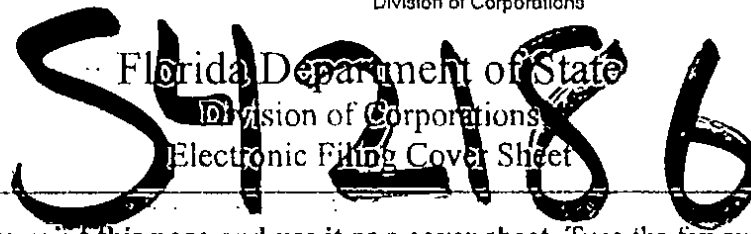


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Division of Corporations



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From:

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Bmann@nasonyeager.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
AUBURN MANAGEMENT, INC.**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy 7/2022 | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

SECRETARY OF STATE
TALLAHASSEE, FL

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**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
AUBURN MANAGEMENT, INC.**

SECRETARY OF STATE
TALLAHASSEE, FL

- FIRST:** The name of the corporation is AUBURN MANAGEMENT, INC.
- SECOND:** The corporation was registered with the Florida Department of State on April 2, 1991 and assigned Document No. S42186.
- THIRD:** The Articles of Incorporation are hereby amended and restated to read:

I, the undersigned incorporator, hereby make, acknowledge and file these Amended and Restated Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Corporation shall be:

Auburn Management, Inc.

**ARTICLE II
ADDRESS**

The mailing address of the corporation is:

415 NW 12th Street
Delray Beach, Florida 33444

**ARTICLE III
AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 100,000 shares of Common Stock at \$.01 par value.

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ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

3001 PGA Boulevard, Suite 305
Palm Beach Gardens, Florida 33410

The name of the initial registered agent of this Corporation at that address shall be:

Alan I. Armour II

ARTICLE V
BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

ARTICLE VI
INCORPORATOR

The name and street address of the incorporator signing these Amended and Restated Articles of Incorporation are as follows:

| <u>Name</u> | <u>Street Address</u> |
|------------------|---------------------------------------------------|
| Brian J. Hinners | 415 NW 12th Street Delray Beach, Florida 33444 |

ARTICLE VII
INITIAL OFFICERS & DIRECTORS

The initial officer and director of the corporation is:

| <u>Name and Address</u> | <u>Title</u> |
|-----------------------------------------------------------------------|--------------------------------------------|
| Brian J. Hinners 415 NW 12th Street Delray Beach, Florida 33444 | President, Secretary, Treasurer & Director |

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IN WITNESS WHEREOF, the undersigned has made and subscribed to these Amended and Restated Articles of Incorporation in Delray Beach, Florida, and these Amended and Restated Articles of Incorporation were approved by the Board of Directors, and also by the Shareholders, and the number of votes cast for the amendment and restatement was sufficient for approval. For such uses and purposes aforesaid, I have subscribed my name this 6th day of July 2022, 2022.

DocuSigned by:

Brian J. Hinnners

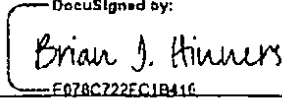
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Brian J. Hinnners, Incorporator

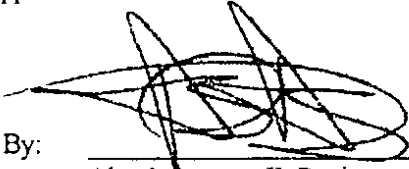
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**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, AUBURN MANAGEMENT, INC., having filed its Amended and Restated Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 3001 PGA Boulevard, Suite 305, Palm Beach Gardens, Florida 33410, has named Alan I. Armour II located thereat as its registered agent to accept service of process within this State.

By: 
Brian J. Hinnners, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 
Alan I. Armour II, Registered Agent