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Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
491 UNITS MIAMI GARDENS INVESTMENTS, LLC

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TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: 491 Units Miami Gardens Investment, LLC
Old Name:

Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on August 22, 2012.

Article III. Address

The Company's street and mailing address is:
491 Units Miami Gardens Investment, LLC
888 Brickell Avenue, 3rd Floor
Miami FL 33131

Article IV. Registered Agent

The name and street address of the Company's registered agent is:
Yamal Yidios
888 Brickell Avenue, 3rd Floor
Miami FL 33131

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

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Article V. Management

This will be a manager-managed company. The name of each manager is:
YAMAL YIDIOS
888 Brickell Avenue, 3rd Floor Miami FL 33131

Article VI. Company Existence

The Company's existence will begin effective upon the filing date of the original Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

491 Units Miami Gardens Investment, LLC

By: _____

Name: Yamal Yidios

Title: MGR

Date: December 13, 2012

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PALM BEACH GARDENS, FLORIDA

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Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

491 Units Miami Gardens Investment, LLC

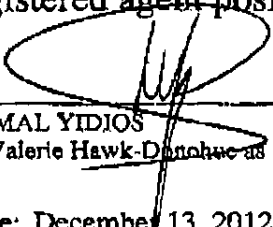
REGISTERED AGENT/OFFICE:

Yamal Yidios
888 Brickell Avenue, 3rd Floor
Miami FL 33131

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



YAMAL YIDIOS
by Valerie Hawk-Dunohue as atty-in-fact

Date: December 13, 2012

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