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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
FLANSOUTH, LLC**

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
FLANSOUTH, LLC**

The Articles of Organization for this limited liability company were filed on September 12, 2016 and assigned Florida document number L16000170648. This amendment is to replace the original Articles of Organization in its entirety.

ARTICLE I - NAME

The name of this limited liability company (the "Company") is **FLANSOUTH, LLC**.

ARTICLE II - ADDRESS

The address of the principal office is 960194 Gateway Boulevard, Suite 101, Amelia Island, Florida 32034, and the mailing address of this Company is 35 Echo Ridge Road, Upper Saddle River, New Jersey 07458.

ARTICLE III - REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is 960194 Gateway Boulevard, Suite 101, Amelia Island, Florida 32034 and the name of its initial registered agent at such address is Lorie L. Chism.

ARTICLE IV - MANAGEMENT OF THE COMPANY

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the persons authorized to manage and control the Company is as follows:

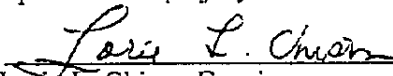
Thomas Flannery
35 Echo Ridge Road
Upper Saddle River, New Jersey 07458

Patricia Flannery
35 Echo Ridge Road
Upper Saddle River, New Jersey 07458

ARTICLE V - LIMITED LIABILITY

Except as otherwise expressly provided by the Act, no member, manager, officer, agent or employee of the Company shall be personally liable for the debts, obligations or liabilities of the Company, whether arising in contract, tort or otherwise, or for the acts or omissions of any other member, manager, officer, agent or employee of the Company.

IN WITNESS WHEREOF, the undersigned, being an authorized representative of a Member of the Company, has executed these Articles of Amendment to the Articles of Organization this 21st day of October, 2016. In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Lorie L. Chism, Esquire
Authorized Representative

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605, Florida Statutes, the below named limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- I. The name of the limited liability company is:

FLANSOUTH, LLC

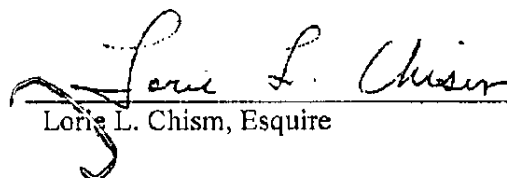
2. The name and address of the registered agent and office are:

**Lorie L. Chism, Esquire
960194 Gateway Boulevard, Suite 101
Amelia Island, Florida 32034**

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, 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.

Dated: October 21, 2016

Signature of Registered Agent


Lorie L. Chism, Esquire

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