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

# ESG HANSELMAN II, LLC

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**EXAMINER** 

### AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

# ESG HANSELMAN II, LLC, A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

69060103068

The name of the Limited Liability Company is ESG HANSELMAN II, LLC (the "Company").

### ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 4550 North Bay Road, Miami Beach, Florida 33140.

### ARTICLE III - Registered Agent and Office

The street address of the Company's initial registered office is 4550 North Bay Routh Mami Beach, Florida 33140, and the name of its initial registered agent at such office is Judith Herman.

# ARTICLE IV- Munager(s) or Managing Member(s)

Title:

Name and Address:

Managing Member

ESG Hanselman II Management LLC, a Florida

limited liability company 4550 North Bay Road.

Miami Beach, Florida 33140

Member

Cheli LLC, a Florida limited liability company

4550 North Bay Road.

Miami Beach, Florida 33140

In accordance with Section 203 of The Limited Liability Company Law, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. Dated as of October 10, 2007.

**Authorized Signor** 

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## **ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Section 203 of The Limited Liability Company Law. Dated as of October 10, 2007.

Judith Herman

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SECRETARY OF STATE
ANASSEE, FLORIDA

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