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CLT STORE 1 LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR**

CLT STORE 1 LLC
(A Florida Limited Liability Company)

2023 MAR 30 AM

CLT STORE 1 LLC hereby amends and restates its Articles of Organization filed March 27, 2023 (Document #L23000139954) in accordance with the Florida Revised Limited Liability Company Act (the "Act"), as follows:

**ARTICLE 1
NAME**

The name of the Limited Liability Company is CLT STORE 1 LLC (the "Company").

**ARTICLE 2
DURATION**

The Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

**ARTICLE 3
NATURE OF BUSINESS**

The Company is organized for the purpose of transacting any and all lawful business permitted under the Act.

**ARTICLE 4
ADDRESS**

The initial principal office address and the initial mailing address of the Company is 3102 NW 63rd Street, Boca Raton, Florida 33496.

**ARTICLE 5
INITIAL REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the initial registered office of the Company is Corporate Creations Network Inc., 801 US Highway 1, North Palm Beach, Florida 33408, and the name of the initial registered agent of the Company at that address is Corporate Creations Network, Inc.

**ARTICLE 6
MANAGEMENT**

The name and address of the Manager that will manage and control the Company are:

GEN II HOLDINGS LLC
3102 NW 63rd Street
Boca Raton, FL 33496

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**ARTICLE 7
OFFICERS**

The following individual shall serve as an officer of the Company.

<u>NAME</u>	<u>OFFICE</u>
LAYNE THARP 3102 NW 63 rd Street Boca Raton, FL 33496	-- Senior Vice President

**ARTICLE 8
EFFECTIVE DATE**

The effective date is the date of filing of these Articles of Organization with the Florida Department of State.

IN WITNESS WHEREOF the undersigned has executed these Amended and Restated Articles of Organization as of March 29, 2023.

/S/ Mitchell D. Schepps

Mitchell D. Schepps,
Authorized Representative

(In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept the service of process for the above-stated limited liability company at the place designated in these Articles, CORPORATE CREATIONS NETWORK INC. hereby accepts the appointment as registered agent and agrees to act in this capacity. CORPORATE CREATIONS NETWORK INC. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 605, F.S.

CORPORATE CREATIONS NETWORK, INC.

By: /s/ Jim Perkins

Name: Jim Perkins

Title: Vice President

Dated: As of March 29, 2023.

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