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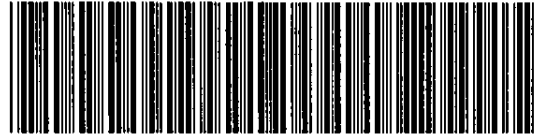
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
OCT 25 2012

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: URBAN DESIGN STUDIO, LLC
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen S. Mathison, Esq.

Name of Person

Stephen S. Mathison, P.A.

Firm/Company

5606 PGA Boulevard, Suite 211

Address

Palm Beach Gardens, FL 33418

City/State and Zip Code

steve@mathisonlaw.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen S. Mathison, Esq.

Name of Person

at (561)

624-2001

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR
URBAN DESIGN STUDIO, LLC,
a Florida limited liability company**

Pursuant to the terms of Florida Statutes Section 608.411, the Articles of Organization for the above-named company as filed April 29, 2005, and amended and restated December 12, 2005, are hereby amended and restated as follows:

ARTICLE I - NAME

The name of the limited liability company is URBAN DESIGN STUDIO, LLC.

ARTICLE II - ADDRESS

The principal address and mailing address for the limited liability company is 477 S. Rosemary Avenue, Suite 225, West Palm Beach, Florida 33401.

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE**

The name and street address of the Registered Agent is:

<u>Name</u>	<u>Address</u>
Kenneth G. Tuma	477 S. Rosemary Ave., Ste. 225 West Palm Beach, FL 33401

ARTICLE IV - MANAGEMENT

The limited liability company is to be managed by one or more managers and is therefore a manager-managed company. The Company Manager is as follows:

<u>Manager</u>	<u>Address</u>
Kenneth G. Tuma, as Managing Member and on behalf of KW Holdings of Florida, LLC	477 S. Rosemary Ave., Ste. 225 West Palm Beach, FL 33401

The officers of the limited liability company who are duly registered to practice landscape architecture in the State of Florida and shall be in responsible charge of the Company's practice of landscape architecture are as follows:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Wendy J. Tuma	Secretary	477 S. Rosemary Ave., Ste. 225 West Palm Beach, FL 33401

The professional duties of Ms. Tuma are the supervision, direction, and management of landscape architectural services provided by the Company.

ARTICLE V

The name and address of members of the Company are as follows:

Title: MGRM
KW Holdings of Florida, LLC
477 S. Rosemary Ave., Ste. 225
West Palm Beach, FL 33401

Title: MEMBER
EAB & Associates, Inc., a Florida corporation
6032 Eagles Nest Dr.
Jupiter, FL 33458

ARTICLE VI

The Effective Date of the limited liability company is hereby confirmed as April 29, 2005.

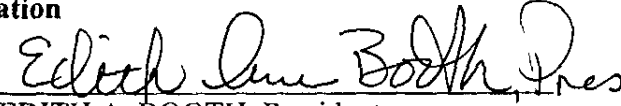
This Second Amended and Restated Articles of Organization for URBAN DESIGN STUDIO, LLC, a Florida limited liability company have been duly executed by the Manager Member and Member of the company as set forth below.

**KW HOLDINGS OF FLORIDA, LLC, a Florida
limited liability company**

By: 
KENNETH G. TUMA, Manager

Date: 10-22-12

**EAB & ASSOCIATES, INC., a Florida
corporation**

By: 
EDITH A. BOOTH, President

Date: 10/22/12