

Division of Corporations

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
CRESA PARTNERS OF FLORIDA, LLC

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EXAMINER

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR
CRESA PARTNERS OF FLORIDA, LLC, A FLORIDA
LIMITED LIABILITY COMPANY**

The Articles of Organization for this Limited Liability Company were filed on January 4, 2011 and assigned Florida document number L11000001118. This document is submitted to amend and restate in their entirety the Articles of Organization, which are hereby amended and restated as follows:

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

CRESA PARTNERS OF FLORIDA, LLC

**ARTICLE II
ADDRESS**

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

Mailing Address:
1200 Brickell Avenue, Suite 750
Miami, Florida 33131

Principal Office Address:
1200 Brickell Avenue, Suite
Miami, Florida 33131

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**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent is:

Keith H. Stolzenberg
Stolzenberg, Gelles & Flynn, LLP
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The name and address of such managers are as follows:

David J. Preve
1200 Brickell Avenue, Suite 750
Miami, Florida 33131

Barbara L. Black
1200 Brickell Avenue, Suite 750
Miami, Florida 33131

Charles V. Barton
1200 Brickell Avenue, Suite 750
Miami, Florida 33131

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Keith H. Stolzenberg, Esq., Authorized Representative
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

CRESA PARTNERS OF FLORIDA, LLC

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

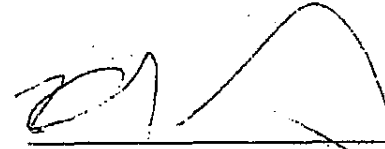
1. The name of the limited liability company is:

CRESA PARTNERS OF FLORIDA, LLC

2. The name and address of the registered agent and office is:

**Keith H. Stolzenberg
Stolzenberg, Gelles & Flynn, LLP
1401 Brickell Avenue, Suite 825
Miami, Florida 33131**

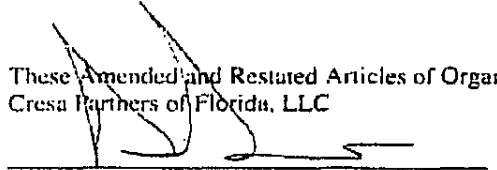
Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Keith H. Stolzenberg, Esq.
Date: 3/9/11

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These Amended and Restated Articles of Organization have been approved by all members and managers of Cresa Partners of Florida, LLC



David J. Preve
Date: March 9, 2011

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