

# Florida Department of State

## Division of Corporations

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MIAMIPROP TWO LLC

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S. HAWKES  
JUL 2 2010  
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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
MIAMIPROP TWO LLC**

FILED  
20 JUL - 1 AM 8:35  
CLERK OF CIRCUIT COURT  
JANUARY 10, 2010

**FIRST:** The date of filing of the Articles of Organization was July 26, 2007.

**SECOND:** The limited liability company adopted the following Amended and Restated Articles of Organization to be filed with the Florida Department of State pursuant to Section 608.411 of the Florida Limited Liability Company Act:

**ARTICLE I  
NAME**

The name of the limited liability company is MIAMIPROP TWO LLC.

**ARTICLE II  
ADDRESS**

The street address of the principal office of the limited liability company is c/o AOMAC, 700 Eleventh Street South, PH2, Naples, FL 34102.

**ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE**

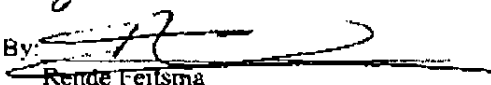
The name and street address of the registered agent and registered office of the limited liability company is American Overseas Management & Administration Corporation, c/o AOMAC, 700 Eleventh Street South, PH2, Naples, FL 34102.

**ARTICLE IV  
MANAGEMENT**

The limited liability company is to be member managed. The name and address of the member is:

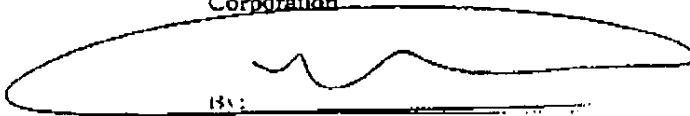
Croftside, LLC  
c/o Croftside Nederland Holding BV  
Schelde  
Rijnweg 52, 4691 TB Tholen  
The Netherlands

**IN WITNESS WHEREOF**, the undersigned has executed these Amended and Restated Articles of Organization this 14 day of June, 2010.

By:   
Renée Feitsma  
Authorized Representative

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment 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 the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

American Overseas Management & Administration  
Corporation



Anthony R. Able, President  
Registered Agent

FILED  
09 JUL -1 AM 8:35