

02-16-2005 12:15 PM B R V P.A. 305373-636 T-0 001 003 F
Division of Corporations of I

LO20000023029

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000026122 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : Berman Rennert Vogel & Mandler, PA
Account Number : 076103002011
Phone : (305)577-4177
Fax Number : (305)373-6036

RECEIVED
05 FEB 16 PM 12:50
DIVISION OF CORPORATIONS
2005 FEB 16 AM 9:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02/17/05

LIMITED LIABILITY AMENDMENT
VUE VENETIAN, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

Electronic Filing Menu Corporate Filing Public Access Help

31

FAX AUDIT NO. H05000026122 3

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
VUE VENETIAN, LLC

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization pursuant to Section 608.411, Florida Statutes, hereby certifies that:

FIRST: Vue Venetian, LLC (the "Company") was originally formed under the laws of the State of Florida on September 5, 2002.

SECOND: The Articles of Organization of the Company shall be amended and restated to read in full as follows:

ARTICLE I - Name

The name of the Company is Vue Venerian, LLC.

ARTICLE II - Address

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

18851 NE. 29th Avenue, Suite 901
Aventura, Florida 33180

ARTICLE III - Registered Agent/Office

The name and Florida street address of the registered agent of the Company is:

Registered Agents of Florida, LLC
100 Southeast 2nd Street, Suite 2900
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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENTS OF FLORIDA, LLC

By: 
Shamira Klein, Vice President

FILED
2005 FEB 16 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H05000026122 3

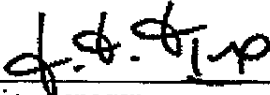
FAX AUDIT NO. H05000026122 3

ARTICLE IV

The Company will be manager-managed and the sole manager of the Company is **Apartments and Land Management, LLC**, a Florida limited liability company.

The undersigned sole manager has executed these Second Amended and Restated Articles of Organization this 16 day of February 2005.

APARTMENTS AND LAND MANAGEMENT, LLC, a Florida limited liability company

By: 
Jean Pierre Rein, manager

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

REAL ESTATE - All Open Filed/RKado/Enrico/Vue Venema, LLC Amended and Restated Articles of Organization 2-05 DOC

FILED
2005 FEB 16 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H05000026122 3