

## Florida Department of State

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# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## 1116 OCEAN DRIVE, LLC

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# ARTICLES OF CORRECTION TO ARTICLES OF ORGANIZATION OF 1116 OCEAN DRIVE, LLC

Pursuant to Section 608.4115, Florida Statutes, this document is being submitted within the required 30 business days to correct the attached Articles of Organization filed on November 6, 2009.

First: The name of the limited liability company is: 1116 Ocean Drive, LLC

Second: The Articles of Organization contain an incorrect statement:

"BARTON G. WEISS REVOCABLE TRUST DATED OCTOBER 2, 2007, AS AMENDED AND RESTATED" contained in Article IV - Initial Managing Member of the Articles of Organization is hereby replaced with "Barton G. Weiss".

Dated: November 9, 2009.

David Pratt, Authorized Representative

SECRETARY OF STATE DIVISION OF CORPORATIONS

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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

### ARTICLE 1 - Name:

The name of the Limited Liability Company is: 1116 Ocean Drive, LLC

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 5061 Biscayne Blvd., Miami, Florida 33137

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

Karen Atkinson 5061 Biscayne Blvd. Miami, FL 33137

Heving 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 for in Chapter 608, F.S.

Karen Atkinson

ARTICLE IV - Initial Managing Member:

The name and address of the initial Managing Member is:

BARTON G. WEISS REVOCABLE TRUST
DATED OCTOBER 2, 2007, AS AMENDED AND RESTATED
\$061 Biscayne Blvd.
Miami, FL 33137

(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.)

David Pratt, Authorized Representative

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SECRETARY OF STATE

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