305-295-0847 Coleman/Moore Feb 28 05 05;05p DIVISION OF CORPORATIONS Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H050000503523))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations : (850) 205-0383 Fax Number From: Account Name : JERRY COLEMAN, P.L. Account Number : 120000000204 (305) 292~3095 Spowe • (305) 296-6200 Fax Mumber HVISION OF CORPORA LIMITED LIABILITY AMENDMENT 05 FEB 28 BROADWAY REALTY LLC Certificate of Status G Certified Copy 1 02 Page Count \$55.00 Estimated Charge

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR BROADWAY REALTY LLC

ARTICLE I - NAME

The name of the Limited Liability Company is Broadway Realty LLC (hereinafter referred to as the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 201 Front Street, Suite 209

Key West, Florida 33040

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

Jerry Coleman, Esq. JERRY COLEMAN, P.L. 201 Front Street, Suite 203 Key West, Florida 33040-8347

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.

Registered Agent's Signature

ARTICLE IV DURATION

The term of duration for the Company shall be perpetual, as may be limited by any agreements between or among the members.

ARTICLE V - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the Company may continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the

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occurrence of any other event which terminates the continued membership of the member in the Company, in accordance with any agreements between or among the members related to continuing of the business.

ARTICLE VI - MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The only member of the Company is Bruce E. Moore. Bruce E. Moore is a manager of the Company. Each manager of the Company shall have full authority and power on behalf of the Company to purchase, buy, accept, sell, convey, encumber, lease and pledge real and personal property in the name of the Company and to execute deeds, leases, mortgages and instruments of any kind relating to Company and its property and obligations and to obligate the Company for debts, and to initiate, prosecute, defend and settle legal disputes and suits of any kind. The Company shall be authorized to provide real estate brokerage services, with the initial qualifying broker for the Company being Bruce E. Moore.

ARTICLE VII - EFFECTIVE DATE

Pursuant to the provisions of Chapter 608, Florida Statutes, the Company shall begin in existence upon the filing of these Articles of Organization.

Signature of a member or an authorized a 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.)

Jerry Coleman Typed or Printed

Prepared by:

Jerry Coleman, Esq. JERRY COLEMAN, P.L. 201 Front Street, Suite 203 Key West, Florida 33040 305-292-3095

Fla. Bar No. 0187501