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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : RAFFERTY, STOLZENBERG, GELLES, TENENHOLTZ & FLYNN, P.

Account Number : I20000000207 Phone : (305)373-0330

Fax Number : (305)379-6009

## LIMITED LIABILITY AMENDMENT

THIRTY SIX NINETY, LLC

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#### AMENDED AND RESTATED ARTICLES OF ORGANIZATION

#### OF

#### THIRTY SIX NINETY, LLC

#### ARTICLE I - NAME

The name of the limited liability company is Thirty Six Ninety, LLC.

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

3730 NW 54th Street Miami, Florida 33142

# ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE & REGISTERD AGENT'S SIGNATURE

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

Keith H. Stolzenberg 1401 Brickell Avenue, Suite 825 Miami, Florida 33131

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 F.S.

Kéith H. Stolzenbérg

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#### ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The sole manager on the date of filing of these Amended and Restated Articles of Organization is:

Kurt Marshall 3730 NW 54<sup>th</sup> Street Miami, Florida 33142

SUBMITTED BY:

Kurt Marshall, Authorized Representative

<u>4/27/05</u> Date

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true)

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SECRETARY OF STATE