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LIMITED LIABILITY AMENDMENT

TROPICAL VILLAGE 310, LLC

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

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
TROPICAL VILLAGE 310, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, **TROPICAL VILLAGE 310, LLC**, a Florida limited liability company (the "Company"), adopts the following amended and restated articles of organization. The date of filing of the Company's Articles of Organization was April 1, 2004 under document number L04000025050.

ARTICLE I - NAME AND ADDRESS

The name of this Limited Liability Company ("Company") shall be: **TROPICAL VILLAGE 310, LLC**. The mailing address and street address of the principal office of the Company is: 1666 Kennedy Causeway, Suite 505, North Bay Village, Florida 33141.

ARTICLE II - DURATION

The period of duration for the Company shall be perpetual unless dissolved according to law.

ARTICLE III - MANAGEMENT

The Company is to be managed by its members.

The undersigned hereby certifies that the foregoing Amended and Restated Articles of Organization was duly approved and adopted by the members of the Company as of March 4, 2005.

Dated this 4 day of March, 2005.

Member:
MIRASSOU CONVERSION, LLC

By: 
Name: Francisco Rojo
Title: Vice President and Member

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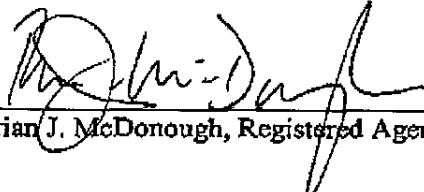
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: TROPICAL VILLAGE 310, LLC
2. The name and the Florida street address of the registered agent are:

Brian J. McDonough
Stearns Weaver Miller Weissler
Alhadeff & Sitterson, P.A.
150 West Flagler Street
Museum Tower, Suite 2200
Miami, Florida 33130

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.



Brian J. McDonough, Registered Agent

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