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TRIAD

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Division of Corporations

L09000075624

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

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : 120020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

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TALLAHASSEE, FLORIDA

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ALTIS, LLC

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JUN. 24-2010

EXAMINER

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Corporate Filing Menu

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**SECOND AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF**

ALTIS, LLC, a Florida limited liability company

FIRST: The date of filing of the Articles of Organization was August 6, 2009 with the Secretary of State of Florida under Document No. L09000075624.

SECOND: The limited liability company adopted the following Second 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:

1. The name of the limited liability company is ALTIS, LLC (the "Company").

2. The mailing address of the principal office of the Company is:

175 SW 7th Street
Suite 1106
Miami, FL 33130

3. The street address of the principal office of the Company is:

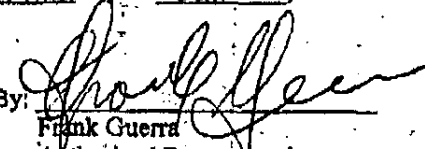
175 SW 7th Street
Suite 1106
Miami, FL 33130

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

Altis Manager, LLC
175 SW 7th Street
Suite 1106
Miami, FL 33130

5. The Sole Member of the Company is ALTIS MANAGER, LLC, a Florida limited liability company.

IN WITNESS WHEREOF, the undersigned has executed these Second Amended and Restated Articles of Organization this 22nd day of June, 2010.

By: 

Frank Guerra
Authorized Representative

2010 JUN 23 PM 12:13

FILED

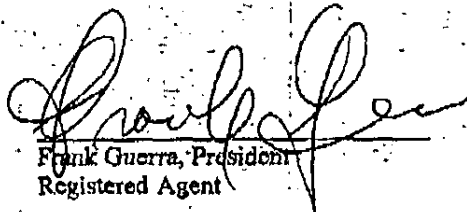
SECRETARY OF THE
TREASURER OF THE
FLORIDA DEPARTMENT OF STATE

ACCEPTANCE AS REGISTERED AGENT

The undersigned, who has been designated in the foregoing Second Amended and Restated Articles of Organization as registered agent for the limited liability company therein named, hereby agrees that (i) it accepts such appointment as registered agent and will accept service of process for and on behalf of said limited liability company, and (ii) it is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited liability company.

Dated: June 22, 2010.

ALTIS MANAGER, LLC


Frank Guerra, President
Registered Agent

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2010 JUN 23 PM 12:18

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