

L17000197016

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115 N CALHOUN ST., STE. 4
TALLAHASSEE, FL 32301
P: 866.625.0838
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COGENCYGLOBAL.COM

Account#: 120000000088

Date: 04/18/2019

Name: Chris Vick

Reference #: 1071712

Entity Name: HARBOR CAPITAL CITY MANAGEMENT, LLC

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other _____

Authorized Amount: \$25

Signature: 

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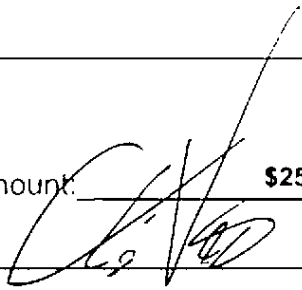
☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other

Authorized Amount: \$25

Signature: 

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
HARBOR CAPITAL CITY MANAGEMENT, LLC
a Florida Limited Liability Company**

Pursuant to the provisions of Chapter 605 of the Florida Statutes, the undersigned has executed and hereby files the following Amended and Restated Articles of Organization for such limited liability company.

The present name of the limited liability company is **HARBOR CAPITAL CITY MANAGEMENT, LLC** (the "Company"); the date of filing of its original Articles of Organization with the Florida Department of State was September 22, 2017 and assigned Florida document number L17000197016.

ARTICLE I. NAME

The name of the limited liability company is: **HARBOR SCHAUMBURG INVESTMENT, LLC** (the "Company").

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Company is 958 20th Place, 2nd Floor, Vero Beach, Florida 32960.

ARTICLE III. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Operating Agreement of the Company or by the written consent of the members of the Company.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company is Cogency Global Inc., 115 N. Calhoun St., Ste. 4, Tallahassee, Florida 32301.

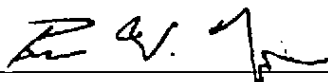
ARTICLE V. MANAGEMENT

The Company shall be a manager-managed company. The manager or managers shall be appointed in accordance with the terms of the Company's Operating Agreement.

ARTICLE VI. OPERATING AGREEMENT

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend, or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Dated this 18th day of April, 2019.



Bruce W. Marin, Authorized Representative

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, having been named in Article IV of the foregoing Articles of Organization for **HARBOR SCHAUMBURG INVESTMENT, LLC** as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 605.0113, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this ____ day of April, 2019.

REGISTERED AGENT:

Cogency Global Inc., a Delaware corporation

By: _____

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