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Division of Corporations

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L19000181643

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
491 SADDLEBROOK LANE, LLC**

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
491 SADDLEBROOK LANE, LLC**

491 Saddlebrook Lane, LLC, LLC (the "Company"), a limited liability company organized and existing under the laws of the State of Florida, pursuant to Articles of Organization filed on July 25, 2019, as document number L19000181643, hereby certifies as follows:

The undersigned, being an authorized representative of the Member of the Company, in lieu of a special meeting, adopts the following resolution amending in full and restating the Articles of Organization:

1. Name. The name of this limited liability company is 491 Saddlebrook Lane, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 605, Florida Statutes.

2. Duration. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.

3. Purpose. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.

4. Place of Business. The mailing address of the Company's principal office is 2338 Immokalee Road, Suite 161, Naples, Florida 34110, and the street address of the Company's principal office is 2338 Immokalee Road, Suite 161, Naples, Florida 34110.

5. Registered Agent and Office. The name of the initial registered agent of the Company is GSK Registered Agents, Inc. The street address of the initial registered agent of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.

6. Management of the Company. The Company shall be managed by a Manager or Managers and is, therefore, a manager-managed

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company. tbd Sans Frontieres, Inc., shall serve as the initial Manager of the Company.

WHEREUPON, at Fort Myers, Florida, on July 26, 2019 the undersigned executed these Articles of Amendment to the Company's Articles of Organization.

491 Saddlebrook Lane, LLC, a Florida limited liability company

By: 
Bruce D. Green, Authorized Representative

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