

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6383

: LAMONT, NEIMAN, INTERIAN & BELLET, P.A. Account Name

Account Number : I20000000051 : (305)530-9400 Phone

Fax Number : (305)530-9409

C AMND/RESTATE/CORRECT OR M/MG RESIGN

LANCASTER APARTMENTS, LLC

Certificate of Status	1
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

The articles of Lancaster Apartments, LLC, which were filed on April 8, 2008, are hereby amended and restated as follows:

ARTICLE I - Name:

The name of the Limited Liability Company is:

LANCASTER APARTMENTS, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

3400 Pine Tree Drive Miami Beach, FL 33140

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Joseph A. Vivero 3400 Pine Tree Drive Miami Beach, FL 33140

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608, F.S..

REGISTERED AGENT

Joseph A. Vivero

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ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Joseph A. Vivero

Member

(This document was duly executed and is been filed in accordance with section 608.411, Florida Statutes.)

Joseph A. Vivero

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SECRETARY OF STATE