

Division of Corporations

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Florida Department of State

Division of Corporations
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(((H22000277278 3)))



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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
G.T. MILTON LLC**

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SECRETARY OF STATE
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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
for
G.T. MILTON LLC**

Article I

The name of the Limited Liability Company is:
G.T. MILTON LLC

Article II

The street address of the principal office of the Limited Liability Company is:

423 FINNHORSE LANE
FRANKLIN, TN 37064

The mailing address of the principal office of the Limited Liability Company is:

423 FINNHORSE LANE
FRANKLIN, TN 37064

Article III

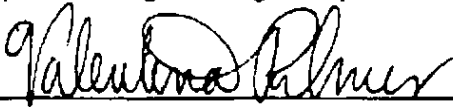
The name and Florida street address of the registered agent is:

BARRON & REDDING, P.A.
220 MCKENZIE AVE.
PANAMA CITY, FL 32401

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Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position a registered agent as provided for in Chapter 605, F.S.

Registered Agent Signature: _____


Valentina M. Palmer, Esq.
Authorized Representative

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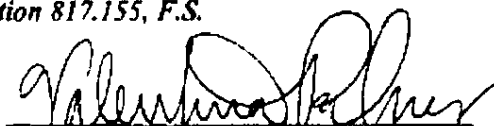
Article IV

The name and address of the persons authorized to manage LLC:

Title: MGR
GINO TABBI
423 FINNHORSE LANE
FRANKLIN, TN 37064

Title: MGR
ANDREW GALLAS
954 MORNINGSIDE DRIVE
LAKE FOREST, IL 60045

In accordance with Section 605.0203(1)(b), F.S., the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Secretary of State constitutes a third degree felony as provided for in Section 817.155, F.S.


Valentina M. Palmer, Authorized Agent