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C. Lewis  
9-11-14

## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

O RESIDENCES L06 CORP.

Signature \_\_\_\_\_

Requested by: SETH

09/10/14

Name \_\_\_\_\_

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\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Trade/Service Mark \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
\_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
O RESIDENCES LO6 CORP.**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 SEP 10 AM 9:38

Original Articles of Incorporation filed with the  
Florida Department of State on August 20, 2014

On September 9, 2014, the sole Incorporator of O Residences LO6 Corp. (the "Corporation") duly adopted the following amended and restated articles of incorporation pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act:

**ARTICLE I**

**Name**

The name of the corporation is Maple 3 Corp. (hereinafter called the "Corporation").

**ARTICLE II**

**Principal Office**

The mailing address and the street address of the principal office of the Corporation is 2750 N.E. 185<sup>th</sup> Street, Suite 201, Aventura, Florida 33180.

**ARTICLE III**

**Capital Stock**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<b><u>Number of Shares Authorized</u></b>	<b><u>Par Value Per Share</u></b>	<b><u>Class of Stock</u></b>
1,000	\$.01	common

**ARTICLE IV**

**Board of Directors**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws.

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## ARTICLE V

### Registered Office

The street address of the Corporation's registered office in the State of Florida is 2750 N.E. 185<sup>th</sup> Street, Suite 201, City of Aventura, County of Miami-Dade, Florida 33180 and the name of its registered agent at such office is Louis R. Montello.

## ARTICLE VI

### Indemnification

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Incorporation on September 9, 2014.

MAPLE 3 CORP.

By: \_\_\_\_\_

Louis R. Montello, Incorporator

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**CERTIFICATE  
OF THE  
SOLE INCORPORATOR  
OF  
O RESIDENCES LO6 CORP.**

Pursuant to the provisions of Section 607.1005 of the Florida Business Corporation Act, the undersigned hereby certifies as follows:

(a) The Amended and Restated Articles of Incorporation of O Residences LO6 Corp. (the "Corporation") attached hereto contain certain amendments to the Corporation's Articles of Incorporation.

(b) The Corporation has not issued shares and the Corporation's sole Incorporator adopted all of the amendments set forth in the Corporation's Amended and Restated Articles of Incorporation by written consent on September 9, 2014, pursuant to Section 607.1005 of the Florida Business Corporation Act.

MAPLE 3 CORP.

By: 

Louis R. Montello, Incorporator