

L04000092207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

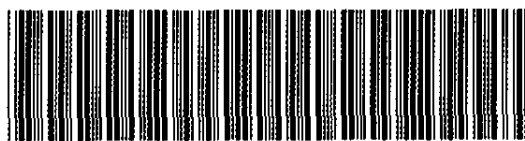
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2012 MAY 14 PM 1:39  
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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: MIAMI 25, 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  
MIAMI 25, LLC**

The undersigned, as an authorized representative of the members of MIAMI 25, 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 December 21, 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:

MIAMI 25, LLC

**ARTICLE II  
ADDRESS**

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

MIAMI 25, LLC  
c/o Goldman Properties  
804 Ocean Drive, 2<sup>nd</sup> Floor  
Miami Beach, Florida 33139

**ARTICLE III  
INITIAL REGISTERED OFFICE AND AGENT**

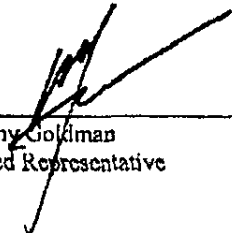
The name and street address of the Company's initial registered agent are:

Marlo S. Courtney  
MIAMI 25, LLC  
c/o Goldman Properties  
804 Ocean Drive, 2<sup>nd</sup> 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 MIAMI 25, 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.

  
\_\_\_\_\_  
Mario S. Courtney

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