

Division Apr. 13, 2010 4:20 PM

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE,
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 471-0894

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: bmann@nasonyeager.com

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TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GREENLIGHT HOUSING VENTURES, LLC**

Certificate of Status	0
Certified Copy	1
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Apr. 13. 2010 4:19PM NYGW & L, P.A.

No. 7715 P. 1 P. 1

* * * Communication Result Report (Apr. 6. 2010 11:52AM) * * *

Fax Header) NYGW & L, P.A.

Date/Time: Apr. 6. 2010 11:50AM

File No. Mode	Destination	Pg(s)	Result	Page Not Sent
7554 Memory TX	7457#00816#18506176383	P. 4	OK	

Refax 4/13/10.

Reason for error
E. 1) Hang up or line fail
E. 3) No answer
E. 5) Exceeded max. E-mail size

E. 2) Busy
E. 4) No facsimile connection

/page 1 of 1

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To: Division of Corporations
Fax Number : (850) 427-4383

From: Account Name : NASON, KAGGIE, GREGORY, WHITE & LOCKE, P.A.
Account Number : 07322009955
Phone : (561) 484-3307
Fax Number : (561) 471-4834

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: hmann@nasonwhite.com

LLC AMEND/RESTATE/CORRECT OR M/M/G RESIGN
GREENLIGHT HOUSING VENTURES, LLC

Certificate of Status	0
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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF**

GREENLIGHT HOUSING VENTURES, LLC

FILED

10 APR 13 AM 8:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned authorized representative of the Members, hereby make, acknowledge and file these Amended and Restated Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of this Limited Liability Company is:

Greenlight Housing Ventures, LLC

**ARTICLE II
ADDRESS**

The street address and mailing address of the principal office is:

1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401

**ARTICLE III
DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV
MANAGEMENT**

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Manager and is, therefore, a manager-managed company.

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

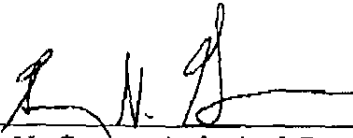
The Members shall have the right to admit additional members.

ARTICLE VI
OFFICERS

The following Officers are hereby elected to serve for one year or until their successors are elected and qualified:

Executive Vice President	John Chiste
Vice President and Secretary	Anthony L. Morrison
Vice President	Zac Johnson
Vice President	Benjamin Feldman
Vice President	Cora DiFiore

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 6 th day of April, 2010.



Gary N. Gerson, Authorized Representative of the
Members

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Greenlight Housing Ventures, LLC

2. The name and the Florida street address of the registered agent and office are:

Gary N. Gerson
1645 Palm Beach Lakes Blvd.
Suite 1200
West Palm Beach, Florida 33401

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