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#### LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

KINGS CROSSING, LLC

| Certificate of Status | 0       |
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Electronic Filing Menu

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FAX AUDIT# H07000201431 3

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

# KINGS CROSSING, LLC A Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of amending and restating the Articles of Organization of Kings Crossing, LLC, a Florida limited liability company (the "Company") formed under the laws of the State of Florida and assigned document number L06000085683 do set forth the following:

- 1. Mailing and Street Address of Principal Office. The mailing and street address for the Company is: 1111 Kane Concourse, Ste. 401F, Bay Harbor Islands, FL, 33154.
- 2. Registered Agent. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Alan Sakowitz, 1111 Kane Concourse, Ste. 401F, Bay Harbor Islands, FL 33154.
- 3. <u>Management</u>. The business of the limited liability company shall be managed by one or more managing members and is, therefore, a member-managed company.

The undersigned has executed these Amended and Restated Articles of Organization on the 9<sup>th</sup> day of August, 2007.

Rxr

Alan Sakowitz, Authorized Representative

SECRETARY OF STATE
DIVISION OF CONFORATION

OF AND -Q AM 8: 3L

FAX AUDIT# H07000201431 3

## CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN COMPANY SUBMITS THE FOLLOWING STATEMENT IN COMPANY SUBMITS THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: KINGS CROSSING, LLC.
- 2. The name and address of the registered agent and office is:

Alan Sakowitz 1111 Kane Concourse, Ste. 401F Bay Harbor Islands, FL 33154

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 its 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.

Alan Sakowitz, Registered Agent

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CRETARY OF STATE