

L22000531047

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H23000119391 3)))



H230001193913ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
Account Number : 076117000420
Phone : (561)650-0728
Fax Number : (561)671-2527

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: layne.tharp@tcf.business

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN GEN II HOLDINGS LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

RECEIVED

MAR 30 AM 11:47

FLORIDA
DIVISION OF
CORPORATIONS
STATE

2023 MAR 30 AM 9:05

RECEIVED
MAR 30
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

MAR 31 2023

K. Brumley

H23000119391 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
GEN II HOLDINGS LLC
(A Florida Limited Liability Company)**

GEN II HOLDINGS LLC hereby amends and restates its Articles of Organization filed December 20, 2022 (Document #L22000531047) 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 GEN II HOLDINGS 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 business permitted under the Act.

**ARTICLE 4
ADDRESS**

The initial principal office address and the initial mailing address of the Company is 3102 NW 63rd Street, Boca Raton, Florida 33496.

**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.

**ARTICLE 6
MANAGEMENT**

The Corporation will be manager-managed in accordance with its Operating Agreement. The name and address of the current Managers who will manage and control the Company are:

H23000119391 3

JAY L. COHEN
3102 NW 63rd Street
Boca Raton, FL 33496

MGMR

MARK S. NUSSBAUM
6718 Casa Grande Way
Delray Beach, Florida 33446

MGR

**ARTICLE 7
OFFICERS**

The following individual shall serve as an officer of the Company.

NAME

OFFICE

LAYNE THARP
3102 NW 63rd Street
Boca Raton, FL 33496

-- Senior Vice President

**ARTICLE 8
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 Amended and Restated Articles of Organization as of March 29, 2023.

/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.)

H23000119391 3

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. CORPORATE 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 his position as registered agent as provided for in Chapter 605, F.S.

CORPORATE CREATIONS NETWORK INC.,
Registered Agent

/S/ Jim "JP" Perkins

By: _____
Jim "JP" Perkins, Executive Vice President

Dated: As of March 29, 2023.