

Division of Corporations

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LD800001524073

Florida Department of State
Division of Corporations
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MIAMIPROP FIVE LLC

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2010 JUL -1 AM 10:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF**

MIAMIPROP FIVE LLC

L08000065660

FIRST: The date of filing of the Articles of Organization was July 8, 2009.

SECOND: The limited liability company adopted the following 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:

**ARTICLE I
NAME**

The name of the limited liability company is MIAMIPROP FIVE LLC.

**ARTICLE II
ADDRESS**

The street address of the principal office of the limited liability company is c/o AOMAC, 700 Eleventh Street South, PH2, Naples, FL 34102.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent and registered office of the limited liability company is American Overseas Management & Administration Corporation, c/o AOMAC, 700 Eleventh Street South, PH2, Naples, FL 34102.

**ARTICLE IV
MANAGEMENT**

The limited liability company is to be member managed. The name and address of the member is:

Croftside, LLC
c/o Croftside Nederland Holding BV
Schelde
Rijnweg 52, 4691 TB Tholen
The Netherlands

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 14 day of June, 2010.

By: 

Rende Feitsma
Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment 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 the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

American Overseas Management & Administration
Corporation



By:

Anthony R. Able, President
Registered Agent