

FILED

(Requestor's Name)	ALLA
(Address)	70000928385
(Address) (City/State/Zip/Phone #) PICK-UP WAIT MAIL	12/09/020105000
(Business Entity Name) (Document Number)	
Certified Copies Certificates of Status	- 400 August 1990
Special Instructions to Filing Officer:	

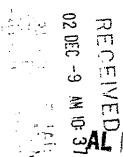
Office Use Only

LANT OF STATE



57

3 **35.00



FILED OFFICE USE ONLY(DOCUMENT #) 02 DEC -9 PM 1: 40 TALLAHASSEE, FLORIDA LAZARUS CORPORATE FILING SERVICE <u>3320 S.W. 87</u> AVENUE MIAMI, FLORIDA (305)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 200 Walk in Certified Copy-Mail out Will wait Photocopy Certificate of Status AMENDMENTS NEW FILINGS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

Other

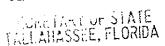
CR2E031(9/92)

Name Reservation

AMENDED AND RESTATED ARTICLES OF ORGANIZATION 1:40

EDGEWATER 461, L.L<u>.</u>C.,

a Florida limited liability company



Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida profit limited liability company adopts the following Articles of Organization:

ARTICLE I.

The name of the limited liability company is EDGEWATER 461, LLC.

ARTICLE II.

The period of existence of the limited liability company shall be perpetual, commencing on the date the original Articles were filed.

ARTICLE III.

The mailing address and street address of the principal office of this limited liability company are:

Street Address	Mailing Address
8500 SW 8th Street	8500 SW 8th Street
Suite 218	Suite 218
Miami, Florida 33144	Miami, Florida 33144

ARTICLE IV.

The name and address of the registered agent is:

Registered Agent		Address of Registered Office
Dulce Prats-Vazquez		8500 SW 8th Street Suite 218
	Miami, Florida 33144	

ARTICLE V.

The Operating Agreement of the limited liability company (hereinafter the "Company") contains provisions regarding:

1. The nature of the business to be transacted or the purposes to be promoted or carried out by the Company, which shall be to own, operate, manage, develop, 1: 40 mortgage, lease, sell and to otherwise undertake such activities as are determined by the TATE Company with respect to the following property known as "Edgewater Building":

461 NW 9th Street Miami, Florida

and the personal property of the Company which is located therein or is used in connection therewith, and all business of the Company relating thereto, and for no other purpose whatsoever.

- 2. The rights of the members to admit additional members and the terms and conditions of the admissions.
- 3. The rights of the remaining members of this Company to continue the business of this Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, and any other event which may terminate the continued membership in this Company.

ARTICLE VI.

The management of the Company is to be reserved to a Member, more specifically, Dulce Prats-Vazquez, having an address at 8500 SW 8th Street, Suite 218, Miami, Florida 33144 (the "Managing Member").

ARTICLE V.

The names and street addresses of the current Members are (hereinaster the "Members"):

Name Street Address

Ulysses Vazquez II 8500 SW 8th Street

Suite 218

Miami, Florida 33144

Dulce Prats-Vazquez 8500 SW 8th Street Suite 218

Miami, Florida 33144

FILED

ARTICLE VIII.

The Interests of the current Members shall be evidenced by Certificates, which 9 PM 1: 40 shall be issued by the corporation reflecting the percentage interest held by the Members ASSEE, FLORID.

ARTICLE IX.

The Operating Agreement between the Managing Entity and the Company shall be adopted by the Members. Thereafter, the power to alter, amend, or repeal the Operating Agreement shall be vested in the Members of the Company in the manner set forth in the Operating Agreement; provided, however, that the consent of the Managing Entity shall be required before any amendment, alteration or repeal of the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has executed these Articles or Organization this / day of / 2002, at Miami, Florida.

Ulysses Vazquez II

Dulce Prats-Vazquez

W. W.