

Division of Corporations

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Florida Department of State  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

960 BAY ESPLANADE, LLC

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Electronic Filing Menu

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Help

Fax Audit No. H06000297141 3  
Page 1 of 2

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
960 BAY ESPLANADE, LLC**

The undersigned, acting as an authorized representative of a member of 906 Bay Esplanade, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on September 26, 2006, adopts the following Amended and Restated Articles of Organization of the Company:

**ARTICLE I**

**Name**

The name of the Company is 960 Bay Esplanade, LLC.

**ARTICLE II**

**Principal Office and Mailing Address**

The principal office and mailing address of the Company is 5210 Webb Road, Tampa, Florida 33615.

**ARTICLE III**

**Registered Agent and Office**

The street address of the initial registered office of the Company is 5210 Webb Road, Tampa, Florida 33615, and the name of its initial registered agent at that address is Panos Vasiloudes.

**ARTICLE IV**

**Management**

The name and address of managing members/managers are:

Title: MGRM  
Panos Vasiloudes and Helen Vasiloudes,  
as tenants by the entirety  
5210 Webb Road  
Tampa, Florida 33615

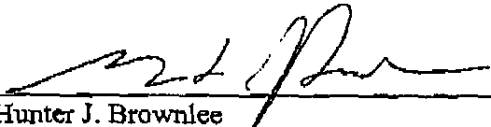
Title: MGRM  
Peter Meroli  
5210 Webb Road  
Tampa, Florida 33615

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Fax Audit No. H06000297141 3  
Page 2 of 2

These Amended and Restated Articles of Organization are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned authorized representative of a member of the Company on this 18th day of December, 2006.

By:   
Hunter J. Brownlee  
Authorized Representative

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