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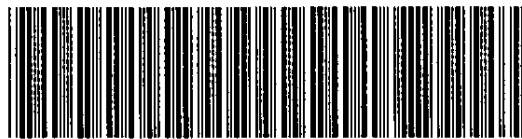
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12 OCT 31 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

L09000044247

**TO: Registration Section
Division of Corporations**

SUBJECT: ESSEX HALL, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FILED
12 OCT 31 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MONICA GENOVESE
Name of Person

HAHN LOESER & PARKS LLP
Firm/Company

800 Laurel Oak Drive, Suite 600
Address

Naples, Florida 34108
City/State and Zip Code

mgenovese@hahnlaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MONICA GENOVESE at (**239**) **254-2915**
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

L09000044247

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
ESSEX HALL, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDED AND RESTATED
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RECITALS

A. On May 6, 2009, the Company filed Articles of Organization with the Florida Department of State Division of Corporations. The Member desires that this Amended and Restated Articles of Organization be a full restatement of and replacement of the Articles of Organization.

B. The operation of the Company is governed by an Operating Agreement dated May 6, 2009, as amended from time to time (the "Operating Agreement").

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

Article 1. Name

The name of the Limited Liability Company is:

ESSEX HALL, LLC

Article 2. Mailing Address and Principal Office

The mailing address of the Limited Liability Company is c/o Grinstead Park Management, LLC, 13205 Southfields Road, Wellington, Florida 33414.

Article 3. Registered Agent and Office

The name of the current registered agent of the Limited Liability Company is HL Statutory Agent, Inc., whose street address is 800 Laurel Oak Drive, Suite 600, Naples, Florida 34108.

Article 4. Statement of Management

The Limited Liability Company shall be managed by two co-managers in accordance with the Operating Agreement. Therefore, the Limited Liability Company is a manager-managed company.

Article 5. Commencement of Existence

The Limited Liability Company's existence began on May 6, 2009 when the Initial Articles of Organization were filed with the Florida Department of State.

Article 6. Amendment

The co-managers reserve the right to jointly amend or repeal any provisions contained in these Articles of Organization or any amendment hereto in accordance with the Operating Agreement of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned co-managers of the Limited Liability Company have signed these Amended and Restated Articles of Organization on this 26 day of Oct., 2012.

Grinstead Park Management, LLC

By: 
Manager

PNC Bank, N.A.

By: 

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of ESSEX HALL, LLC which is contained in the foregoing Articles of Organization. The undersigned is familiar with, and accept, the obligations of such a position as provided for under Chapter 608, Florida Statutes.

Dated this 26 day of October, 2012.

HL Statutory Agent, Inc.

By:


Vice President