

L040000062478

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MAY 15 2012

T. HAMPTON

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 05/14/2012

REF. #: 000409.166414

CORP. NAME: G40, LLC

- | | | |
|--|--|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> AMENDED & RESTATED | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 544406 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
G40, LLC**

The undersigned, as an authorized representative of the members of G40, LLC, a Florida limited liability company (the "Company"), pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, hereby amends and restates the Articles of Organization of the Company which were originally filed on August 24, 2004. The Articles of Organization of the Company are hereby amended and restated as follows:

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is:

G40, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company are:

G40, LLC
c/o Goldman Properties
804 Ocean Drive, 2nd Floor
Miami Beach, Florida 33139

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

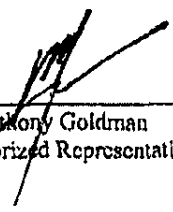
The name and street address of the Company's initial registered agent are:

Marlo S. Courtney
G40, LLC
c/o Goldman Properties
804 Ocean Drive, 2nd Floor
Miami Beach, Florida 33139

[Signature(s) on following page(s).]

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization as of May 14, 2012.

By: 
Name: R. Anthony Goldman
Title: Authorized Representative

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of G40, LLC, a Florida limited liability company (the "Company"), in the Company's Amended and Restated Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Amended and Restated Articles of Organization, the undersigned 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 the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of May 14, 2012.



Marlo S. Courtney

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