## Florida Department of State

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN **OLETA PARTNERS LLC**

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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF **OLETA PARTNERS LLC** n Florida limited liability company

**FIRST:** 

The date of filing of the Articles of Organization of the limited liability company with the Secretary of State of the State of Florida was May 27, 2011, under Document No. L11000062770.

SECOND:

The limited liability company adopted the following Amended and Restated Articles of Organization to be filed with the Florida Department of State pursuant to Section 608.411 of the Florida Limited Liability Company Act:

- 1. The name of the limited liability company is Oleta Partners LLC.
- 2. The mailing address of the principal office of the limited liability company is:

3390 Mary Street, Suite 200 Coconut Grove, FL 33133

3. The street address of the principal office of the limited liability company is:

> 3390 Mary Street, Suite 200 Coconut Grove, FL 33133

- The limited liability company shall be a manager-managed company. The initial 4. manager of the limited liability company is LS Oleta Manager, LLC, a Florida limited liability company, with an address at 3390 Mary Street, Suite 200, Coconut Grove, FL 33133.
- The name and street address of the registered agent of the limited liability company are: 5.

Brett Dill 3390 Mary Street, Suite 200 Coconut Grove, FL 33133

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 5th day of March, 2012.

Michael Swerdlow, Authorized Representative

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## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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 as provided for in Chapter 608, F.S.

Dated: as of March 5, 2012.

Brett Dill, Registered Agent

DIVISION OF CORPORATIONS