

APR. 1. 2009 1:50AM

GREENBERG TRAUIG

NO. 699 P. 1 of 1

**L09000014206**

Florida Department of State  
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Account Number : 103731001374  
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**REAL ESTATE LIEN TRUST, LLC**

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GREENBERG TRAURIG

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NO 699 P. 2  
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SECRETARY OF STATE  
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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
REAL ESTATE LIEN TRUST, LLC**  
(a Florida limited liability company)

The undersigned, as an authorized representative of REAL ESTATE LIEN TRUST, LLC, a Florida limited liability company (the "Company"), hereby amends and restates the Amended and Restated Articles of Organization of the Company and certifies that:

1. The name of the Company is REAL ESTATE LIEN TRUST, LLC.
2. The Articles of Organization of the Company were originally filed with the Florida Secretary of State on February 12, 2009, with an effective date of February 11, 2009, and assigned Florida document number L09000014206. Articles of Amendment were filed on March 9, 2009
3. These Amended and Restated Articles of Organization restate and amend the provisions of the Company's Articles of Organization, as amended, in their entirety, as follows:

**ARTICLE I - Name:** The name of the limited liability company is:  
**REAL ESTATE TAX LIEN MANAGER, LLC**

**ARTICLE II - Address:** The principal address and mailing address of the Company is:  
200 S. Park Road, Suite 320  
Hollywood, FL 33021

**ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:**  
The Registered Agent and Registered Office for service of process is as follows:

**Name:** Joshua W. Schrager  
**Address:** 200 S. Park Road, Suite 320  
Hollywood, FL 33021

*Having been named to accept service of process for the Company named above, at the place designated in this certificate, the undersigned agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act and all other applicable laws, relative to the proper and complete performance of his duties as registered agent.*

\_\_\_\_\_  
Joshua W. Schrager

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization as of MARCH 31, 2009.

\_\_\_\_\_  
Joshua W. Schrager, Authorized Representative

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