, Lance Bullock, Manager and Secretary of 22ND STREET EAST, LLC hereby certifies that:

1. He is the current Manager and Secretary of 22ND STREET EAST, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Department of State, State of Florida, on June 24, 2015.

2. The following Amendment to the Articles of Organization was unanimously adopted by the Members at a special meeting at which all of the Members were present and voting throughout, duly called for the purpose of adopting this Amendment and held on March 20, 2017.

3. There are 10,000 membership units authorized, and 1,000 membership units issued and outstanding. All of said issued and outstanding membership units are entitled to vote, and all of the membership units entitled to vote, voted for this Amendment.

4. The Articles of Organization are hereby amended and restated in their entirety to read as follows:

"ARTICLE I - NAME

The name of this Limited Liability Company is:

22ND STREET EAST, LLC

ARTICLE II - TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually.

ARTICLE III - PURPOSES

The purposes of this Limited Liability Company are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be 1916 72nd Drive East, Sarasota, Florida 34243.

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ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Limited Liability Company is 1916 72nd Drive East, Sarasota, Florida 34243, and the registered agent at such office is Lance Bullock.

ARTICLE VI - MANAGEMENT

This Limited Liability Company shall be managed by a manager selected by a majority vote of its members.

ARTICLE VII - VOTING

All members shall be entitled to vote on matters relating to the business operations of this Limited Liability Company. Each member shall have one vote for each membership unit owned.

ARTICLE VIII - ADDITIONAL MEMBERS

No person may be admitted as a member of this Limited Liability Company unless all existing member consent in writing to the admission of such additional member.

ARTICLE IX - CONTINUATION OF BUSINESS OPERATIONS

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the continued

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membership of a member, the remaining members shall continue the business operations of this Limited Liability Company.

ARTICLE X - AMENDMENT

These Articles of Organization may be amended in certain instances by the members as provided by statute."

IN WITNESS WHEREOF, the undersigned Manager and Secretary of the Company have executed these Articles of Amendment this 23 day of March, 2017.


Lance Bullock, Manager


Lance Bullock, Secretary

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Having been named as Registered Agent and to accept service of process for 22ND STREET EAST, LLC at the place designated in the foregoing Articles of Organization, 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.

3-23-17
Date

Lance Bullock
Lance Bullock, Registered Agent

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