

L22000025641

Florida Department of State
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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
14 LITTLE POND ROAD LLC

(A Florida Limited Liability Company)

14 LITTLE POND ROAD LLC hereby amends and restates its Articles of Organization filed January 24, 2022 (Document #L22000025641) in accordance with the Florida Revised Limited Liability Company Act (the "Act"), as follows:

ARTICLE 1
NAME

The name of the Limited Liability Company is 14 LITTLE POND ROAD 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 activities under the Act.

ARTICLE 4
ADDRESS

The initial principal office address of the Company is c/o Gunster, 777 South Flagler Drive, Suite 500E, West Palm Beach, Florida 33401, and the initial mailing address of the Company is the same.

ARTICLE 5
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of the Company is 801 US Highway 1, North Palm Beach, Florida 33408, and the name of the initial registered agent of the Company at that address is CORPORATE CREATIONS NETWORK, INC.

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**ARTICLE 6
MANAGEMENT**

The Company will be manager-managed. The name and address of the Manager that will manage and control the Company are:

KELLY KRAMER
1045 Constable Drive
Mamaroneck, NY 10543

MGR

**ARTICLE 7
EFFECTIVE DATE**

The effective date is the date of filing of these Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF the undersigned has executed these Articles as of the 3rd day of February, 2022.

/S/Mitchell D. Schepps

MITCHELL D. SCHEPPS
Authorized Representative

(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 for in s.817.155, F.S.)

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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, CORPORATE CREATIONS NETWORK INC. hereby accepts the appointment as registered agent and agrees to act in this capacity. CREATIONS NETWORK INC. further 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 its position as registered agent as provided for in Chapter 605, F.S.

CREATIONS NETWORK INC.

/S/ Jim "JP" Perkins, EVP

By: _____
Jim "JP" Perkins, EVP

Dated: As of February 3, 2022.

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