

2017/03/29 15:32:40 3 /5

Division of Corporations

Page 1 of 2

U170000866393

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000086639 3)))



H170000866393ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : AKERMAN LLP - ORLANDO
Account Number : 076656002425
Phone : (407)423-4000
Fax Number : (407)843-6610

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: rajan@palm-holdings.com

17 MAR 29 AM 9:27
SECRET
VALADARIS, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CELEBRATION PH GP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

2017 MAR 29 PM 4:18

VALADARIS, FLORIDA

MAR 30 2017

S. YOUNG

Electronic Filing Menu

Corporate Filing Menu

Help

((H17000086639 3)))

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

CELEBRATION PH GP, LLC

These Amended and Restated Articles of Organization of CELEBRATION PH GP, LLC (the "*Company*") are hereby submitted pursuant to the Florida Revised Limited Liability Company Act, Chapter 605, *Florida Statutes* (the amends and restates and replaced in the entirety the articles of organization of the Company originally filed with the Florida Secretary of State, Division of Corporations on March 15, 2017 (the "*Original Articles*").

ARTICLE I

Name and Address of Limited Liability Company

The name of the Company is CELEBRATION PH GP, LLC, and its principal place of business and mailing address is c/o Palm Holdings, Inc., 477 Richmond Street West, Suite 810, Toronto, Ontario M5V 3E7 Canada.

ARTICLE II

Duration

The Company's existence shall be perpetual unless dissolved as required under the Act or under any operating agreement now or hereafter entered into by the Company's member(s).

ARTICLE III

Purpose

The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.

ARTICLE IV

Registered Agent and Office

The name of the initial registered agent of the Company CT Corporation System. The street address of the initial registered agent of the Company is 1200 South Pine Island Road, Plantation Florida 33324.

ARTICLE V

Additional Members

Additional members to the Company may be admitted, but only upon the unanimous consent of all of the then-current members.

ARTICLE VI

Management of the Company

The Company shall be manager-managed and the name of the initial manager is Ash Taneja. The initial manager's address is c/o Palm Holdings, Inc., 477 Richmond Street West, Suite 810 Toronto, Ontario M5V 3E7 Canada.

[Rest of page intentionally left blank; signature page follows.]

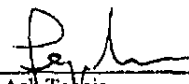
17 MAR 29 AM 9:27
TALLAHASSEE
SECRETARY OF STATE
FILED

2017/03/29 15:32:40 5 /5

(((H17000086639 3)))

The undersigned has executed these Amended and Restated Articles of Organization of CELEBRATION PH GP, LLC and caused the same to be made effective as of the date of filing with the Florida Secretary of State, Division of Corporations.

CELEBRATION PH GP, LLC,
a Florida limited liability company

By: 
Ash Taneja
Manager

FILED
SECRETARY OF STATE
TALLAHASSEE, FL 32399
17 MAR 29 AM 9:27