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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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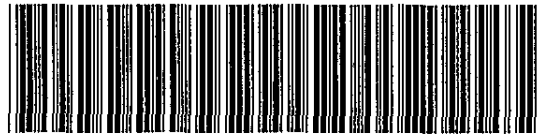
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LAW OFFICES OF
MICHAEL R. STORACE, P.A.
4720 LE JUNE ROAD
CORAL GABLES, FLORIDA 33146
(305) 662-4800
FAX NO. (305) 667-0940

MEMORANDUM

DATE: AUGUST 3, 2005

TO: DEPARTMENT OF STATE OF FLORIDA
DIVISION OF CORPORATIONS

FROM: MICHAEL R. STORACE

RE: LEGACY PROPERTY HOLDINGS, LLC O/F#01-0030

VIA: FEDERAL EXPRESS: 8499 1090 0242
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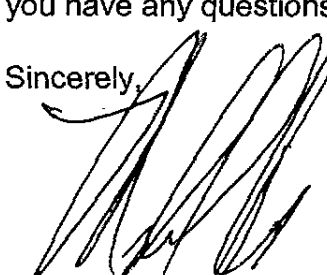
Dear Sir or Madam:

Enclosed please find the following:

- (1) Executed Amended and Restated Articles of Organization of Legacy Property Holdings, LLC.
- (2) Check #14733 from the Law Offices of Michael R. Storace, P. A. for the sum of \$55.00, which represents a \$25.00 filing fee plus \$30.00 for a certified copy.
- (3) Self-addressed stamped envelope.

Please have the Amended and Restated Articles of Organization filed and return a certified copy to our office in the enclosed self-addressed stamped envelope. If you have any questions please contact the undersigned at (305) 662 – 4800.

Sincerely,



Michael R. Storace
675gbyr05

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
LEGACY PROPERTY HOLDINGS, LLC**

PREAMBLE

The undersigned hereby adopt these Amended and Restated Articles of Organization effective upon the date of filing with the Secretary of State of the State of Florida. This Amended and Restated Articles of Organization supercedes the original Articles of Organization filed on July 12, 2001.

**ARTICLE I
NAME**

The name of this Limited Liability Company is:

LEGACY PROPERTY HOLDINGS, LLC

**ARTICLE II
ADDRESS OF OFFICE AND AGENT**

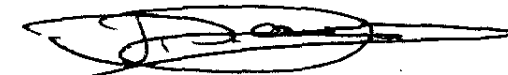
2.1 Place of Business. The initial business and mailing address of the Company is: 10405 S. W. 122 Street, Miami, Florida 33176, or such other place or places as the Member may designate from time to time.

2.2 Registered Agent. The initial Registered Agent of the Company is: JORGE P. ROVIROSA, whose address is 10405 S. W. 122 Street, Miami, Florida 33176.

**ARTICLE III
MANAGEMENT**

The Company shall be Manager - Managed.

IN WITNESS WHEREOF the undersigned, as Organizers hereby duly execute this Amended and Restated Articles of Organization this 28th day of July, 2005, and asserts that said Articles are being filed with the Secretary of State of Florida in accordance with Florida Statutes Section 608.411(5).



JORGE P. ROVIROSA, Managing Member

**STATE OF FLORIDA }
COUNTY OF MIAMI-DADE}**

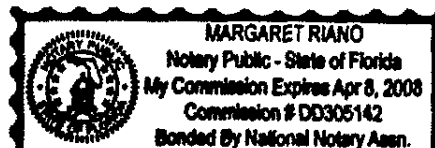
The foregoing instrument was acknowledged before me this 28th day of July, 2005, by **JORGE P. ROVIROSA**, who is personally known to me or has produced _____ as identification and who did not take an oath.

Notary

Printed Name: Margaret Riano

My Commission Expires: April 28, 2008

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