

L23000352531

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SUMTER TERRACE LLC

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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APPROVED
AND
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AMENDED & RESTATED
ARTICLES OF ORGANIZATION
OF
SUMTER TERRACE, LLC
A Florida Limited Liability Company

APPROVED
AND
FILED
2023 AUG -4 PM 5:45
SECRETARY OF STATE
TALLAHASSEE, FL 32399

THESE AMENDED & RESTATED ARTICLES OF ORGANIZATION (the "Amended & Restated Articles") of SUMTER TERRACE LLC, a Florida limited liability company (the "Company"), are submitted in accordance with §605.0202 of the Florida Revised Limited Liability Company Act (the "Act") for purposes of amending and restating the Articles of Organization of the Company in their entirety. From and after the date of filing hereof, the Amended & Restated Articles shall be as set forth in Article SECOND below.

FIRST: The information required by §605.0202 of the Act is as follows:

- (i) The limited liability company's present name is "SUMTER TERRACE LLC."
- (ii) The date of filing of the Articles of Organization of the Company was July 25, 2023.
- (iii) The Florida Document Number assigned to the Company is L23000352531.
- (iv) These Amended and Restated Articles will take effect at the time and date on which they are filed with the Florida Department of State.
- (v) These Amended & Restated Articles have been duly executed and are being filed in accordance with §605.0202 of the Act.

SECOND: The Amended & Restated Articles of the Company are as follows:

**ARTICLE I
NAME**

The name of this limited liability company is "*Sumter Terrace, LLC*" (the "Company").

**ARTICLE II
MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is as follows:

505 Ariana Avenue
Auburndale, Florida 33823

**ARTICLE III
COMMENCEMENT OF COMPANY'S EXISTENCE**

In accordance with Section 605.0207, Florida Statutes, the Company's existence commenced at the time and date on which the original Articles of Organization were filed with the Florida Department of State.

**ARTICLE IV
PURPOSE OF COMPANY**

The purpose of the Company is to operate a senior living and memory care facility, and any other business permitted under applicable law and otherwise approved by the members.

**ARTICLE V
MANAGEMENT**

The Company shall be managed by one or more managers and is therefore a manager managed company. The name and mailing address of the Manager of the Company is as follows:

Louis F. Garrard V
505 Ariana Avenue
Auburndale, Florida 33823

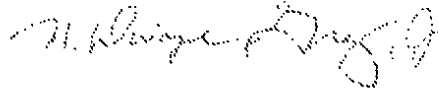
**ARTICLE VI
REGISTERED AGENT**

The address of the Registered Office and the Registered Agent of the Company at such address are as follows:

N. Dwayne Gray, Jr., Esquire
315 E. Robinson Street, Suite 600
Orlando, FL 32801

**ARTICLE VII
APPLICABLE LAW**

The Company is created pursuant to Chapter 605, Florida Statutes, and shall be governed by the laws of the State of Florida.

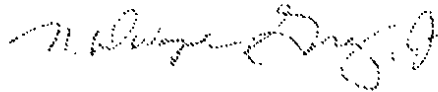


N. Dwayne Gray, Jr.
Authorized Representative

**ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement of acceptance of his designation as Registered Agent for the Company:

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, 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 of the Florida Statutes.



N. Dwayne Gray, Jr., Esquire,
Registered Agent