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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HICKORY LAKE MHC, LLC

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MAY 21 2024

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**FIRST AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HICKORY LAKE MHC, LLC**

Pursuant to the provisions of Section 605.0202, *Florida Statutes*, the following constitutes the First Amended and Restated Articles of Organization of Hickory Lake MHC, LLC.

SECTION I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is Hickory Lake MHC, LLC.

SECTION II - DATE OF FILING OF ARTICLES OF ORGANIZATION

The Articles of Organization were filed on March 16, 2023.

**SECTION III - FIRST AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

The following constitutes the First Amended and Restated Articles of Organization of Hickory Lake MHC, LLC:

ARTICLE I - NAME OF LIMITED LIABILITY COMPANY

The name of the limited liability company is Fiesta Grove RV Resort, LLC (the "Company").

ARTICLE II - PERIOD OF DURATION

The Company shall exist perpetually.

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**ARTICLE III - MAILING ADDRESS AND STREET ADDRESS OF
THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY**

The mailing address of the Company is 1703 North Thornton Road, Casa Grande, Arizona 85122, and the street address of the principal office of the Limited Liability Company is 1703 North Thornton Road, Casa Grande, Arizona 85122.

**ARTICLE IV - NAME AND STREET ADDRESS OF
REGISTERED AGENT**

The name of the registered agent of the Company is Andrew L. Reiff. The street address of the registered agent is 135 West Central Boulevard, Suite 730, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the 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, *Florida Statutes*.


Andrew L. Reiff

ARTICLE V - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager of the Company are as follows:


<u>Name and Address</u>	<u>Title</u>
George McGavin 1703 North Thornton Road Casa Grande, Arizona 85122	Manager

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ARTICLE VI - PURPOSE

The Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under Chapter 605 of the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned authorized representative has executed the First Amended and Restated Articles of Organization of Hickory Lake MHC, LLC on May 21, 2024.


Andrew L. Reiff
Authorized Representative