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**EXAMINER** 

SECRETARY OF STATE OF STATE OF STATE OF CORPORATION



ACCOUNT NO. : I2000000195 REFERENCE : 367723 131879A AUTHORIZATION COST LIMIT ORDER DATE: April 29, 2010 ORDER TIME : 10:47 AM ORDER NO. : 367723-005 CUSTOMER NO: 131879A DOMESTIC AMENDMENT FILING NAME: SOUTHWESTERN GRANT II LLC EFFECTIVE DATE: XX ARTICLES OF AMENDMENT \_\_\_\_ RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY PLAIN STAMPED COPY

EXAMINER'S INITIALS:

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR SOUTHWESTERN GRANT II LLC, A FLORIDA LIMITED LIABILITY COMPANY

The following Amended and Restated Articles of Organization for Southwestern Grant II LLC, a Florida limited liability company (the "Company"), amend and restate in their entirety the original Articles of Organization of the Company filed on January 29, 2009, as amended to the date hereof

#### ARTICLE I-NAME:

The name of the Limited Liability Company is:

SOUTHWESTERN GRANT II LLC, a Florida limited liability company

#### ARTICLE II-ADDRESS:

The Mailing Address of the principal office of the Company is 6340 Sunset Drive, Miami, Florida 33143.

#### ARTICLE III-TERM:

The period of duration of the Company is: Perpetual

#### ARTICLE IV-MANAGEMENT:

Until further notice, the Company is to be managed by a manager and said manager is as follows:

#### Rosanne Wright

Address: 6340 Sunset Drive, Miami, Florida 33143.

#### ARTICLE V-ADMISSION OF ADDITIONAL MEMBERS:

The entire membership of the Company shall be composed of Members. The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

New members may be admitted upon the approval by all of the then existing members of the Company.

#### ARTICLE VI-MEMBERS RIGHTS TO CONTINUE BUSINESS:

The right, if given, of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company shall be:

The remaining members may continue operating the business provided that the occurrence of any of the foregoing event shall not result in the admission of a replacement member (such as in the event of judicial or administrative proceeding) that is not acceptable to the remaining members.

#### ARTICLE VII-PURPOSES OF THE COMPANY:

The Company is organized solely to purchase, acquire, buy, sell, trade in, hold, develop, manage, subdivide, finance, refinance, mortgage, operate, improve, maintain, repair, alter or modify those certain properties located at 23255 SW 115th Street, Miami-Dade County, Florida, for the purpose of leasing such properties to a charter school for use as a charter school facility, and for other lawful activities reasonably necessary, convenient or incidental thereto, and to make passive investments of its available funds from time to time.

#### ARTICLE VIII-CERTAIN PROCEEDINGS:

The Company shall not voluntarily seek dissolution, or seek protection (including by the filing or any petition or other court process) under the United States Bankruptcy Code, any state code or any common law concerning the insolvency of the Company or its inability to pay its debts when due, unless all of the members of the Company shall have given their written consent to such action.

The foregoing Amended and Restated Articles of Organization of the Company have been approved by all of the members of the Company on April 23, 2010, and are to be filed in accordance with Section 608.411, Florida Statutes.

MANAGER:

Name: Rosanne Wright

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SOUTHWESTERN GRANT II LLC, a Florida limited liability company

2. The name and street address of the registered agent are:

Name: ROSANNE WRIGHT

Address: 6340 Sunset Drive, Miami, Florida 33143.

Having been named as registered agent and to accept services 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 provisions 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.

Name: Rosanne Wright