

Division of Corporations

LOT 000080392Florida Department of State
Division of Corporations
Public Access System

31201

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080002673063)))



H080002673063ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305)374-7580
Fax Number : (305)351-2122

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

GOLDSTEIN BROWNFIELDS GROUP, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

G. MCLEOD

DEC 18 2008

EXAMINERRECEIVED
08 DEC -4 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDAFILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC -4 AM 8:42

H080002673063

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF**

**GOLDSTEIN BROWNFIELDS GROUP, LLC
a Florida limited liability company**

FIRST: The date of filing of the Articles of Organization was August 6, 2007 with the Secretary of State of the State of Florida under Document No. L07000080392.

SECOND: The limited liability company adopted the following further 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:

1. The name of the limited liability company is GOLDSTEIN BROWNFIELDS GROUP, LLC.

2. The mailing address of the principal office of the limited liability company is:

One S.E. Third Avenue
25th Floor
Miami, Florida 33131

3. The street address of the principal office of the limited liability company is:

One S.E. Third Avenue
25th Floor
Miami, Florida 33131

4. The limited liability company is to be member-managed. The managing member of the limited liability company is GBG MANAGER, LLC, a Florida limited liability company.

5. The name and street address of the registered agent of the limited liability company are:

Corp Direct Agents, Inc.
515 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 4th day of December, 2008.


Michael Goldstein, Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 DEC -4 AM 8:42

H080002673063

H080002673063

**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Amended and Restated Articles of Organization as registered agent for the limited liability company therein named, hereby agrees that (i) she accepts such appointment as registered agent and will accept service of process for and on behalf of said limited liability company, and (ii) she is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited liability company.

Dated: as of December 4, 2008.

Corp. Direct Agents, Inc.

Katie Wonsch, Asst. Sec.

Katie Wonsch, Assistant Secretary
Registered Agent

H080002673063