

L21000187758
Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HANOVER 623 HOLDINGS, LLC

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION
FOR
HANOVER 623 HOLDINGS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

HANOVER 623 HOLDINGS, LLC, a Florida limited liability company (the "Company") filed its original Articles of Organization with the Florida Department of State on April 22, 2021 (the "Original Articles") and was assigned document number L21000187758. These Amended and Restated Articles of Organization were duly adopted by the Company and were prepared in accordance with Section 605.0202, Florida Statutes.

ARTICLE I - NAME

The name of this limited liability company is Hanover 623 Holdings, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is 605 Commonwealth Avenue, Orlando, Florida 32803.

ARTICLE III - MANAGEMENT

The Company will be managed by a manager and is, therefore, a "manager-managed" limited liability company. The manager is Hanover Land Company, LLC, a Florida limited liability company.

ARTICLE IV - AUTHORIZED PERSONS

The Company hereby designates the following authorized representatives of the Company, who shall be individually authorized to act for and on behalf of the Company, consistent with the Operating Agreement of the Company:

Person / Title:

Address:

Stephen W. Orosz

605 Commonwealth Avenue
Orlando, Florida 32803

J. Matthew Orosz

605 Commonwealth Avenue
Orlando, Florida 32803

Andrew J. Orosz

605 Commonwealth Avenue
Orlando, Florida 32803

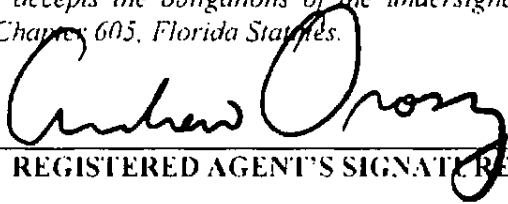
ARTICLE V - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT SIGNATURE

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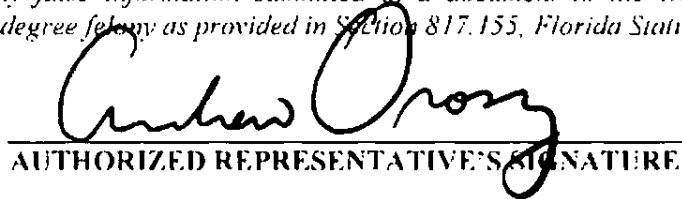
The name and the Florida street address of the Registered Agent of this Limited Liability Company is:

Andrew J. Orosz
605 Commonwealth Avenue
Orlando, FL 32803

Having been named as registered agent to accept service of process for this limited liability company at the place so designated in these Articles of Organization, the undersigned hereby accepts this appointment and agrees to act in this capacity. The undersigned agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and is familiar with and accepts the obligations of the undersigned's position as registered agent, as provided for in Chapter 605, Florida Statutes.


REGISTERED AGENT'S SIGNATURE

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 in Section 817.155, Florida Statutes.


AUTHORIZED REPRESENTATIVE'S SIGNATURE

Andrew J. Orosz, Authorized Representative
Type or printed name of signee