

**4500130228**

Division of Corporations

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Florida Department of State  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
AMERICAN LANDMARK LLC

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H16000001179

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
AMERICAN LANDMARK LLC**

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, **AMERICAN LANDMARK LLC**, a Florida limited liability company ("*Company*"), through the undersigned, as its authorized representative, certifies that:

- A. The Articles of Organization of the Company were filed by the Florida Department of State on July 31, 2015, and assigned Florida document number L15000130228.
- B. The Articles of Organization are amended and restated in their entirety to read as follows:

1. **NAME:** The name of the Limited Liability Company is: **AMERICAN LANDMARK LLC** (the "*Company*").

2. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE:** The mailing and street address for the principal office of the Company is: 11911 US Highway One, Suite 204, North Palm Beach, Florida 33408.

3. **REGISTERED AGENT:** The name and address of the registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Amended and Restated Articles of Organization, is: Joseph G. Lubeck, 11911 US Highway One, Suite 204, North Palm Beach, Florida 33408.

4. **MANAGEMENT.** The Company shall be manager managed and the initial manager shall be Joseph G. Lubeck, 11911 US Highway One, Suite 204, North Palm Beach, Florida 33408; provided, that the Company may determine, from time to time, to become member managed or change the manager from time to time and the Company reserves the right to update such information through its annual report filings, amendments to the Company's operating agreement, or as otherwise provided by applicable law.

The undersigned has executed these Amended and Restated Articles of Organization on the 1st day of January, 2016.

By: 

Joseph G. Lubeck, Authorized Representative

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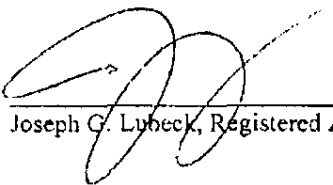
**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: AMERICAN LANDMARK LLC
2. The name and the Florida street address of the registered agent are:

Joseph G. Lubeck  
11911 US Highway One  
Suite 204  
North Palm Beach, Florida 33408

*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.*

  
\_\_\_\_\_  
Joseph G. Lubeck, Registered Agent

Date: January 1, 2016

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