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Division of Corporations

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OKEECHOBEE PLAZA, LLC

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Florida Dept of State



August 27, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

OKEECHOBEE PLAZA, LLC
2840 SW 129TH AVENUE
MIAMI, FL 33175

SUBJECT: OKEECHOBEE PLAZA, LLC
REF: L06000039761

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections: refax the complete document, including the electronic filing cover sheet.

Please entitle your document Amended and Restated Articles of Organization.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: E08000202254
Letter Number: 608A00047625

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
OKEECHOBEE PLAZA, LLC**
(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was April 17, 2006.

SECOND: The following amendment(s) effected by this Articles of Amendment is as follows:

ARTICLE II of the Articles of Organization relating to the street address of the principal office of the Limited Liability Company is hereby deleted in its entirety and the new street address of the principal office of the Limited Liability Company is :

7959 W. 28th Ave.
Hialeah, FL 33016

The new mailing address of the Limited Liability Company is:

7959 W. 28th Ave.
Hialeah, FL 33016

ARTICLE IV of the Articles of Organization relating to the name and Florida street address of the registered agent is hereby deleted in its entirety and the new name and Florida street address of the registered agent is:

MIAMI CORPORATE SYSTEMS, INC.
283 Catalonia Ave. 2nd Floor
Coral Gables Florida, 33134

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

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This instrument was prepared by:
Rasco Reininger Perez Esquenazi & Vigil, P.L.
283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134
Telephone (305) 476-7100

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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.

Registered Agent Signature: _____


Jorge M. Vigil, Vice-President

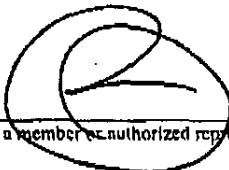
ARTICLE V of the Articles of Organization relating to the managers of the limited liability company is hereby deleted in its entirety and the new Article V of the Articles of Organization relating to the managers of the limited liability company shall read as follows:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The names and addresses of such initial manager who is to serve as manager is:

JORGE ARIEL LOPEZ

7959 W. 28th Ave.
Hialeah, FL 33016

Dated: _____



Signature of a member or authorized representative of a member

Jorge M. Vigil, Esq.

Typed or printed name of signer

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This instrument was prepared by:

Rasco Reininger Perez Esquenazi & Vigil, P.L.

283 Catalonia Avenue, 2nd Floor

Coral Gables, Florida 33134

Telephone (305) 476-7100