

Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

MARIN PROPERTIES, LLC

Certificate of Status	1
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Page Count	04
Estimated Charge	\$60.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MARIN PROPERTIES, LLC**

The undersigned, pursuant to the provisions of Sections 407 and 411 of the Florida Limited Liability Company Act, as amended (*Florida Statutes*, Sections 608.401, *et seq.*), adopts the following Amended and Restated Articles of Organization of Marin Properties, LLC, a limited liability company (the "Company") having its original articles of organization filed with the Florida Department of State on February 8, 2001. The following Amended and Restated Articles of Organization amends and restates the provisions of the Company's original articles of organization in their entirety. The undersigned confirms that these Amended and Restated Articles of Organization were duly adopted by a Written Consent In Lieu of Special Meeting of the Sole Member of the Company on December 23, 2004:

ARTICLE I - NAME

The name of the limited liability company (the "LLC") is:

MARIN PROPERTIES, LLC

**ARTICLE II - MAILING AND STREET ADDRESS
OF THE PRINCIPAL OFFICE OF THE LLC**

The mailing and street address of the principal office of the LLC is:

630 US Highway 1, Suite 300
North Palm Beach, Florida 33408

**ARTICLE III - NAME AND STREET ADDRESS
OF INITIAL REGISTERED AGENT**

The name and street address of the registered agent of the LLC for service of process in the State of Florida is:

Justin Weisenbacher
630 US Highway 1, Suite 300
North Palm Beach, Florida 33408

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ARTICLE IV – MANAGEMENT

The LLC is a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization as of the 23 day of December, 2004.


Justin Welsenbacher, President

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STATEMENT OF REGISTERED AGENT

The undersigned hereby accepts his appointment as the registered agent for Marin Properties, LLC in the State of Florida. The undersigned is familiar with, and accepts, the obligations of registered agent in the State of Florida as provided in Florida Statutes, Chapter 608.



Justin Weisenbacher

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