

Dec. 8. 2011 3:41 PM
Division of Corporations

No. 3787 P. 3
Page 1 of 1

L02000027568

Florida Department of State
Division of Corporations
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.

(((H11000288360 3)))



H110002883603ABCS

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) 617-6383

From:
Account Name : INCORPORATING SERVICES
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

L. SELLERS

DEC 9 2011

EXAMINER

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BALDWIN PARK VILLAGE III, L.L.C.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED
11 DEC -8 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
11 DEC -8 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**THIRD AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
BALDWIN PARK VILLAGE II, L.L.C.**

The Further Amended and Restated Articles of Organization of Baldwin Park Village II, L.L.C., as filed on July 30, 2004 and assigned Florida document number L02000027568, are hereby further completely amended and restated in their entirety as follows:

**ARTICLE I
NAME**

The name of this limited liability company (this "Company") is BALDWIN PARK VILLAGE RESIDENTIAL II, L.L.C., and its mailing address is 1999 Avenue of the Stars, Suite 1260, Los Angeles, CA 90067 and the principal place of business of the Company shall be located at 1999 Avenue of the Stars, Suite 1260, Los Angeles, CA 90067.

**ARTICLE II
COMMENCEMENT OF EXISTENCE**

This Company shall commence existence on the date of the signing the original articles of organization, October 16, 2002, and shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE III
GENERAL PURPOSE; GENERAL POWERS**

The general purpose of this Company shall be the transaction of any and all lawful business. This Company shall have all of the powers enumerated in the Florida Limited Liability Company Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law, with such limitations as may be set forth in the Company Operating Agreement from time to time.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this Company shall be located at 7940 Via Dellagio Way, Suite 200, Orlando, FL 32819, and the initial registered agent of this Company at that address shall be CHARLES WHITTALL. The Company may change its registered agent or the location of its registered office, or both, from time to time without amendment of these articles of organization.

**ARTICLE V
MANAGEMENT**

The name and address of the Managing Member and all of the Members of this Company is as follows:

Name	Manager/Member	Address	Action
New Baldwin Investment, LLC	Manager	1999 Avenue of the Stars, Suite 1260, Los Angeles, CA 90067	Add
Baldwin Park, LLP	Managing Member	7940 Via Dellagio Way, Suite 200, Orlando, FL 32819	Remove
Baldwin Park Village II, Inc.	Managing Member	7940 Via Dellagio Way, Suite 200, Orlando, FL 32819	Remove

IN WITNESS WHEREOF, this instrument has been executed as of the 8th day of December, 2011.

NEW BALDWIN INVESTMENT, LLC,
a Florida limited liability company

By 
A. Stuart Rubin, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
11 DEC -8 AM 11:28

FILED