

L07000091772

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☐ PICK-UP

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(Business Entity Name)

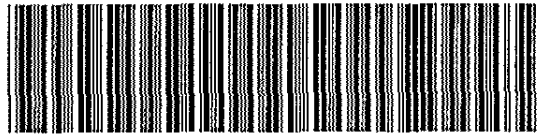
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07 SEP 27 PM 2:51  
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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CORPDIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: ASHLEY SMITH

DATE: 09-27-2007

REF. #: 001714.75074

CORP. NAME: BAYSHORE OAKS HOLDINGS, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK           | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP              | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                           | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |  |
| <input type="checkbox"/> OTHER:                      |   |  |

STATE FEES PREPAID WITH CHECK# 523092 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |   |   |

Examiner's Initials

AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
BAYSHORE OAKS HOLDINGS, LLC

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TALLAHASSEE, FLORIDA

The Articles of Organization of Bayshore Oaks Holdings, LLC, a Florida limited liability company (the "Company"), were filed on September 10, 2007. In accordance with Section 608.411, these Amended and Restated Articles of Organization of Bayshore Oaks Holdings, LLC, have been duly executed and are being filed to amend and restate in their entirety all prior articles of organization filed on behalf of the Company. The Company's Amended and Restated Articles of Organization are as follows:

ARTICLE I

The name of this limited liability company shall be: Bayshore Oaks Holdings, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 6525 Collins Avenue, Miami Beach, Florida 33141, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

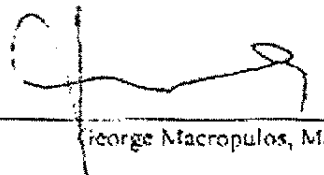
ARTICLE III

The initial registered office of this limited liability company is Suite 1410, One East Broward Boulevard, Fort Lauderdale, Florida 33301. The registered agent at that address is William C. Phillippi, P.A.

ARTICLE IV

The limited liability company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 14 day of September, 2007.



George Macropulos, Manager

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

Having been named as registered agent and to accept service of process for BAYSHORE OAKS HOLDINGS, LLC, a Florida limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this 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.

WILLIAM C. PHILLIPPI, P.A.,  
a Florida professional association

By: William C. Phillippi  
William C. Phillippi, President