

Division of Corporations

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Florida Department of State
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(((H09000195198 3)))



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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WALDORF-RELIANT MANAGEMENT, LLC

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EXAMINER

FAX AUDIT NO. H09000195198 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
WALDORF-RELIANT MANAGEMENT, LLC**

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization pursuant to Section 608.411, Florida Statutes, hereby certifies that:

FIRST: The company was originally formed under the laws of the State of Florida on August 18, 2009 under the name Waldorf-Reliant Management, LLC.

SECOND: That the Articles of Organization of the company shall be amended and restated to read in full as follows:

ARTICLE I - Name

The name of the Limited Liability Company is: **Waldorf-Reliant Management, LLC.**

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

1221 Brickell Avenue, Suite 917
Miami, Florida 33134

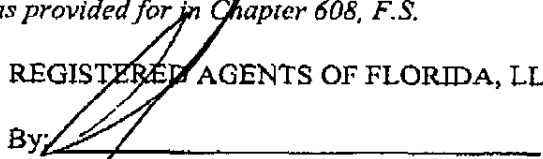
ARTICLE III - Registered Agent/Office

The name and Florida street address of the registered agent is:

Registered Agents of Florida, LLC
100 S.E. Second Street, Suite 2900
Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts the 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENTS OF FLORIDA, LLC

By: 
Howard J. Vogel, Vice President

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ARTICLE IV - Management

The Company will be manager-managed and the initial manager of the Company is Carlos M. Martinez.

The undersigned member has executed these Amended and Restated Articles of Organization this 3rd day of September, 2009.



Leonardo J. Caraballo, Authorized Representative of Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FAX AUDIT NO. H09000195198 3

FAX AUDIT NO. H09000184561 3

ARTICLES OF ORGANIZATION
OF
WALDORF-RELIANT MANAGEMENT, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name

The name of the Limited Liability Company is: WALDORF-RELIANT MANAGEMENT, LLC.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

1221 Brickell Avenue, Suite 917
Miami, Florida 33134

ARTICLE III - Registered Agent/Office

The name and Florida street address of the registered agent is:

Registered Agents of Florida, LLC
100 S.E. Second Street, Suite 2900
Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts the 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

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REGISTERED AGENTS OF FLORIDA, LLC

By: Charles J. Rennert
Charles J. Rennert, Vice President

The undersigned member has executed these Articles of Organization this 18th day of August, 2009.

Leonardo J. Caraballo, Authorized Representative of Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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FAX AUDIT NO. H09000184561 3