

LO5000123713

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ONE BISCAYNE TOWER, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

Please keep file date 7/2/2021

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
ONE BISCAYNE TOWER, LLC.
a Florida limited liability company**

The Articles of Organization for One Biscayne Tower, LLC (the "Company") were filed on December 30, 2005, in the Office of the Secretary of State of Florida, and assigned Document Number L05000123713, and were previously amended by Articles of Amendment filed on July 12, 2006 and by Articles of Amendment filed on June 8, 2021 in the Office of the Secretary of State of Florida.

These Articles of Amendment have been duly executed and are being filed in accordance with Section 605.0202, Florida Statutes.

These Articles of Amendment are submitted to amend and restate the Articles of Organization of the Company in their entirety, as follows:

ARTICLE I - Name:

The name of the Company is: One Biscayne Tower, LLC.

ARTICLE II – Purpose:

The Company is organized for the purpose of transacting any and all lawful business.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Company is

5355 Town Center Road, Suite 350
Boca Raton, FL 33486

ARTICLE IV - Management:

The Company shall be managed by its sole member. The name and address of the sole member of the Company are as follows:

<u>Title:</u>	<u>Name and Address:</u>
Member	OBT Holdings LLC 5355 Town Center Road, Suite 350 Boca Raton, FL 33486

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ARTICLE V - Registered Agent and Registered Office:

The name and the Florida street address of the registered agent and registered office of the Company in the State of Florida are:

<u>Name</u>	<u>Address</u>
CT Corporation System	1200 S Pine Island Road Plantation, FL 33324

ARTICLE VI – Effective Date:

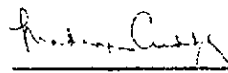
The effective date of these Amended and Restated Articles of Organization shall be the date of filing with the Florida Department of State.



 Name: Jeremy Beer
 Title: Authorized Signatory

(In accordance with section 605.0203, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

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 605, Florida Statutes.



 Registered Agent's Signature
 Madonna Cuddihy, Assistant Secretary

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