

L04000003306

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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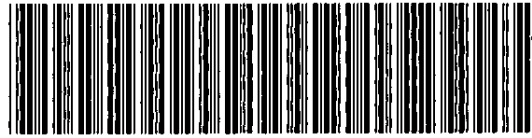
(Business Entity Name)

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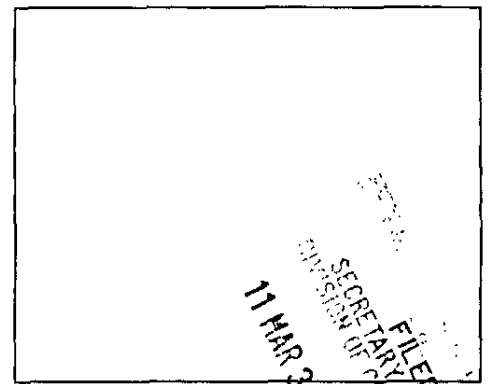
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ENTITY NAME:

1. 6400 BUILDING, LLC

CK# 5117 FOR \$300.00 (\$25.00 for this filing)

PLEASE FILE THE ATTACHED AMENDED & RESTATED ARTICLES & RETURN
THE FOLLOWING:

- CERTIFIED COPY
- STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
6400 BUILDING, LLC**

The Articles of Organization for 6400 Building, LLC (the "Company") were filed on January 13, 2004 and assigned Florida document number L04000003306.

These Amended and Restated Articles of Organization of the Company have been duly executed and are being filed in accordance with Section 608.411, Florida Statutes.

These Amended and Restated Articles of Organization are submitted to amend and restate the Articles of Organization of the Company in their entirety, as follows:

ARTICLE I - Name:

The name of the Limited Liability Company is: 6400 Building, LLC

ARTICLE II - Purpose:

The Limited Liability Company is organized for the purpose of transacting any and all lawful business.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 6400 North Andrews Avenue, Suite 500, Fort Lauderdale, Florida 33309.

ARTICLE IV - Manager:

The name and address of the Manager of the Limited Liability Company is as follows:

<u>Title:</u>	<u>Name and Address:</u>
Manager:	6400 Building Management Company, Inc. 6400 North Andrews Avenue Suite 500 Fort Lauderdale, Florida 33309

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

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

Jeffrey M. Rosenberg
6400 North Andrews Avenue, Suite 500
Fort Lauderdale, Florida 33309

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, Florida Statutes.


Registered Agent's Signature


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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Jeffrey M. Rosenberg
Typed or printed name of signee