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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**ST. CHARLES LANDING, LLC**

Certificate of Status	0
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Page Count	02
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**AMENDED AND RESTATED**  
**ARTICLES OF ORGANIZATION FOR ST. CHARLES LANDING, LLC,**  
**A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I**

**Name**

The name of the Limited Liability Company is:

**GRIFFIN LANDMARK, LLC**

**ARTICLE II**

**Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 3721 S.W. 47<sup>th</sup> Avenue, Suite 307, Fort Lauderdale, Florida 33314.

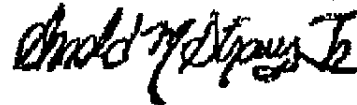
**ARTICLE III**

**Registered Agent, Registered Office, & Registered Agent's Signature**

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

Arnold M. Straus, Jr., Esquire  
Straus & Eisler, P.A.  
10081 Pines Boulevard, Suite C  
Pembroke Pines, Florida 33024

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, 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.



Arnold M. Straus, Jr., Esquire  
Registered Agent's Signature

**ARTICLE IV**  
**MANAGEMENT**

The limited liability company is to be managed by the Manager.

**GRIFFIN LANDMARK CORP., Manager**

  
By: David A. Spear, Vice President

(In accordance with Section 608.409(e), Florida Statutes,  
the execution of this document constitutes an affirmation  
under the penalties of perjury that the facts stated herein are true.)