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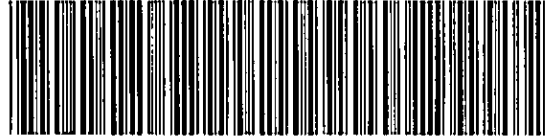
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MICHAEL S. BENDER, B.C.S.*
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KAREN A. GREEN
KERSTIN HENZE, OF COUNSEL
LISA A. MAGILL, B.C.S.*, OF COUNSEL



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WITH ADDITIONAL OFFICES IN:
PALM BEACH GARDENS
TAMPA
MIAMI

*BOARD CERTIFIED SPECIALIST IN
CONDOMINIUM AND PLANNED
DEVELOPMENT LAW

MBENDER@KBRLEGAL.COM

December 29, 2021

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Montego Bay at Boca Pointe Condominium Association, Inc: Name Change and
Merger of Corporations

Dear Sir/Madam:

Enclosed you will find two packets of documents. The first packet contains the original signed and notarized Amended and Restated Articles of Incorporation for Montego Bay at Boca Pointe Condominium Association, Inc. along with the Articles of Amendment to Articles of Incorporation, the Cover Letter, and a check payable to the Florida Department of State in the amount of \$43.75, representing the filing fee and our request for a Certificate of Status. These documents and payment are provided in order to effectuate the corporate name change of Montego Bay at Boca Montego Bay at Boca Pointe Condominium No. 4 Association, Inc. and Montego Bay at Boca Pointe Condominium No. 5 Association, Inc. and to record the Amended and Restated Articles of Incorporation for same. Please undertake this action first.

The second packet contains the original Plan of Merger between Montego Bay at Boca Pointe Condominium Association, Inc. and the following corporations: Montego Bay at Boca Pointe Condominium No. 4 Association, Inc. and Montego Bay at Boca Pointe Condominium No. 5 Association, Inc. I have also enclosed the Articles of Merger, the Cover Letter, and our check payable to the Department of State in the amount of \$105.00, representing the filing fee to effectuate a merger of the three previously mentioned corporations into one corporation. Please process this request immediately after completing the name change referenced in paragraph 1 above.

Please call if you should have any questions at (954) 928-0680. Otherwise, thank you for your prompt attention to these matters.

Very truly yours,

MICHAEL S. BENDER

MSB/cg
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Montego Bay at Boca Pointe Condominium Association, Inc.

(Name of Surviving Corporation)

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Michael S. Bender, Esq.

(Contact Person)

Kaye Bender Rembaum, P.L.

(Firm/Company)

1200 Park Central Boulevard North

(Address)

Pompano Beach, Florida 33064

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael S. Bender, Esq.

(Name of Contact Person)

At (954) 928-0680

(Area Code & Daytime Telephone Number)

☐ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF MERGER

(Not for Profit Corporation)

The following articles of merger are submitted in accordance with the Florida Not For Profit Corporation Act, pursuant to Section 617.1105, Florida Statutes.

First: The name and jurisdiction of the **surviving** corporation:

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
<u>Montego Bay at Boca Pointe Condominium Association, Inc.</u>	<u>Florida</u>	<u>N2440</u>

Second: The name and jurisdiction of each **merging** corporation.

<u>Name</u>	<u>Jurisdiction</u>	<u>Document Number</u> (If known/applicable)
<u>Montego Bay at Boca Pointe Condominium No. 4 Association, Inc.</u>	<u>Florida</u>	<u>N93000000710</u>
<u>Montego Bay at Boca Pointe Condominium No. 5 Association, Inc.</u>	<u>Florida</u>	<u>N93000000711</u>

Third: The Plan of Merger is attached.

Fourth: The merger shall become effective on the date the Articles of Merger are filed with the Florida Department of State.

OR ____/____/____ (Enter a specific date. NOTE: An effective date cannot be prior to the date of filing or more than 90 days after merger file date).

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Fifth: ADOPTION OF MERGER BY SURVIVING CORPORATION **(COMPLETE ONLY ONE SECTION)**

SECTION I

The plan of merger was adopted by the members of the surviving corporation on
December 9, 2021.

The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows:

47 FOR 0 AGAINST

SECTION II

(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.

The plan of merger was adopted by the board of directors on _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

Sixth: ADOPTION OF MERGER BY MERGING CORPORATION(s) **(COMPLETE ONLY ONE SECTION)**

SECTION I

The plan of merger was adopted by the members of the merging corporation(s) on December 9, 2021. The number of votes cast for the merger was sufficient for approval and the vote for the plan was as follows: 21 FOR 0 AGAINST

SECTION II

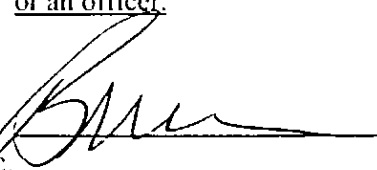
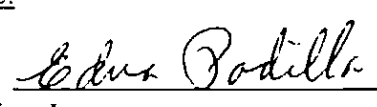
(CHECK IF APPLICABLE) The plan or merger was adopted by written consent of the members and executed in accordance with section 617.0701, Florida Statutes.

SECTION III

There are no members or members entitled to vote on the plan of merger.

The plan of merger was adopted by the board of directors on _____. The number of directors in office was _____. The vote for the plan was as follows: _____ FOR _____ AGAINST

Seventh: SIGNATURES FOR EACH CORPORATION

<u>Name of Corporation</u>	<u>Signature of the chairman/ vice chairman of the board or an officer.</u>	<u>Typed or Printed Name of Individual & Title</u>
<u>Montego Bay at Boca Pointe Condominium Association Inc.</u>		<u>BURT ROSEN PRESIDENT</u>
<u>Montego Bay at Boca Pointe Condominium No. 4 Association Inc.</u>		<u>Edna Padilla PRESIDENT</u>

Montego Bay at Boca Pointe
Condominium No. 5 Association Inc.

Lynette Krugman LYNETTE KRUGMAN
PRESIDENT

PLAN OF MERGER

The following plan of merger is submitted in compliance with section 617.1101, Florida Statutes and in accordance with the laws of any other applicable jurisdiction of incorporation.

The name and jurisdiction of the surviving corporation:

Name

Jurisdiction

Montego Bay at Boca Pointe Condominium Association, Inc.

Florida

The name and jurisdiction of each merging corporation:

Name

Jurisdiction

Montego Bay at Boca Pointe Condominium No. 4 Association, Inc.

Florida

Montego Bay at Boca Pointe Condominium No. 5 Association, Inc.

Florida

The terms and conditions of the merger are as follows:

A statement of any changes in the articles of incorporation of the surviving corporation to be effected by the merger are as follows:

Other provisions relating to the merger are as follows:

PLAN OF MERGER

This Plan of Merger is by and between MONTEGO BAY AT BOCA POINTE CONDOMINIUM ASSOCIATION, INC., a Florida corporation not-for-profit (the "Surviving Corporation") and the following corporations (the "Dissolving Corporations") MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 4 ASSOCIATION, INC., a Florida corporation not-for-profit; and MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 5 ASSOCIATION, INC., a Florida corporation not-for-profit. The Surviving Corporation and the Dissolving Corporations sometimes are referred to collectively herein as the "Constituent Corporations."

1. The Constituent Corporations. The Constituent Corporations are all Florida corporations not-for-profit, organized on a nonstock basis, and are in good standing.

2. Condominium Property. Heretofore a 184 unit residential complex, including five (5) separate condominiums, was formed by the recording of five (5) separate Declarations of Condominium, as follows:

a. MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 1, a Condominium, by Declaration of Condominium recorded, at O.R. Book 5588, Page 839, Public Records of Palm Beach County, Florida, consisting of 30 Units.

b. MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 2, a Condominium, by Declaration of Condominium recorded, at O.R. Book 5609, Page 61 et seq., Public Records of Palm Beach County, Florida, consisting of 50 Units.

c. MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 3, a Condominium, by Declaration of Condominium recorded, at O.R. Book 5957, Page 1401 et seq., Public Records of Palm Beach County, Florida, consisting of 48 Units.

d. MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 4, a Condominium, by Declaration of Condominium recorded, at O.R. Book 7605, Page 1241 et seq.,

Public Records of Palm Beach County, Florida, consisting of 8 Units.

e. MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 5, a Condominium, by Declaration of Condominium recorded, at O.R. Book 7882, Page 1269 et seq., Public Records of Palm Beach County, Florida, consisting of 46 Units.

The Dissolving Corporations, respectively, are the condominium associations that operate the above-referenced condominiums. The condominiums themselves are not being merged.

3. Surviving Corporation. The Surviving Corporation shall become the condominium association that operates the above-referenced condominiums.

4. Principal Office. The principal office of the MONTEGO BAY AT BOCA POINTE CONDOMINIUM ASSOCIATION, INC., shall remain at the following address: 11784 West Sample Road, Suite 103, Coral Springs, Florida 33065.

5. Articles of Incorporation. The Articles of Incorporation of the Surviving Corporation shall be the Amended and Restated Articles of Incorporation attached to the Articles of Merger of the Surviving Corporation as Exhibit "A".

6. Bylaws. The Bylaws of the Surviving Corporation shall be the Amended and Restated Bylaws attached to the Declaration of Condominiums of the Surviving Corporation as Exhibit "B".

7. Directors and Officers. The directors and officers of the Surviving Corporation on the effective date of the merger shall continue as the directors and officers of the Surviving Corporation for full unexpired terms of their offices and until successors have been duly elected or appointed and qualified.

8. Ratification by Members. This Plan of Merger has been ratified and approved by the members of each of the Constituent Corporations as required by law. Execution of the Articles of Merger and this Plan of Merger by officers of each Constituent Corporation shall constitute a

representation and certification that such ratification and approval has been obtained.

9. Effective Date of Merger. This merger shall become effective on the last to occur of the following dates:

a. The date the Articles of Merger are filed in the offices of Florida Secretary of State.

b. January 13, 2022 (Given Date)

10. Effect of Merger. When the merger becomes effective, the separate existence of the Dissolving Corporations shall cease, except as may be required for carrying out the purposes of this Plan of Merger or as continued by Statute. All of the rights, privileges, powers, franchises, assets, causes of action, and interests of any kind whatsoever of the Dissolving Corporations, including all debts due on any and all accounts, shall in effect become the property of the Surviving Corporation and shall not revert or be in any way impaired by reason of the Merger. All rights of creditors and all liens on the property of the Constituent Corporations shall be preserved unimpaired, and all debts, liabilities, and duties of the Dissolving Corporations shall henceforth attach to the Surviving Corporation and may be enforced against it to the same extent as if those debts, liabilities, and duties initially had been incurred or contracted by the Surviving Corporation.

11. Execution. The Articles of Merger and this Plan of Merger may be executed in any number of counterparts, and each counterpart shall constitute an original instrument.

IN WITNESS WHEREOF, the Constituent Corporations have caused these presents to be signed by their respective officers duly authorized by the respective Boards of Directors and Members of each corporation.

12/22/21
Date

MONTEGO BAY AT BOCA POINTE
CONDOMINIUM ASSOCIATION, INC.,
a Florida not-for-profit corporation

IN WITNESS WHEREOF, we have affixed our hands this 22nd day of
December, 2021, at Boca Raton Palm Beach County, Florida.

WITNESS 1:

Miriam L. Brown
(Sign)
Miriam L. Brown
(Print)

By: [Signature]
Print: BURT ROSEN
President
Attest: [Signature]
Print: Theresa D. Kerin
Secretary

WITNESS 2:

CR Giordano
(Sign)
Christine R. Giordano
(Print)

STATE OF FLORIDA :
COUNTY OF PALM BEACH : ss

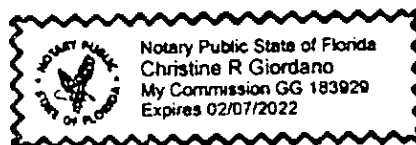
The foregoing instrument was acknowledged before me by means of ☒ physical presence
or ☐ online notarization this 22 day of December, 2021 by
Burt Rosen as President and Theresa D. Kerin as Secretary of Montego
Bay at Boca Pointe Condominium Association, Inc., a Florida corporation, on behalf of the
corporation, who is personally known to me or has produced as identification
and did take an oath.

My Commission Expires:

BY:

Christine R. Giordano
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE

Printed Name of Notary Public



12/22/21
Date

MONTEGO BAY AT BOCA POINTE
CONDOMINIUM NO. 4 ASSOCIATION, INC.,
a Florida not-for-profit corporation

IN WITNESS WHEREOF, we have affixed our hands this 22nd day of December,
2021, at Boca Raton Palm Beach County, Florida.

WITNESS 1:

Miriam L. Brown
(Sign)
Miriam L. Brown
(Print)

By: Edna Padilla
Print: Edna Padilla
President
Attest: Theresa D. Kerin
Print: Theresa D. Kerin
Secretary

WITNESS 2:

C. R. Giordano
(Sign)
Christine R. Giordano
(Print)

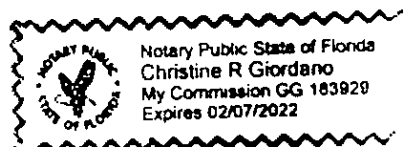
STATE OF FLORIDA :
: SS
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me by means of ☒ physical presence
or ☐ online notarization this 22 day of December, 2021 by
Edna Padilla as President and Theresa D. Kerin as Secretary of Montego
Bay at Boca Pointe Condominium No. 4 Association, Inc., a Florida corporation, on behalf of the
corporation, who is personally known to me or has produced _____ as identification
and did take an oath.

My Commission Expires:

BY: Christine R. Giordano
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE

Printed Name of Notary Public



Date 12/22/21

MONTEGO BAY AT BOCA POINTE
CONDOMINIUM NO. 5 ASSOCIATION,
INC., a Florida not-for-profit corporation

IN WITNESS WHEREOF, we have affixed our hands this 22nd day of December,
2021, at Boca Raton, Palm Beach County, Florida.

WITNESS 1:

Miriam L. Brown
(Sign)
Miriam L. Brown
(Print)

By: Leshae Krugman
Print: LESHAE KRUGMAN
President
Attest: Theresa D. Kerin
Print: Theresa D. Kerin
Secretary

WITNESS 2:

Christine R. Giordano
(Sign)
Christine R. Giordano
(Print)

STATE OF FLORIDA :
: ss
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me by means of ✓ physical presence
or online notarization this 22 day of December, 2021 by
Leshae Krugman as President and Theresa D. Kerin as Secretary of Montego
Bay at Boca Pointe Condominium No. 5 Association, Inc., a Florida corporation, on behalf of the
corporation, who is personally known to me or has produced _____ as identification
and did take an oath.

My Commission Expires:

BY: Christine R. Giordano
NOTARY PUBLIC,
STATE OF FLORIDA AT LARGE

Printed Name of Notary Public



**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
MONTEGO BAY AT BOCA POINTE CONDOMINIUM ASSOCIATION, INC.**
(A corporation not for profit)

[Substantial Rewording of Original Article of Incorporation.
See Original Articles of Incorporation for Present Text]

In compliance with the requirements of Chapter 617, Florida Statutes, the undersigned do hereby make, subscribe and acknowledge that they have voluntarily associated themselves together for the purpose of forming a corporation not for profit under Chapter 617 of the Florida Statutes, as amended, and do hereby certify as follows:

**ARTICLE I
NAME**

The name of the corporation shall be MONTEGO BAY AT BOCA POINTE CONDOMINIUM ASSOCIATION, INC., hereinafter called the "Association."

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Association shall be located at 11784 West Sample Road, Coral Springs, Florida 33065.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

KAYE BENDER REMBAUM, P.L. is hereby appointed the initial registered agent of this Association, and its address which is 1200 Park Central Boulevard South, Pompano Beach, Florida 33064 is designated as the initial registered office of the Association.

**ARTICLE IV
PURPOSE**

The purpose for which this Corporation is organized is to provide an entity pursuant to the Condominium Act, Florida Statutes, Chapter 718, as it may be amended from time to time, for the operation of five (5) condominiums to be known as MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 1, MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 2, MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 3, MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 4, and MONTEGO BAY AT BOCA POINTE CONDOMINIUM NO. 5, (herein referred to as "Condominium" or the "CONDOMINIUMS"). This Association does not contemplate pecuniary gain or profit to the members thereof, will make no distribution of income to its members, Directors, or

Officers, and the specific purposes for which it is formed are to provide for the maintenance, preservation and architectural control of the Condominium and to promote the health, safety, and welfare of the residents within the Condominium.

ARTICLE V POWERS

The powers of the Association shall include and be governed by the following provisions:

5.1 The Association shall have all of the common law and statutory powers of a corporation not for profit under Florida law that are not in conflict with the terms of these Articles, the Declaration, the Amended and Restated By-Laws (herein the "By-Laws") or the Florida Condominium Act as any of them may be amended from time to time.

5.2 The Association shall have all of the powers and duties set forth in the Florida Condominium Act, as it may be amended from time to time, as more particularly described in these Articles, the Declarations of Condominium and any Exhibits, and all of the powers and duties reasonably necessary to operate the Condominium pursuant to the Declarations as they may be amended from time to time, including but not limited to the following:

A. To fix, levy, collect and enforce payment by any lawful means all charges or assessments against members to defray the costs, expenses and losses of the Condominium pursuant to the terms of the Declaration;

B. To use the proceeds of assessments in the exercise of its powers and duties;

C. To acquire (by gift, purchase or otherwise), own hold, build upon, maintain, repair, replace, operate, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Association;

D. To purchase insurance upon the Condominium property and Insurance for the protection of the Association and its members;

E. To reconstruct improvements after casualty and make further improvements to the property;

F. To make and amend reasonable Rules and Regulations effecting the Condominiums, including the common elements and condominium units;

G. To enforce by legal means the provisions of the Condominium Act,

the Declarations of Condominium, these Articles, the By-Laws of the Association, and the Rules and Regulations for the use of the property in the Condominium, as any of them may be amended from time to time;

H. To contract for the management of the Condominium;

I. To contract for the management or operation of portions of the Common Elements susceptible to separate management or operation, and to lease such portions;

J. To employ personnel to perform the services required for proper operation of the Condominium;

K. To borrow money, mortgage, pledge, deed in trust, or hypothecate any or all of its real or personal property as security for money borrowed or debts incurred;

L. To participate in mergers and consolidations with other non-profit corporations organized for the same purposes or annex additional residential property and Common Areas provided that such merger, consolidation, or annexations shall have the assent of a majority of the votes of the entire membership. Notwithstanding the foregoing, the Association shall undertake the management of future condominiums within MONTEGO BAY Project without the assent of the membership.

5.3 All funds and the titles of all properties acquired by the Association and their proceeds shall be held in trust for the members in accordance with the provisions of the Declaration of Condominium, the Articles of Incorporation, and the By-Laws.

5.4 The powers of the corporation shall be subject to and shall be exercised in accordance with the provisions of the Declaration of Condominium and the By-Laws.

ARTICLE VI MEMBERS

6.1 The members of the Association shall consist of only those persons who are record owners of Units in the Condominium, and after termination of the Condominium, shall consist of those who are members at the time of such termination, their successors, assigns, and/or Trustees.

6.2 A change of membership in the Association shall be established by recording in the Public Records of Palm Beach County, Florida, a deed or other instrument of like style and form and the delivery to the Association of a copy of such instrument. The owners designated by such instrument thus become members of the Association, and the membership of the prior owner is terminated.

6.3 Membership shall be appurtenant to and may not be separated from ownership of any Unit which is subject to assessment by the Association.

ARTICLE VII VOTING RIGHTS

The owner of a Unit shall be entitled to one (1) vote per Unit owned. When more than one (1) person holds an interest in any Unit, the vote for such Unit shall be exercised as provided in the By-Laws, but in no event shall more than one (1) vote be cast with respect to any Unit.

ARTICLE VIII DIRECTORS

8.1 The affairs of the Association shall be managed by a Board of Directors consisting of five (5) Directors, who must be members of the Association. The number of Directors may be changed as provided in the By-Laws of the Association.

8.2 Directors of the Association shall be elected at the annual meeting of the members, in the manner determined by the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws.

8.3 The Board of Directors shall be elected in the manner determined by the By-Laws.

ARTICLE IX OFFICERS

The affairs of the Association shall be administered by the officers as designated in the By-Laws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the members of the Association and shall serve at the pleasure of the Board of Directors.

ARTICLE X INDEMNIFICATION

Every Director, Officer and employee of the Association will be indemnified by the Association against all expenses and liabilities, including legal fees, reasonably incurred by or imposed upon him in connection with any proceeding whether civil, criminal, administrative or investigative, to which he may be a party or in which he may become involved by reason of his being or having been a Director, or Officer of the Association whether or not he is a Director or Officer at the time such expenses are

incurred, if he acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interest of the Association, and, with respect to any criminal action or proceeding, had no reasonable cause to believe his conduct was unlawful, except that no indemnification shall be made in respect of any claim, issue or matter as to which such person shall have been adjudged to be liable for gross negligence or misfeasance or mal-feasance in the performance of his duty to the Association. Provided that, in the event of a settlement this right of indemnification will only apply if the Board of Directors approves such settlement and reimbursement as being in the best interest of the Association. The foregoing right of indemnification will be in addition to and not exclusive of all other rights to which such Director or Officer may be entitled.

ARTICLE XI DISSOLUTION

The Association may be dissolved with the assent given in writing and signed by not less than seventy-five percent (75%) of the votes of the entire membership. Upon dissolution of the Association, other than incident to a merger or consolidation, the assets of the Association shall be dedicated to an appropriate public agency to be used for purposes similar to those for which this Association was created. In the event that such dedication is refused acceptance, such assets shall be granted, conveyed, and assigned to any nonprofit corporation, association, trust, or other organization to be devoted to purposes as similar as practically possible to those to which they were required to be devoted by the Association.

ARTICLE XII DURATION

The Association shall exist perpetually.

ARTICLE XIII BY-LAWS

The By-Laws of the Association shall be adopted by the Board of Directors, and may be altered, amended or rescinded in the manner provided in the By-Laws.

ARTICLE XIV AMENDMENTS

Amendments to the Articles may be proposed by any member of the Association or the Board of Directors, at a meeting convened in accordance with the By-Laws and must be approved by a majority of the entire membership of the Board of Directors and not less than a majority of the total votes of the voting members of the Association present at the meeting in person or by proxy.

ARTICLE XV

SUBSCRIBERS

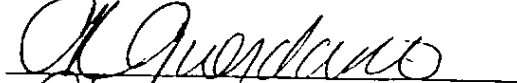
The name and address of the subscriber to these Amended and Restated Articles of Incorporation is:

MICHAEL S. BENDER, ESQ.


1200 Park Central Boulevard South
Pompano Beach, Florida 33064

IN WITNESS WHEREOF, the undersigned have subscribed their names respectively to the Amended and Restated Articles of Incorporation of MONTEGO BAY AT BOCA POINTE CONDOMINIUM ASSOCIATION INC., a corporation not for profit.

WITNESSES:


Christine R. Giordano

Print


Michael S. Bender

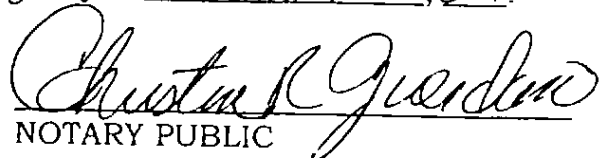
Dated: 12/22/2021

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Michael S. Bender, to me well known to be the individual described in and who executed the foregoing Amended and Restated Article of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand official seal this 22 day of December, 2021.


NOTARY PUBLIC

My Commission Expires:

