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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BATH CLUB UNIT 1904, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
BATH CLUB UNIT 1904, LLC**

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 August 2, 2006 under the name Bath Club Unit 1904, 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: **BATH CLUB UNIT 1904, LLC.**

ARTICLE II - Address

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

550 Biltmore Way, #970
Coral Gables, Florida 33134

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

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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: 
Howard J. Vogel, Vice President

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ARTICLE IV – Managing Members

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

Name

Address

Bath Club Capital Partners, LLC, a
Florida limited liability company

550 Biltmore Way, #970
Coral Gables, Florida 33134

The undersigned sole member has executed these Articles of Organization this 31st day of
October, 2006.

Bath Club Capital Partners, LLC

By: 

Donahue R. Peebles, Authorized Representative

(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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