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

7330-62 PROPERTIES, L.L.C.

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF 7330 - 62 PROPERTIES, L.L.C.

The undersigned being a duly authorized representative of a member, pursuant to the provisions of Florida Statutes Section 608.411, adopts the following Amended and Restated Articles of Organization of 7330 - 62 PROPERTIES, L.L.C., a limited liability company duly organized and existing under the laws of the State of Florida as filed with the Florida Department of State on January 19, 2007 (the "Amended and Restated Articles of Organization"):

### ARTICLE I

#### NAME

The name of the limited liability company is 7330 - 62 PROPERTIES, L.L.C. the "Company").

#### ARTICLE II

# **ADDRESS**

The principal office and mailing address of the Company are:

1370 Mendavia Avenue Coral Gables, Florida 33146

# ARTICLE III

# REGISTERED AGENT AND OFFICE

The Company designates 1370 Mendavia Avenue, Coral Gables, Florida 33146 as the street address of the registered office of the Company and names Maria del Carmen Gross Stewart as the Company's registered agent at that address to accept service of process within this state.

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#### ARTICLE IV

#### **DURATION AND CONTINUATION**

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement.

#### ARTICLE V

#### MANAGEMENT

The Company shall be conducted, carried on, and managed by at least one (1) Manager. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company, if applicable. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified. All Managers, other than the initial Managers, shall be appointed or elected solely as provided in the Operating Agreement.

#### ARTICLE VI

# **MANAGERS**

The names and addresses of the Managers of the Company are:

James G. Stewart, Jr. 1370 Mendavia Avenue Coral Gables, Florida 33146

Maria del Carmen Gross Stewart 1370 Mendavia Avenue Coral Gables, Florida 33146

#### ARTICLE VII

#### PURPOSE

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to, owning real estate and/or improved property inside and/or outside of the United States.

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#### ARTICLE VIII

#### ADDITIONAL MEMBERS

Additional Members may be admitted upon (1) the unanimous written consent of the then existing Members or (2), in the manner set forth in the Operating Agreement of the Company, if applicable.

#### ARTICLE IX

# OPERATING AGREEMENT.

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

#### ARTICLE X

# AMENDMENT

The power to adopt, alter, amend, or repeal the Articles of Organization of the Company shall be only upon the unanimous written consent of all the existing Member(s) of the Company and in accordance with the procedures set forth in the Operating Agreement of the Company.

These Amended and Restated Articles of Organization of the Company are hereby executed this 16<sup>th</sup> day of February, 2007.

By: Manua all Carmen Gross Stewart
Title: Duly Authorized Representative

of a Member

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# ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for 7330-62 PROPERTIES, L.L.C. to accept service of process at the place designated in these Amended and Restated Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this  $16^{th}$  day of February, 2007.

Maria del Carmen Gross Stewart

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