

Florida Department of State

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LIMITED LIABILITY AMENDMENT

URBAN DEVELOPMENT 1, LLC

Certificate of Status	0
Certified Copy	0_
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF URBAN DEVELOPMENT GROUP 1, LLC

Pursuant to Sections 608.411 of the Florida Limited Liability Company Act, the Articles of Organization of URBAN DEVELOPMENT GROUP 1, LLC originally filed with the Secretary of State of the State of Florida on March 26, 2003, are hereby amended and restated in their entirety as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is ROSEN-AUKER DEVELOPMENTS, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 1825 Main Street, Suite 201, Weston, Florida 33326.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are: Robert J. Burnett, 3111 Stirling Road, Ft. Lauderdale, Florida 33312.

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

Signature of a member or an authorized representative of a member.

(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. These Amended and Restated Articles of Organization are duly executed and are being filed in accordance with Section 608.411, Florida Statues and have been approved by the Manager and all Members of this company)

Scott D. Auker
Typed or printed name of signee