

L05000051582

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000105134 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

M. RUBINSON, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Handwritten signature/initials

RECEIVED

06 APR 19 PM 2:19

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

S. Mares
Client # 25164

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 19 AM 10:35

APPROVED
AND
FILED

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
M. RUBINSON, LLC

The undersigned, being an authorized representative of M. RUBINSON, LLC, a limited liability company organized and existing under the laws of the State of Florida (the "Company"), does hereby certify as follows pursuant to the provisions of Sections 608.411 of the Florida Limited Liability Company Act:

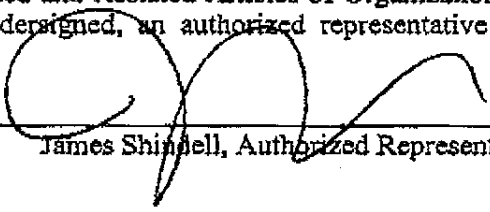
ONE: The Articles of Organization of the Company were filed with the Secretary of State of the State of Florida on May 24, 2005, under Document No. L05000051582.

TWO: Amended and Restated Articles of Organization of the Company were filed with the Secretary of State of the State of Florida on October 6, 2005.

THREE: The Articles of Organization of the Company, as previously amended, are hereby amended and restated in their entirety to read as follows:

1. The name of the limited liability company is 5020 NORTH BAY ROAD, LLC.
2. The mailing address and the street address of the principal office of the Company are c/o James Shindell, 200 South Biscayne Blvd., Suite 2500, Miami, FL 33131.
3. The name and street address of the registered agent of the Company are James Shindell, 200 South Biscayne Blvd., Suite 2500, Miami, FL 33131.

IN WITNESS WHEREOF, these Amended and Restated Articles of Organization of the Company have been duly executed by the undersigned, an authorized representative of the Company as of this 18 day of April, 2006.


James Shindell, Authorized Representative

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 19 AM 10:35

APPROVED
AND
FILED

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Amended and Restated Articles of Organization, the undersigned hereby accepts his appointment as registered agent and agrees to act in this capacity. The undersigned 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 608, Florida Statutes.


James Shindell, Registered Agent

APPROVED
AND
FILED

06 APR 19 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA