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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SOUTH UNIVERSITY OF FLORIDA - MEMBER, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF SOUTH UNIVERSITY OF FLORIDA – MEMBER, LLC

The undersigned, sole member of the above captioned Limited Liability Company, under the provisions of the Florida Revised Limited Liability Company Act, Chapter 605, Florida Statutes, adopts the following Articles of Organization:

ARTICLE I NAME & ADDRESS

The name of this limited liability, company is "South University of Florida- Member, LLC" (the "Company"), and its principal office and mailing address is 9801 Belvedere Road, Royal Palm Beach, FL 33411.

ARTICLE II DURATION

The term of the Company shall be perpetual unless otherwise terminated in accordance with the provisions of the Operating Agreement of the Company.

ARTICLE III PURPOSE

The Company and the nature of the business to be conducted and promoted by the Company is (a) engaging in any lawful act or activity for which limited liability companies may be formed under the *Florida Statutes* and (b) engaging in any and all activities necessary or incidental to the foregoing.

ARTICLE IV REGISTERED OFFICE AND AGENT

The street address of the registered office of the Company shall be 1201 Hays Street.

Tallahassee, Florida 32301, and the initial registered agent or the Company at such address is

Corporate Service Corporation.

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ARTICLE V OPERATING AGREEMENT

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

ARTICLE VI MANAGEMENT OF THE COMPANY

The Company shall be managed by its member(s). The name and address of the Company's current sole member is:

South University Savannah, LLC, a Georgia non-profit limited liability company 709 Mall Boulevard Savannah, GA 31406

ARTICLE VII INDEMNIFICATION

If the criteria set forth in §605.0408, *Florida Statutes*, or any successor statute, and any criteria set forth in the Company's Operating Agreement have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §605.0408, *Florida Statutes*.

IN WITNESS WHEREOF, the undersigned authorized representative of the sole member has executed these Articles of Organization as of December 4, 2020.

SOUTH UNIVERSITY SAVANNAH, LLC

By: Steven Holio
Name: Steven N. Yono

Title: Chancellor