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ESSEX HALL, LLC

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T. CLINE
JAN -4 2013
EXAMINER

Monica Genovese

Fax

To: Florida Department of State	From: Monica Genovese
Fax: 8506176383	Pages: 3
Phone:	Date: 1/3/2013
Re: Essex Hall, LLC	

• **Comments:**

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
ESSEX HALL, LLC

RECITALS

A. On May 6, 2009, the Company filed Articles of Organization with the Florida Department of State Division of Corporations, and on November 2, 2012, the Company filed Amended and Restated 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 as so amended and restated.

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.

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Article 4. Statement of Management

The Limited Liability Company shall be managed by a manager 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 manager reserves the right to 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 30 day of November, 2012.

Grinstead Park Management, LLC
By: [Signature]
Manager

PNC Bank, N.A.
By: [Signature]

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