

Division of Corporations

W03000040262

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Stephanie J.
26760

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.

(((H07000115057 3)))



H070001150573ABC

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 : BILZIN, SUMBERG BAENA PRICE & AXELROD LLP.
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 351-2122

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 APR 27 AM 10:45

RECEIVED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BISCAYNE LANDING, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

Electronic Filing Menu

Corporate Filing Menu

Help

H070001150573

EXECUTION COPY

**SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
BISCAYNE LANDING, LLC**

The undersigned, Biscayne Holdings Delaware, LLC, a Delaware limited liability company (the "Managing Member"), being the managing member of Biscayne Landing, LLC, a Florida limited liability company (the "Company"), hereby states as follows on behalf of the Company:

1. The Company was organized as "Biscayne Holdings, LLC" on October 21, 2003, the date on which the Articles of Organization were filed with the Secretary of State of the State of Florida under Document Number L03000040262. The name of "Biscayne Holdings, LLC" was changed to Biscayne Landing, LLC on March 11, 2004; the date on which the Articles of Amendment to the Articles of Organization were filed with the Secretary of State of the State of Florida.
2. Pursuant to the requirements of Section 608.411 of the Florida Limited Liability Company Act (the "Act"), the undersigned hereby certifies, attests and serves notice that the Articles of Organization of the Company, as amended, are hereby amended and restated to read in their entirety as follows:

ARTICLE I - NAME

The name of the Company is Biscayne Landing, LLC.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Company is:

321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441

ARTICLE III - MANAGING MEMBER

The limited liability company shall be managed by the Managing Member. The name and address of the Managing Member of the Company is as follows:

Biscayne Holdings Delaware, LLC
321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441

ARTICLE IV - PURPOSE

The Company's sole business and purpose is to acquire, own, hold, develop, sell, lease, transfer, exchange, manage and operate certain real property commonly known as "Biscayne

SECRETARY OF STATE
DELMASSE, FLORIDA

07 APR 27 AM 8:42

FILED

H070001150573

Landing" situated in Miami-Dade County, Florida (the "Property"), enter into a loan agreement relating to the Property, refinance the Property in connection with a permitted repayment of the loan, and transact lawful business that is incident, necessary and appropriate to accomplish the foregoing

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the registered office of the Company is:

321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441;

and the name and address of the registered agent of the Company are:

Theodore R. Stotzer
321 East Hillsboro Boulevard
Deerfield Beach, Florida 33441

ARTICLE VI - COMMENCEMENT

The Company commenced on October 21, 2003, the date on which the Articles of Organization were filed with the Secretary of State of the State of Florida under Document Number L03000040262.

IN WITNESS WHEREOF, these Second Amended and Restated Articles of Organization have been duly executed by the Managing Member in accordance with the provisions of Section 608.411 of the Act as of the 26th day of April, 2007 on behalf of the Company.

Biscayne Holdings Delaware, LLC, a Delaware
limited liability company, its managing member

By: _____

Theodore R. Stotzer, Vice President

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

07 APR 27 AM 8:42

FILED