

L9800002072

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SOUTHLAND FT. MYERS, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 AUG 24 AM 10:55

APPROVED
AND
FILED

AUG 25 2022
K. Brumblay

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION**

OF

SOUTHLAND FT. MYERS, L.L.C.

Pursuant to the provisions of Section 605.0202, Florida Statutes, SOUTHLAND FT. MYERS, L.L.C. (the "Company"), a company organized and existing under such section of the Florida Revised Limited Liability Company Act (the "Act"), does hereby certify:

I. The Company hereby adopts these Amended and Restated Articles of Organization which accurately restate and integrate the Articles of Organization filed on October 1, 1998 and assigned document number L98000002072, and all amendments thereto that are in effect to date as permitted by the Act.

II. Each amendment made by these Amended and Restated Articles of Organization (the "Restated Articles") has been effected in conformity with the provisions of the Act, and the Restated Articles and each amendment thereto was duly approved and adopted by written consent of the members. The Restated Articles have been duly executed and filed in accordance with the Act.

**ARTICLE I
NAME**

The name of the limited liability company is SOUTHLAND FT. MYERS, L.L.C.

**ARTICLE II
PURPOSES**

The Company may engage in any business permitted by the Act and for all lawful purposes.

**ARTICLE III
ADDRESS**

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

c/o Richard L. Farley
Katten Muchin Rosenman
550 South Tryon Street
Suite 2900
Charlotte, NC 28202

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The name and Florida street address of the registered agent are:

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2022 AUG 24 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W. Kent Ihrig
c/o Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard
Suite 2800
Tampa, FL 33602

**ARTICLE V
MANAGEMENT OF COMPANY**

The name, title and address of each person authorized to manage and control the Company are as follows:

Title:	Name and Address:
MGRM	Richard L. Farley, Trustee of the Burton A. Gellman Revocable Trust 550 South Tryon Street Suite 2900 Charlotte, NC 28202.

Dated: August, 24, 2022

Richard L. Farley
Signature of a member or authorized representative of a member

Richard L. Farley, Trustee of the Burton A. Gellman Revocable Trust
Typed or printed name of signee

I am the member or authorized representative submitting these Amended and Restated Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.144, F.S. I understand the requirement to file an annual report between January 1st and May 1st of every year to maintain "active" status.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF CHAPTER 605, FLORIDA STATUTES, THE LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is SOUTHLAND FT. MYERS, L.L.C.
2. The name and the Florida street address of the registered agent are:

W. Kent Ihrig
c/o Shumaker, Loop & Kendrick, LLP
101 East Kennedy Boulevard
Suite 2800
Tampa, FL 33602

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.



W. Kent Ihrig