# Florida Department of State

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## LIMITED LIABILITY AMENDMENT

CORNERSTONE VISTA TRACE, L.L.C.

Certificate of Status	1
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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF CORNERSTONE VISTA TRACE, L.L.C.

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: The company was originally formed under the laws of the State of Florida on May

30, 2003 under the name Cornerstone Vista Trace, L.L.C.

SECOND: That 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 Limited Liability Company is: Cornerstone Vista Trace, L.L.C.

#### ARTICLE II - Address

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

2121 Ponce de Leon Blvd., PH Coral Gables, Florida 33134

#### ARTICLE III - Purpose

The Company's purpose is limited solely to acquiring, owning, developing, holding, selling, leasing, transferring, exchanging, operating and managing the real property having the legal description as described in Exhibit "A" attached hereto and made a part hereof and all lawful business that is incident, necessary and appropriate to accomplish the foregoing.

#### ARTICLE IV - Registered Agent/Office

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

Registered Agents of Florida, LLC 100 SE 2<sup>nd</sup> Street, Suite 2900 Miami, Florida 33131 OS MAY 17 AM 10: 35
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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

Shamira Klein Vice President

The undersigned member has executed these Amended and Restated Articles of Organization this day of May 2005.

M3, Inc., a Florida corporation, its Member

Leon I. Wolfe President

(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.)

GERRIAL HISTATE - All Open Files/CCConnections/Emilitar/Cornergiops Vista Trace, LLC/Amended and Restate Articles of Organization.dec

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### EXHIBIT "A"

## LEGAL DESCRIPTION

That portion of the NE 1/4 of the SW 1/4 of the NW 1/4 lying Southeasterly of the Southeasterly right-of-way line of U. S. Highway No. 1, lying and being in Section 4, Township 57 South, Range 39 East, Miami-Dade County, Florida, less the North 30 feet thereof.