

OCT-27-2009

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FROM: GREENBERG TRAUERIG BOGA

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Florida Department of State
Division of Corporations
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L. SELLERS

OCT 28 2009

From:

Account Name : GREENBERG TRAUERIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 955-7600
Fax Number : (561) 338-7099

EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

TT HERITAGE REALTY, LLC

Certificate of Status	0
Certified Copy	1
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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
TT HERITAGE REALTY, LLC**

The undersigned, as the sole manager of TT HERITAGE REALTY, LLC, a Florida limited liability company (the "Company"), hereby amends and restates the Articles of Organization of the Company and certifies that:

1. The name of the Company is TT HERITAGE REALTY, LLC.
2. Articles of Organization of the Company were originally filed with the Secretary of State of the State of Florida on September 17, 2009 and were assigned document number L09000090146.
3. These Amended and Restated Articles of Organization amend and restate the provisions of the Company's Articles of Organization, in their entirety, as follows:

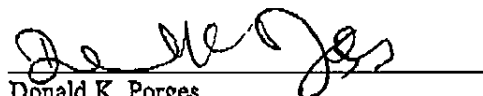
ARTICLE I. Name: The name of the Limited Liability Company is TT HERITAGE REALTY, LLC (the "Company").

ARTICLE II. Address: The mailing address of the principal office of the Company is 1880 North Congress Avenue, Suite 215, Boynton Beach, FL 33426. The street address of the principal office of the Company is 1880 North Congress Avenue, Suite 215, Boynton Beach, FL 33426.

ARTICLE III. Registered Agent, Registered Office & Registered Agent's Signature: The name and the Florida street address of the Company's registered agent are:

Donald K. Porges
1880 North Congress Avenue
Suite 215
Boynton Beach, FL 33426

Having been named as registered agent and to accept service 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 as provided in Chapter 608, Florida Statutes.


Donald K. Porges

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ARTICLE IV. Management: The Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the manager is:

Donald K. Porges
1880 North Congress Avenue
Suite 215
Boynton Beach, FL 33426

4. These Amended and Restated Articles of Organization of TT HERITAGE REALTY, LLC, dated as of October 26, 2009, are being duly executed and filed by the manager of the Company in accordance with the Florida Limited Liability Company Act (Chapter 608 of the Florida Statutes).

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 27th day of October, 2009.



Donald K. Porges, Manager

(In accordance with section 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.)

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