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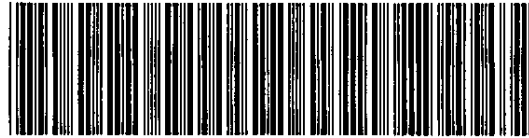
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2018 APR 12 PM 1:39

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APR 13 2018
J. HARRIS

ALEXANDER | ABRAMSON
BUSINESS LAWYERS PLLC

April 4, 2018

Attn: Jenna Harris
Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amended and Restated Articles of Organization for Vacations and Villas, LLC
Reference Number: L18000002938

Dear Jenna:

In regards to your March 13, 2018 letter, please find enclosed the original signed Amended and Restated Articles of Organization, along with the Confirmation of Manager and Registered Agent for Vacations and Villas, LLC.

Please send notification of all the filings to me at Alexander Abramson, PLLC, 220 N. Rosalind Ave., Orlando, FL 32801.

If you have any questions or need further information, please call me at (407) 649-7777. Thank you for your assistance.

Very truly yours,



Kim Tupper,
Assistant to
Edward R. Alexander, Jr., Esq.

Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2018

KIM TUPPER
ALEXANDER ABRAMSON PLLC
220 N ROSELIND AVENUE
ORLANDO, FL 32801

SUBJECT: VACATIONS AND VILLAS LLC
Ref. Number: L18000002938

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TALLAHASSEE, FL
SECRETARY OF STATE

We have received your document for VACATIONS AND VILLAS LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

E-MAIL SENT 3.29.18.

RECEIVED

2018 APR 12 AM 11:05

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(F)

CHRONOM REMINDER
FOR 4/9



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2018

KIM TUPPER
ALEXANDER ABRAMSON PLLC
220 N ROSALIND AVENUE
ORLANDO, FL 32801

SUBJECT: VACATION AND VILLAS, LLC
Ref. Number: W18000021237

We have received your document for VACATION AND VILLAS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

To receive a refund, please submit a written request to the attention of the undersigned. Be sure to include the name of the person or entity the check should be made payable to and the address to which it should be mailed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 118A00004423

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2018 MAR 13 AM 9:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
VACATIONS AND VILLAS, LLC
a Florida Limited Liability Company**

(Including Name Change)

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2018 APR 12 PM 1:39
CLERK OF STATE
TALLAHASSEE FLORIDA

Pursuant to Section 605.0202, Florida Statutes, Vacations and Villas, LLC, a Florida limited liability company, hereby adopts these Amended and Restated Articles of Organization as an amendment to, and in replacement of, its Articles of Organization filed January 3, 2018.

All of the members Vacations and Villas, LLC, unanimously adopted and approved these Amended and Restated Articles of Organization on March 1, 2018.

Article I. Name.

The name of this limited liability company (the "Company") is:

BLUE SKY VILLAS, LLC

Article II. Principal & Mailing Address.

The mailing and principal address of the Company is 206 E. South Street, Suite 1017, Orlando, FL 32801.

Article III. Purpose and Powers.

Unless limited by the then current operating agreement of the Company, the purpose of the Company's operations shall be any lawful purpose for which a limited liability company may be organized under the laws of the State of Florida, in accordance with §605.0108(2) of the Florida Revised Limited Liability Company Act (the "Act"). The Company shall have all the power to do all things necessary or convenient to carry out its activities and affairs in accordance with §605.0109, of the Act.

Article IV. Management.

Section 4.01 Management of the Company's business and affairs shall be vested in a board of managers. Managers may, but need not be, members of the Company.

Section 4.02 The number of managers may be either increased or decreased from time to time by the Members in accordance with the Operating Agreement, but there shall always be at least one manager.

Section 4.03 Managers, as such, shall receive such compensation for their services, if any, as may be set by the board of managers at any annual or special meeting thereof. The board of managers may authorize and require the payment of reasonable expenses incurred by managers in attending meetings of the board of managers.

Section 4.04 Nothing in this Article shall be construed to preclude the managers from serving the Company in any other capacity and receiving compensation therefore.

Section 4.05 Except as may be set forth in the Operating Agreement, any manager may be removed from office by the vote of those members holding a majority of the membership interests entitled to vote thereon at any annual or special meeting of the members of this Company, for any cause deemed sufficient by such members or for no cause whatsoever.

Section 4.06 Except as set forth in the Operating Agreement, in case one or more vacancies shall occur in the board of managers by reason of death, resignation or otherwise, the vacancies shall be filled by the members of this Company at their next annual meeting or at a special meeting called for the purpose of filling such vacancies; provided, however, any vacancy may be filled by the remaining managers until the members have acted to fill the vacancy.

Article V. Operating Agreement.

The members may, from time to time, adopt, amend, restate, alter and repeal a operating agreement for the Company (each being an "Operating Agreement") by that percentage vote of the members by membership interest, set forth in the Operating Agreement or, in the absence thereof, by a majority vote of the members by membership interest; provided, however: (A) the Operating Agreement and all replacements, amendments and alterations thereto shall, in all cases, be in writing; and (B) no amendment requiring an additional capital contribution from any member shall be valid without the written approval of such member.

Article VI. Instruments and Documents Providing for the Acquisition, Mortgage, or Disposition of Property.

Instruments and documents providing for the acquisition, mortgage, or disposition of property of the Company shall be valid and binding upon the Company only if they are executed by the managers; provided, however, the managers or members may, in accordance with these Amended and Restated Articles of Organization and the Operating Agreement, elect one manager or appoint another authorized person to execute such documents.

Article VII. Meetings of the Members.

Annual and special meetings of the members shall be held at such time as may be stated or fixed in accordance with the Operating Agreement, but in no event less than every thirteen months. Failure to hold the annual meeting of the members shall not work as a forfeiture or dissolution of the Company.

Article VIII. Voting.

Except as set forth in the Operating Agreement, which may grant to all or a special group of members the right to consent, vote or agree on a per capita or other basis upon any matter, the members shall vote in accordance with their membership interest in the Company. Except as set forth in the Operating Agreement (which may establish membership interest units as the basis of voting or allocation of profits and losses or both).

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DADE COUNTY FLORIDA

the membership interest of a member at any time means the capital account of such member divided by the capital accounts of all members, excluding the capital accounts of the transferees and assignees of any member who have not been admitted as a member in accordance with Article XI. Unless the Operating Agreement provides otherwise, a member may vote by proxy or in person.

Unless otherwise provided in these Amended and Restated Articles of Organization or the Operating Agreement, a majority of the members, by membership interest, entitled to vote shall constitute a quorum at the meeting of members. If a quorum is present, the affirmative vote of a majority of the members, by membership interest, represented at such meeting and entitled to vote on the subject matter shall be the act of the members, unless the vote of a greater proportion or number or voting by classes is required by these Amended and Restated Articles of Organization or the Operating Agreement. If a quorum is not represented at any meeting of the members, such meeting may be adjourned for a period not to exceed sixty (60) days at any one adjournment.

Article IX. Action by Members without a Meeting.

Unless the Operating Agreement provides otherwise, any action required by law, the Operating Agreement, or the Articles of Organization of the Company to be taken at any annual or special meeting of members of the Company, or any action which may be taken at any annual or special meeting of such members, may be taken without a meeting, without prior notice, and without a vote, if a consent in writing, setting forth the action so taken, shall be signed by the members holding not less than the minimum amount of membership interests in the Company that would be necessary to authorize or take such action at a meeting at which all members entitled to vote thereon were present and voted. If any class of members is entitled to vote thereon as a class, such written consent shall be required of the members, by membership interest, of each class of members entitled to vote as a class thereon and of the total shares entitled to vote thereon.

Article X. Liability of Members and Indemnification.

Section 10.01 A member is liable to the Company only for the difference between the amount of the member's contributions to capital which have been actually made and the amount, if any, which is stated in these Amended and Restated Articles of Organization, the Operating Agreement or any other contract to which such member is a party and pursuant to which such a member is obligated to make the contribution, whether currently due or arising in the future.

Section 10.02 The members shall not be liable under any judgment, decree, or order of court, or in any other manner, for a debt, obligation or liability of the company.

Section 10.03 The Company shall indemnify against any liability incurred in any proceeding in which any individual or entity is made a party to the proceeding because he, she or it is or was a manager or member if:

- (A) He or she or its managing body acted and conducted himself/herself in good faith;

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TAMPA FLORIDA

- (B) He or she or its managing body reasonably believed:
 - (1) in the case of conduct in his, her or its official capacity, that such conduct was in the best interest of the Company; or
 - (2) in all other cases, that his, her or its conduct was, at least, not opposed to the best interests of the Company; and
- (C) in the case of any criminal proceeding, he or she had no reasonable cause to believe that this conduct was unlawful.

Section 10.04 The Company shall advance the reasonable expenses incurred by a manager or member who is a party to a proceeding if:

- (A) such manager or member furnishes the Company with a written affirmation of his, her or its good-faith belief that he, she or it has met the standard of conduct required for indemnification;
- (B) such manager or member furnishes the Company with a written undertaking, executed personally by him, her or it, or on his, her or its behalf, to repay the advance if it is determined that he, she or it did not meet such standard of conduct; and
- (C) a determination is made that the facts then known to those making the determination would not preclude indemnification.

Section 10.05 The Company shall indemnify each manager or member who was wholly successful, on the merits or otherwise, in defense of any proceeding to which he, she or it was a party, against reasonable expenses incurred by him, her or it in connection with the proceeding.

Section 10.06 A manager or member who is or was a party to a proceeding as described in this section may apply for indemnification to the court conducting such proceeding or to another court of competent jurisdiction.

Article XI. Admission of a New Member.

A person or entity may be admitted as a member only upon that percentage vote of the members by membership interest, set forth in the Operating Agreement or, in the absence thereof, by the unanimous vote of the members. As a condition precedent to being admitted as a member, such person or entity shall enter and become bound by the Operating Agreement and satisfy such other requirements as may be set forth in the Operating Agreement.

Article XII. Transferability of Member's Interest and Withdrawal.

The interests of the members of the Company may be transferred or assigned only as and if provided in the Operating Agreement. A transferee or assignee of a member shall have no right to participate in the management of the Company or to become a member unless the percentage of members required by the Operating Agreement or these Amended and Restated Articles of Organization to admit a new member, excluding the vote of the member seeking to make the transfer or assignment, approves of the proposed transfer or assignment at a membership meeting. Unless approved in the foregoing

manner, a transferee or assignee of a member's interest shall only be hold a transferrable interest and only be entitled to receive the share of profits or other compensation by way of income and the return of the contributions to which the transferring or assigning member would otherwise be entitled.

A member shall be entitled to withdraw from the Company prior to the dissolution of the Company in accordance with the express terms of the Act; *provided that*, except as may be set forth in the Operating Agreement, such withdrawal shall be wrongful.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization as of the 1 day of March, 2018.

Blue Sky Villas, LLC:

By: 
Stephen Zaldana, Manager

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2018 APR 12 PM 1:39
CLERK OF STATE
TALLAHASSEE, FLORIDA


**Confirmation
of
Manager, Registered Office and Registered Agent,
and
Acceptance of Appointment as Registered Agent**

At the request of the Department of State in connection with the filing of Amended and Restated Articles of Organization for Vacations and Villas, LLC (the "**Company**"), the undersigned states and confirms that: (1) he is a manager of the Company; (2) the registered office of the Company is 206 E South St., Ste. 1017, Orlando, FL 32801; and (3) the name of the registered agent of the Company is Stephen Zaldana.



Stephen Zaldana, Manager

At the request of the Department of State in connection with the filing of Amended and Restated Articles of Organization for the Company, the undersigned states and confirms that he is familiar with the obligations of the registered agent and accepted the appointment to serve as the initial registered agent of the Company at January 1, 2018.



Stephen Zaldana,

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TALLAHASSEE FLORIDA