Division of Corporations

Page 1 of 2 Division of Corporations

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN LG BETTY, LLC

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June 13, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LG BETTY, LLC 1718 PEREGRINE POINT DR. SARASOTA, FL 34231US

SUBJECT: LG BETTY, LLC

REF: L15000195103

Kindly retain original filing date for these Amended and Restated Articles of Organization.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding members, managers, and/or registered agent, unless these are the individuals originally designated at the time of formation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  $(850)\ 245-6051$ .

Karen A Saly Regulatory Specialist II FAX Aud. #: H19000184785 Letter Number: 219A00011873

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF LG BETTY, LLC

Pursuant to Section 605.0202 of the Florida Revised Limited Liability Company Act, this Florida limited liability company adopts the following Amended and Restated Articles of Organization:

- A. The name of the limited liability company is: LG Betty, LLC.
- B. The Articles of Organization of the limited liability company were filed on November 18, 2015 and assigned document number L15000195103.
- C. These Amended and Restated Articles of Organization of LG Betty, LLC were duly executed and are being filed in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act
- D. The limited liability company's Articles of Organization are amended and restated in their entirety and replaced with the following:

## ARTICLE I. NAME

The name of the limited liability company is LG BETTY, LLC.

#### ARTICLE II. ADDRESS

The mailing and street address of the principal office of the limited liability company is 5583 Gatlin Avenue, Orlando, Florida 32812.

### ARTICLE III. REGISTERED AGENT AND OFFICE

The street address of the registered office of the limited liability company is 5583 Gatlin Avenue, Orlando, Florida 32812, and the name of the limited liability company's registered agent at that address is Karen F. North.

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Having been named to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept 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.

# ARTICLE IV. MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company. The name and address of the manager of the Company is:

> Karen F. North 5583 Gatlin Avenue Orlando, Florida 32812

**EXECUTED**: May <u>3(\_\_\_, 2019</u>)

12641680v2

Karen F. North, Manager