

SEP-01-2009 (TUE)

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CARLTON FIELDS

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Division of Corporations

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GK FAMILY MANAGEMENT, LLC

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T. CLINE

SEP 2 2009

EXAMINER

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
GK FAMILY MANAGEMENT, LLC**

**First:** The Articles of Organization of GK Family Management, LLC were filed on June 25, 2009 and assigned Document Number L09000061719.

**Second:** Such Articles of Organization (the "Articles") are hereby deleted in their entirety and Amended and Restated as follows:

**ARTICLE I.  
NAME**

The name of the limited liability company is GK Family Management, LLC (the "Company").

**ARTICLE II.  
MAILING AND STREET ADDRESS**

The mailing address and street address of the principal office of the Company shall be 111 Crandon Boulevard, Apartment E-1104, Key Biscayne, Florida 33149.

**ARTICLE III.  
REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company in the State of Florida is CFRA, LLC, Corporate Center Three at International Plaza, 4221 West Boy Scout Boulevard, Tampa, Florida 33607-5736.

**ARTICLE IV  
AUTHORIZED REPRESENTATIVE**

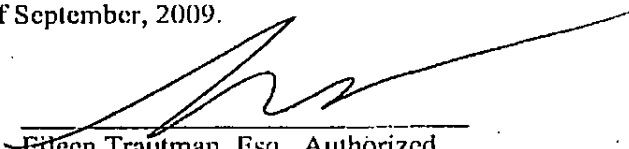
The name and address of the authorized representative of the organizing member of the Company executing these articles of organization are:

<u>Name</u>	<u>Address</u>
Eileen Trautman, Esq.	4000 International Place 100 S.E. Second Street Miami, Florida 33131

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These Amended and Restated Articles of Organization have been duly executed on the date set forth below by the authorized representative of the sole member of the Company and are being filed in accordance with §608.411, Florida Statutes. In accordance with the terms of §608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Amended and Restated Articles of Organization on this 1st day of September, 2009.

  
\_\_\_\_\_  
Eileen Trautman, Esq., Authorized  
Representative

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### ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that 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 duties and obligations of the undersigned's position as registered agent.

Dated this 1st day of September, 2009.

CFRA, LLC, a Florida Limited Liability Company

By: 

Eileen Trautman, Esq., Authorized Representative

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