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**COR AMEND/RESTATE/CORRECT OR O/D RESIGN  
BRENTWOOD PARK GP, INC.**

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
BRENTWOOD PARK GP, INC.**

Pursuant to the provisions of Section 607.1007 of the Florida Business Corporation Act, the undersigned does hereby execute and submit for filing with the Florida Department of State these Amended and Restated Articles of Incorporation as follows:

**ARTICLE I - NAME**

The name of the corporation is Brentwood Park GP, Inc.

**ARTICLE II - ADDRESS**

The principal office and mailing address of the corporation is 1300 Broad Street N., Jacksonville, FL 32202.

**ARTICLE III - CAPITAL STOCK**

The corporation is authorized to issue One Thousand (1,000) shares of common stock, par value one cent (\$0.01) per share.

**ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT**

The address of the registered office of the Corporation is 201 E. Kennedy Blvd., Suite 600, Tampa, FL 33602, and the name of the registered agent of the Corporation at such address is Bernice S. Saxon, Esq.

**ARTICLE V - BOARD OF DIRECTORS**

The Board of Directors of the Corporation is comprised of six individuals. The number of directors may be increased or decreased from time to time as provided for in the Bylaws of the Corporation, but shall never be less than one. The names and addresses of the current members of the Board of Directors are:

Dwayne Alexander, Interim CEO  
1300 Broad Street N.  
Jacksonville, FL 32202

Anabel Fernandez, Vice Chair  
1300 Broad Street N.  
Jacksonville, FL 32202

Roslyn Mixon-Phillips  
1300 Broad Street N.  
Jacksonville, FL 32202

Harriet Brock, Chair  
1300 Broad Street N.  
Jacksonville, FL 32202

Mirza Pilakovic  
1300 Broad Street N.  
Jacksonville, FL 32202

Charles Griggs  
1300 Broad Street N.  
Jacksonville, FL 32202

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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## **ARTICLE VI - BYLAWS**

The power to alter, amend or repeal the Bylaws of the Corporation shall be vested in each of the Board of Directors.

## **ARTICLE VII - INDEMNIFICATION**

This Corporation shall indemnify any and all of its directors, officers, or former directors, officers, or any person or persons who may have served at its request as a director, officer, of another corporation, partnership, joint venture, trust or other enterprise in which it owns an equity interest or of which it is a creditor, to the full extent permitted by the provisions of Section 607.0851 of the Florida Business Corporation Act, as amended. Said indemnification shall include, but not be limited to, the expenses, including the cost of judgments, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his or her legal representative may be made a party or may be threatened to be made a party by reason of his or her being or having been a director, officer, as herein provided. The foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer may be entitled as a matter of law or which he or she may be lawfully granted.

## **ARTICLE VIII - AMENDMENT**

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or cancelled by a vote of the shareholders to amend or repeal said Articles.

The foregoing Amended and Restated Articles of Incorporation do not contain any amendment to the Articles of Incorporation of the corporation requiring shareholder approval, and were duly unanimously adopted and approved by the corporation's Board of Directors.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation as of this 17<sup>th</sup> day of May 2021.

BRENTWOOD PARK GP, INC.

By:   
Name: Dwayne Alexander  
Title: President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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