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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MIAMIPROP FOUR LLC

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EXAMINER

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MIAMIPROP FOUR LLC**

FIRST: The date of filing of the Articles of Organization was November 13, 2003.

SECOND: The limited liability company adopted the following Amended and Restated Articles of Organization to be filed with the Florida Department of State pursuant to Section 608.411 of the Florida Limited Liability Company Act:

**ARTICLE I
NAME**

The name of the limited liability company is MIAMIPROP FOUR LLC.

**ARTICLE II
ADDRESS**

The street address of the principal office of the limited liability company is c/o AOMAC, 700 Eleventh Street South, PH2, Naples, FL 34102.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent and registered office of the limited liability company is American Overseas Management & Administration Corporation, c/o AOMAC, 700 Eleventh Street South, PH2, Naples, FL 34102.

**ARTICLE IV
MANAGEMENT**

The limited liability company is to be member managed. The name and address of the member is:

Croftside, LLC
c/o Croftside Nederland Holding BV
Schelde
Rijnweg 52, 4691 TB Tholen
The Netherlands

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 14 day of June, 2010.

By: 

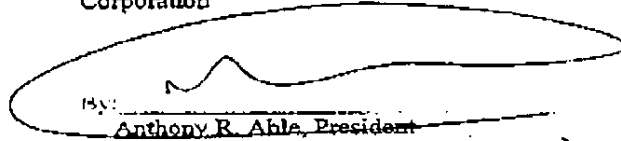
Rende Feitsma
Authorized Representative

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Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment 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 the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

American Overseas Management & Administration
Corporation

By: 
Anthony R. Able, President
Registered Agent

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