

Division of Corporations

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Florida Department of State

Division of Corporations
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PEABODY REAL ESTATE, LLC

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EXAMINER

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PEABODY REAL ESTATE, 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 September 4, 2008 under the name Peabody Real Estate, 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: **Peabody Real Estate, LLC.**

ARTICLE II - Address

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

175 S.W. 7th Street, Suite 1612
Miami, Florida 33130

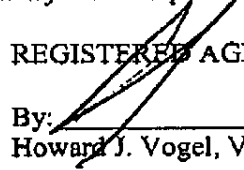
ARTICLE III - Registered Agent/Office

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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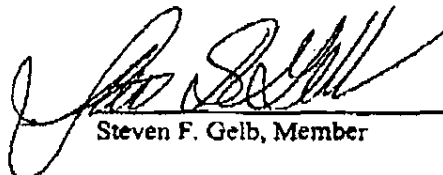
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ARTICLE IV – Managers/Officers

The Limited Liability Company will be manager-managed and the names and addresses of the managers/officers of the company are:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Manager	Karen Fish-Will	185 S.W. 8 th Street #803 Miami, Florida 33130
Manager	Karen Norkin	600 N.E. 36th Street #1923 Miami, Florida 33137
Vice President	Sergey Rybak	2666 E. 24 th Street #1A Brookly, NY 11235

The undersigned member has executed these Amended and Restated Articles of Organization this 12th day of November, 2008.


Steven F. Gelb, 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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