

7/31/2019

Division of Corporations

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AUG 1 2019

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
ORCMV10A, LLC**

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the corporation hereinafter named (the "Company"), does hereby amend and restate its Articles of Organization.

1. The name of the Corporation is ORCMV10A, LLC.
2. The text of the Amended and Restated Articles of Organization of the Company is annexed hereto and made a part hereof.

CERTIFICATE

It is hereby certified that:

1. The name under which the original articles of organization of the Company were filed with the Secretary of State of the State of Florida is: ORCMV10A, LLC
2. The date of filing of the Company's original articles of organization is June 14, 2019, and its Document Number is L19000150611.
3. These Amended and Restated Articles of Organization (a) amend and restate the provisions of the Articles of Organization of the Company and (b) were duly adopted by the manager and the members of the Company on July 24, 2019.

Executed as of: July 24, 2019

ORCMV10A, LLC

By: /s/ Karin Teglia
Karin Teglia, Manager

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19 JUL 31 AM 10:10
TALLAHASSEE, FLORIDA

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19 JUL 31 AM 10:00
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
ORCMV10A, LLC**

(A Florida Limited Liability Company)

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Amended and Restated Articles of Organization:

**ARTICLE 1
NAME**

The name of the Limited Liability Company is ORCMV10A, LLC (the "Company").

**ARTICLE 2
DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3
NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

**ARTICLE 4
ADDRESS**

The principal office address is 10 Marina Village, Unit A, Key Largo, Florida 33037, and the mailing address of the Company is 219 E. 1st Street, Hinsdale, Illinois 60521.

**ARTICLE 5
REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the registered office of the Company is 777 S. Flagler Dr., Ste 500E, West Palm Beach, Florida 33401, and the name of the registered agent of the Company at that address is GY Corporate Services, Inc.

**ARTICLE 6
MEMBERSHIP CERTIFICATES**

Each member's interest in the Company may be evidenced by a membership participation or unit certificate. No member of the Company may transfer, sell or assign its membership interest in the Company to any other person except as provided for in the Company's Operating Agreement.

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**ARTICLE 7
INDEMNIFICATION**

The Company shall indemnify to the fullest extent permitted under and in accordance with the laws of the State of Florida any person who was or is a party or is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was manager, member, or officer of the Company, or is or was serving at the request of the Company as a manager, member, director, officer, trustee, employee or agent of or in any other capacity with another company, partnership, joint venture, trust or other enterprise, against expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding.

Expenses (including attorney's fees) incurred by any member, manager, or officer in defending any civil, criminal, administrative or investigative proceeding shall be paid by the Company in advance of the final disposition of such proceeding upon receipt of an undertaking (secured or unsecured as may be determined by the Company) by or on behalf of such member, manager or officer to repay such amount if it shall ultimately be determined that such member, manager or officer is not entitled to be indemnified by the Company as authorized in this Article. Such expenses (including attorneys' fees) incurred by other employees and agents shall also be so paid upon such terms and conditions, if any, as the Company deems appropriate.

Notwithstanding the foregoing, indemnification or advancement of expenses shall not be made to or on behalf of any member, manager, officer, employee, or agent if a judgment or other final adjudication establishes that the actions, or omissions to act, of such member, manager, officer, employee, or agent were material to the cause of action so adjudicated and constitute any of the following:

- (a) A violation of criminal law, unless the member, manager, officer, employee, or agent had no reasonable cause to believe such conduct was unlawful.
- (b) A transaction from which the member, manager, officer, employee, or agent derived an improper personal benefit.
- (c) A distribution in violation of Section 605.0406 of the Act.
- (d) Willful misconduct or a conscious disregard for the best interests of the company in a proceeding by or in the right of the Company to procure a judgment in its favor or in a proceeding by or in the right of a member.
- (e) Recklessness, or an act or omission committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety or property in a proceeding by or in the right of someone other than the Company or a member.

The indemnification provided by this Article shall continue as to an indemnified person who has ceased to be a member, manager, officer, employee, or agent and shall inure to the benefit of the estate, heirs, personal representatives, beneficiaries, executors and administrators of such person. All rights to indemnification and advances under this Article shall be deemed to be a contract between the Company and each indemnified person at any time while this Article is in effect. Any repeal or modification of this Article or any repeal or modification of relevant provisions of the Act or any other applicable laws shall not in any way diminish the rights to indemnification of such indemnified person or the obligations of the Company arising hereunder for claims relating to matters occurring prior to the repeal or modification.

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**ARTICLE 8
MANAGEMENT**

The Company shall be manager-managed in accordance with the Company's Operating Agreement. The manager of the Company at the time of filing of these Amended and Restated Articles of Organization is:

Karin Teglia
219 E. 1st St.
Hinsdale, IL 60521

**ARTICLE 9
AMENDMENT**

The company reserves the right to amend or repeal any provision contained in these Amended and Restated Articles of Organization, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF the undersigned has executed these Amended and Restated Articles as of July 24, 2019.

/s/ Karin Teglia
Karin Teglia, Manager

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of their position as registered agent as provided for in Chapter 605, F.S.

Dated as of July 24, 2019

/s/ Joy Fledelius

Joy Fledelius, Assistant Secretary

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19 JUL 31 AM 10:00
STATE OF
FLORIDA
TALLAHASSEE