

L17000146685

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6353

From: Account Name : CUMMINGS & LOCKWOOD, LLC
Account Number : 102336001100
Phone : (239) 649-3101
Fax Number : (239) 430-3344

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

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN.
1775 LEXINGTON I LLC

Certificate of Status		0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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S. WARREN

JUL 28 2017

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**FIRST AMENDMENT TO AND RESTATEMENT OF THE
ARTICLES OF ORGANIZATION
OF
1775 LEXINGTON I LLC**

FIRST: The Articles of Organization were filed on July 7, 2017, and assigned Florida document number L17000146685.

SECOND: The following First Amended and Restated Articles of Organization of 1775 Lexington I LLC were adopted by the limited liability company. These First Amended and Restated Articles of Organization hereby amend and restate (in their entirety) the Articles of Organization, to read as follows:

ARTICLE I
Name

The name of this limited liability company is 1775 LEXINGTON I LLC (the "Company").

ARTICLE II
Address

The mailing address and street address of the principal office of the Company is:

c/o Howard M. Hujsa, Esq.
Cummings & Lockwood LLC
8000 Health Center Boulevard, Suite 300
Bonita Springs, FL 34135

ARTICLE III
Purpose

The purpose for which the Company is organized is for any and all lawful business as a limited liability company.

ARTICLE IV
Duration

The period of duration for the Company is perpetual.

ARTICLE V
Registered Office and Agent

The name and the Florida street address of the registered agent are:

CLASP, Inc.
3001 Tamiami Trail North, Suite 400
Naples, FL 34103

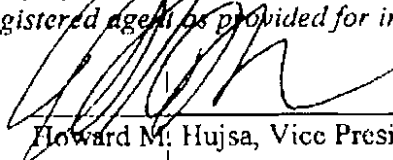
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NAPLES COUNTY FLORIDA

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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 as provided for in Chapter 605, F.S.

By:



Howard M. Hujsa, Vice President

ARTICLE VI
Management

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE VII
Limitation on Agency Authority of Members

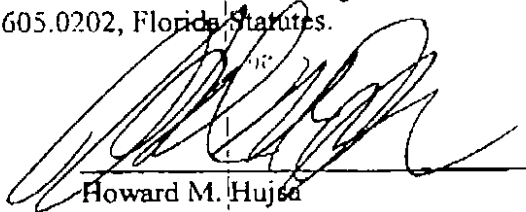
Pursuant to section 605.04074, Florida Statutes, no member of the Company shall be an agent of the Company for the purpose of its business solely by virtue of being a member, and no member may bind the Company by taking any action solely by virtue of being a member.

ARTICLE VIII
Written Operating Agreement

Any Operating Agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreement among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

THIRD: These First Amended and Restated Articles of Organization are duly executed and are being filed in accordance with section 605.0202, Florida Statutes.

Dated: July 27, 2017



Howard M. Hujsa
Authorized Representative

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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