L22000328402

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Date:	09/23/2022					
Name:	Merritt Walker					
	#:1790807					
		28 JEFFERSON LLC				
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Ame	endment					
Change of Agent						
Reinstatement						
Conversion						
Merger						
☐ Dissolution/Withdrawal						
☐ Fictit	ious Name					
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Authorized .	Amount: \$25					
Signature:	· un					

F: 800.944.6607



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Account#: I20000000088

Date:	09/23/2022					
Name:	Merritt Wa	lker	_			
	#: 1790		_			
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Artic	les of Incorporation	/Authorization	to Transact Business			
Ame	ndment					
Change of Agent						
Reinstatement						
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Fictit	ious Name					
✓ Othe	r	AMENDED A	ND RESTATED ARTICLES			
Authorized A	Amount:	\$25				
Signature:		Uni)				

F: 800.944.6607



OF 28 JEFFERSON LLC

Pursuant to the provisions of Section 605 of the Florida Statutes, the above-named Limited Liability company, (the "Company"), provides the following information and adopts the following Amended and Restated Articles of Organization:

- (a) The current name of the Limited Liability Company is 28 Jefferson LLC. The Articles of Organization were filed on July 25, 2022 and assigned document number L22000328402.
- (b) All existing Articles are hereby deleted in their entirety and following Articles are hereby added.

ARTICLE I NAME

The name of the limited liability company is 28 Jefferson LLC.

ARTICLE II ADDRESS

The street address of the principal office of the Company is 1535 SE 17th Street, Suite 115, Fort Lauderdale, FL 33316.

The mailing address of the Company is 1535 SE 17th Street, Suite 115, Fort Lauderdale, FL 33316.

ARTICLE III REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent and registered office of the Company is George L. Jousma, Jr., 1535 SE 17th Street, Suite 115, Fort Lauderdale, FL 33316.

ARTICLE IV MANAGEMENT

The Company shall be a manager-managed limited liability company.

ARTICLE V MANAGERS

The name and address of the managers of the Limited Liability Company is:

Title: MGR

Name: George L. Jousma Jr. 1535 SE 17th Street, Suite 115 Ft. Lauderdale, FL 33316

ARTICLE VI OTHER PROVISIONS

The Company's business purpose will be to own real property located at 28 Jefferson Street, Sag Harbor, NY 11963, and to undertake all activities related to the ownership of said property, including, without limitation, its purchase, its management, its maintenance, its being given as collateral pursuant to a mortgage, deed of trust or otherwise, and its sale, and doing all things necessary or useful in support of such activities.

ARTICLE VII EFFECTIVE DATE

The effective date of the Amended and Restated Articles of Organization shall be when filed with the Florida Department of State.

(c) This amendment was approved by all of the Company's Members, who then directed George L. Jousma, Jr. to execute this document on their behalf on the 23 day of September, 2022.

IN WITNESS WHEREOF, the undersigned executed these Amended and Restated Articles of Organization on the $\frac{25}{2}$ day of September, 2022.

Signature:

George L. Jousnia, J., Authorized representative

ACCEPTANCE BY REGISTERED AGENT

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 provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S.

Dated as of the 23 day of September, 2022.

By: Namy: George L. Jousma, Jr.