

# Florida Department of State

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WASHINGTON PARK, LLC

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF WASHINGTON PARK, LLC

The undersigned being a duly authorized representative of a member, pursuant to the provisions of Florida Statutes Section 608.411, adopts the following Amended and Restated Articles of Organization of WASHINGTON PARK, LLC, a limited liability company duly organized and existing under the laws of the State of Florida as filed with the Florida Department of State on October 27, 2005 (the "Amended and Restated Articles of Organization"):

#### ARTICLE I

# <u>NAME</u>

The name of the limited liability company is WASHINGTON PARK, LLC (the "Company").

#### ARTICLE II

# PRINCIPAL AND MAILING ADDRESS

The principal office address of the Company is:

3025 Collins Avenue Miami Beach, Florida 33140

The principal mailing address of the Company is:

701 Brickell Avenue Suite 1400 Miami, Florida 33131

#### ARTICLE III

# REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Avenue, Miami, Florida 33131 as the street address of the registered office of the Company and names Law Center of the Americas, LLC as the Company's registered agent at that address to accept service of process within this state.

#### ARTICLE IV

# **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement.

#### ARTICLE V

# **MANAGEMENT**

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified. All Managers, other than the initial Managers, shall be appointed or elected solely as provided in the Operating Agreement.

# ARTICLE VI

# **MANAGERS**

The names and addresses of the Managers of the Company are:

Gunther Meyer 3025 Collins Avenue Miami Beach, Florida 33140

Hans-Joachim Krause 3025 Collins Avenue Miami Beach, Florida 33140

Kent Janzon 3025 Collins Avenue Miami Beach, Florida 33140

# ARTICLE VII

# **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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# ARTICLE VIII

# ADDITIONAL MEMBERS

Additional Members may be admitted upon (1) the unanimous written consent of the then existing Members or (2), in the manner set forth in the Operating Agreement of the Company, if applicable.

#### ARTICLE IX

# **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company, if applicable.

#### ARTICLE X

#### <u>AMENDMENT</u>

The power to adopt, alter, amend, or repeal the Articles of Organization of the Company shall be only upon the unanimous written consent of all the existing Member(s) of the Company and in accordance with the procedures set forth in the Operating Agreement of the Company if applicable.

These Amended and Restated Articles of Organization of the Company are hereby executed this 23<sup>rd</sup> day of February, 2007.

Name: Steven H. Hagen

Title: Duly Authorized Representative

of a Member

# ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for WASHINGTON PARK, LLC, to accept service of process at the place designated in these Amended and Restated Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 23<sup>rd</sup> day of February, 2007.

LAW CENTER OF THE AMERICAS, LLC

Name: Steven H. Hagen

Title: Vice President

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SECRETARY OF STATE DIVISION OF CORPORATIONS