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Division of Corporations

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L08000106968

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

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COASTAL SOTHEBY'S INTERNATIONAL REALTY, LLC

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FAN: H09-146972

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
COASTAL SOTHEBY'S INTERNATIONAL REALTY, LLC

COASTAL SOTHEBY'S INTERNATIONAL REALTY, LLC (the "Company"), a corporation organized and existing under and by virtue of the Florida Limited Liability Company Act (the "Act"), does hereby certify that:

1. The Amended and Restated Articles of Organization set forth herein were duly adopted by the Members of the Company, pursuant to the Act and the Operating Agreement for the Company.

2. The Articles of Organization of the Company (originally filed November 17, 2008 under Document Number L08000106968) are hereby amended and restated in their entirety as follows:

ARTICLE I – NAME

The name of the limited liability company is COASTAL REAL ESTATE PARTNERS, LLC (the "Company").

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company is 11601 Kew Gardens Avenue, Suite 101, Palm Beach Gardens, FL 33410.

ARTICLE III – REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A., and the street and mailing address is 660 U.S. Highway One, 3rd Floor, North Palm Beach, FL 33408.

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(Client Files\B116004\00041016.DOC V1)

Article IV
MANAGEMENT

This Company shall be a manager managed limited liability company. The name and address of the initial manager is:

Mark Griffin
11601 Kew Gardens Avenue
Suite 101
Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Amended and Restated Articles of Organization, under the penalties of perjury, as the Authorized Representative of a Member at North Palm Beach, Florida this 26th day of June, 2009.



Oren S. Tasini, as Authorized Representative

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