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MIRAFLORES, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MIRAFLORES, LLC**

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TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization pursuant to Section 608.411, Florida Statutes, hereby certifies that:

FIRST: The company was originally formed under the laws of the State of Florida on November 9, 2005 under the name Miraflores, LLC.

SECOND: That the Articles of Organization of the company shall be amended and restated to read in full as follows:

ARTICLE I - Name

The name of the Limited Liability Company is: **Miraflores, LLC.**

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

169 E Flagler Street
Suite, 1123
Miami, Florida 33131

ARTICLE III - Registered Agent/Office

The name and Florida street address of the registered agent is:

Registered Agents of Florida, LLC
100 S.E. Second Street, Suite 2900
Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby 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 is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENTS OF FLORIDA, LLC

By: 
Shamira Klein, Vice President

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ARTICLE VI – Managing Member

Name and Address of the managing member of the company is:

<u>Name</u>	<u>Address</u>
LG Miraflores Equity, LLC, a Delaware limited liability company	429 Lenox Avenue, Suite 5W05 Miami Beach, Florida 33139

The undersigned member has executed these Amended and Restated Articles of Organization this 15th day of February, 2006.

LG Miraflores Equity, LLC, a Delaware limited liability company

By: 

Name: David B. Smith

Title: President and CEO

(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.)

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