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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 539812 121767A

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 25.00

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ORDER DATE : August 12, 2005

ORDER TIME : 4:29 PM

ORDER NO. : 539812-010

CUSTOMER NO: 121767A

CUSTOMER: Linda Kerr  
Karp & Genauer, P.a.  
Suite 1202  
2 Alhambra Plaza  
Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME: BESSIE LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF**

**BESSIE LLC**

**FILED**  
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**Introductory Statement**

The original Articles of Organization of BESSIE LLC, a Florida limited liability company (the "Company"), were filed with the Florida Department of State on July 29, 2005. The undersigned hereby certifies that the following Amended and Restated Articles of Organization have been duly executed and have been adopted pursuant to a Written Consent of the Managers and Members of the Company dated as of even date herewith, and that such Amended and Restated Articles of Organization amend, restate and integrate the Company's Articles of Organization. Pursuant to Section 608.411 of the Florida Statutes, the Articles of Organization are deleted in their entirety and are hereby amended and restated as follows:

**ARTICLE I**

**Name:**

The name of the limited liability company is BESSIE LLC (the "Company").

**ARTICLE II**

**Address:**

The mailing address and street address of the principal office of the Company is 200 South Biscayne Blvd., 6<sup>th</sup> Floor, Miami, Florida 33131.

**ARTICLE III**

**Management:**

The Company is to be managed by one or more managers and is, therefore, a manager-managed company.

**ARTICLE IV**


**Initial Registered Agent and Office:**

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

**Alhambra Registered Agents, Inc.  
2 Alhambra Plaza, Suite 1202  
Coral Gables, Florida 33134**

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designed 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.*

**ALHAMBRA REGISTERED AGENTS, INC.**

By:   
Martin J. Genauer, Vice President

***IN WITNESS WHEREOF***, the undersigned Authorized Representative of the Members of the Company has executed these Amended and Restated Articles of Organization as of this 12th day of August, 2005.

*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.*

  
Martin J. Genauer, Authorized Representative