

L08000062307

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

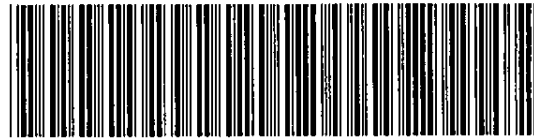
(Business Entity Name)

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10 MAY 10 PM 4:47
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
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10 MAY 10 AM 10:35

B. KOHR

MAY 11 2010

EXAMINER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 10 AM 10:35

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: Kim Weidenbach

DATE: 05/10/10

REF. #: 000638.124852

CORP. NAME: CONCIERGE AUCTIONS, LLC

- | | | |
|--|--|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> AMENDED & RESTATED | <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# 534849 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <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
CONCIERGE AUCTIONS LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAY 10 AM 10:35

(In accordance with § 608.411(5) of the Florida Limited Liability Company Act)

FIRST: The name of the limited liability company (the "Company") is "Concierge Auctions LLC".

SECOND: The original Articles of Organization of the Company were filed on June 25, 2008.

THIRD: The changes set forth in these Amended and Restated and Articles of Organization were authorized by the affirmative vote of all of the members of the Company.

THIRD: The Articles of Organization of the Company are hereby amended and restated in their entirety as follows in order to (i) change the name of the Company, (ii) change the name and address of the registered agent and (iii) delete all references in the Company's Articles of Organization as to the identity of the Members or Managing Members:

ARTICLE 1

The name of the Limited Liability Company is: Concierge Auctions, LLC.

ARTICLE 2

The mailing address of the Limited Liability Company is 126 East 56th Street, 25th Floor, New York, New York 10022 and the street address of the principal office of the Limited Liability is 777 South Flagler Drive, Suite 800, West Palm Beach, Florida 33401.

ARTICLE 3

The name and Florida street address of the registered agent is National Corporate Research, Ltd., Inc. 515 East Park Avenue Tallahassee, Florida 32301.

Having been named as registered agent and to accept and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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 as provided for in Chapter 608, Florida Statutes.

Roe Marie Cole, Ass't. Sec.
Registered Agent's Signature

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IN WITNESS WHEREOF, the undersigned has duly executed these Amended and Restated Articles of Organization and are being filed in accordance with § 608.411(5) of the Florida Limited Liability Company Act.

/s/ George Graham
George Graham,
Authorized Representative