

Division of Corporations

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LD5000080090

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MIAMIPROP THREE LLC

L05000080090

FIRST: The date of filing of the Articles of Organization was August 15, 2005.

SECOND: The limited liability company adopted the following Amended and Restated Articles of Organization to be filed with the Florida Department of State pursuant to Section 608.411 of the Florida Limited Liability Company Act:

ARTICLE I
NAME

The name of the limited liability company is MIAMIPROP THREE LLC.

ARTICLE II
ADDRESS

The street address of the principal office of the limited liability company is c/o AOMAC, 700 Eleventh Street South, PH2, Naples, FL 34102.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the registered agent and registered office of the limited liability company is American Overseas Management & Administration Corporation, c/o AOMAC, 700 Eleventh Street South, PH2, Naples, FL 34102.

ARTICLE IV
MANAGEMENT

The limited liability company is to be member managed. The name and address of the member is:

Croftside, LLC
c/o Croftside Nederland Holding BV
Schelde
Rijnweg 52, 4691 TB Tholen
The Netherlands

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 17 day of June, 2010.


Rende Feitsma
Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment 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 the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

American Overseas Management & Administration
CorporationBy: Anthony R. Able, President
Registered Agent