

L24000095644

Florida Department of State
Division of Corporations
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SELECT REAL ESTATE HOLDINGS LLC

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JUN 20 2024

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2024 JUN 19 AM 11:17
TALLAHASSEE, FLORIDA

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**ARTICLES OF RESTATEMENT
OF
SELECT REAL ESTATE HOLDINGS LLC**

To the Department of State
State of Florida

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the corporation hereinafter named (the "Company"), does hereby amend and restate its Articles of Organization.

1. The name of the Company is SELECT REAL ESTATE HOLDINGS LLC.
2. The text of the Amended and Restated Articles of Organization of the Company is annexed hereto and made a part hereof.

CERTIFICATE

It is hereby certified that:

1. The name under which the original articles of organization of the Company were filed with the Secretary of State of the State of Florida is: SELECT REAL ESTATE PARTNERS LLC.
2. The date of filing of the Company's original articles of organization is February 26, 2024, and its Document Number is L24000095644.
3. These Amended and Restated Articles of Organization (a) amend and restate the provisions of the Articles of Organization of the Company and (b) were duly adopted by the members of the Company as of May 30, 2024.

Executed as of: May 30, 2024

SELECT REAL ESTATE HOLDINGS LLC

/s/ Todd Rosenberg

By: _____
Name: Todd Rosenberg
Title: Manager

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
SELECT REAL ESTATE HOLDINGS LLC
(A Florida Limited Liability Company)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Revised Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

**ARTICLE 1
NAME**

The name of the Limited Liability Company is Select Real Estate 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 777 S Flagler Drive, Suite 500E, West Palm Beach, Florida 33401.

**ARTICLE 5
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is 777 S Flagler Drive, Suite 500E, West Palm Beach, Florida 33401, and the name of the initial registered agent of the Company at that address is GY Corporate Services, Inc.

**ARTICLE 6
MANAGEMENT AND OFFICERS**

(a) The Company will be manager-managed as provided in the Operating Agreement. The names and addresses of the initial managers of the Company are:

Jay Schwedelson
777 S Flagler Drive, Suite 500E
West Palm Beach, Florida 33401

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Todd Rosenberg
777 S Flagler Drive, Suite 500E
West Palm Beach, Florida 33401.

(b) The Company shall have officers in accordance with the Company's Operating Agreement.
The initial officers of the Company shall be:

Chairman of the Board: Jay Schwedelson
777 S Flagler Drive, Suite 500E
West Palm Beach, Florida 33401

Vice Chairman of the Board: Todd Rosenberg
777 S Flagler Drive, Suite 500E
West Palm Beach, Florida 33401

Authorized Representative: Nancy Greene
777 S Flagler Drive, Suite 500E
West Palm Beach, Florida 33401

Authorized Representative: Gloria Robin Opperman
777 S Flagler Drive, Suite 500E
West Palm Beach, Florida 33401

Authorized Representative: Jessica Martinez
777 S Flagler Drive, Suite 500E
West Palm Beach, Florida 33401.

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CLERK OF DISTRICT COURT
PALM BEACH, FLORIDA

ARTICLE 7 EFFECTIVE DATE

The effective date is the date of filing of these Amended and Restated Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF the undersigned has executed these Articles this 31st day of May, 2024.

/s/ Todd Rosenberg

Todd Rosenberg, Manager