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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HUIZENGA INVESTMENTS, INC.**

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
HUIZENGA INVESTMENTS, INC.**

Pursuant to the provisions of Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, **HUIZENGA INVESTMENTS, INC.**, a Florida corporation (the "**Corporation**"), adopts the following Amended and Restated Articles of Incorporation (the "**A&R Articles**"):

1. The name of the Corporation is: **HUIZENGA INVESTMENTS, INC.**. The date of filing of the original Articles of Incorporation with the Secretary of State of the State of Florida was December 20, 2012 with an effective date August 22, 1996 (Document Number: P12000103285).
2. These A&R Articles were duly adopted by the board of directors and shareholders by written consent.
3. The effective date of these A&R Articles shall be upon the filing of these A&R Articles with the Secretary of State of the State of Florida.
4. The Articles of Incorporation are hereby amended and restated in their entirety as follows:

**ARTICLE I
NAME**

The name of the corporation is: **HUIZENGA INVESTMENTS, INC.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business of the Corporation is: 450 E. Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301. The mailing address of the Corporation is: 450 E. Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the Corporation's registered office is: 450 E. Las Olas Blvd., Suite 1500, Fort Lauderdale, FL 33301. The name of the Corporation's registered agent at that office is Service U.S.A., Inc.

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ARTICLE IV
SHARES

The total number of shares of all classes of stock which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock, having a par value of \$0.01 per share ("Common Stock"). The Common Stock is divided into three classes, Class A Common Stock, Class B Common Stock and Class C Common Stock. The Corporation shall have the authority to issue twenty-five (25) shares of Class A Common Stock, seventy-five (75) shares of Class B Common Stock and Nine Hundred (900) shares of Class C Common Stock. The Class A Common Stock and Class B Common Stock are voting stock. The Class C Common Stock is non-voting stock. The Class A Common Stock shall have three (3) votes per share. The Class B Common Stock shall have one (1) vote per share. The Class C Common Stock are non-voting shares and therefore the holders of Class C Common Stock have no right to vote or take action by written consent on any matters affecting the Company or its business affairs. Except with respect to voting rights, each of the Class A Common Stock, Class B Common Stock and the Class C Common Stock have the same rights, powers, privileges, duties, liabilities and obligations.

[Signature on the following page]

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IN WITNESS WHEREOF, the undersigned has executed these A&R Articles on
November 7, 2016.

HUIZENGA INVESTMENTS, INC.

By: 

Name:

CHRIS V. BRANDEN

Title:

PRESIDENT

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