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Division of Corporations



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AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF ALLIANCE REAL ESTATE ADVISORS, LLC

A Florida Limited Liability Company

ARTICLE 1

NAME

The name of this Limited Liability Company is: Alliance Real Estate Advisors, LLC.

ARTICLE 2

PRINCIPLE OFFICE AND REGISTERED AGENT

The street address and mailing address of the limited liability company is 1275 West Granada Boulevard, Suite 5B, Ormond Beach, FL 32174. The name and address of the initial registered agent of the company is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114.

ARTICLE 3

MANAGEMENT

The limited liability company is to be manager-managed. The name of its initial sole Manager is:

Carl W. Lentz, IV 1275 West Granada Boulevard - Suite 5B Ormond Beach, FL 32174

ARTICLE 4

OFFICERS .

The initial officers of the limited liability company are as follows:

Carl W. Lentz, IV - President 1275 West Granada Boulevard Suite 5B Ormond Beach, FL 32174

Barbara Coomber - Vice President 135 Marina Bay Drive New Smyma Beach, FL 32169

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IN WITNESS WHEREOF, the undersigned does hereby execute and acknowledge these articles of organization this <u>29rr</u> day of August, 2016.

Carl W. Lentz, IV

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

Pursuant to Chapter 605 Florida Statutes, ALLIANCE REAL ESTATE ADVISORS, LLC, hereby designates PALMETTO CHARTER SERVICES, INC., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

Carl W. Lentz, IV

ACCEPTANCE OF DESIGNATION

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, the undersigned hereby accepts 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 understands the obligations of its position as provided for in Chapter 605, Florida Statutes.

PALMETTO CHARTER SERVICES INC., a Florida Corporation

John P. Ferguson

Its: Vice-President

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