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(Requestor's Name)

(Address)

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(Business Entity Name)

(Document Number)

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DEPT. OF STATE
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Golden Beach Developers LLC

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- ___ Art of Inc. File _____
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- ___ Certificate of Fictitious Name _____
- ___ Corp Record Search _____
- ___ Officer Search _____
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- ___ Courier _____

Signature _____

Requested by: SETH

Name _____

06/20/11

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06/20/11

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
GOLDEN BEACH DEVELOPERS LLC**
(Filed in accordance with 608.411, F.S.)
**Original Articles of Organization filed with the
Florida Department of State on March 16, 2011**

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ARTICLE I
Name

The name of the limited liability company is Regalia Beach Developers LLC (hereinafter called the "Company").

ARTICLE II
Principal Office

The mailing address and the street address of the principal office of the Company is 2750 N.E. 185th Street, Suite 306, Aventura, Florida 33180.

ARTICLE III
Registered Office and Registered Agent

The street address of the Company's registered office in the State of Florida is 2750 N.E. 185th Street, Suite 306, City of Aventura, County of Miami-Dade, and the name of its registered agent at such office is Louis R. Montello.

ARTICLE IV
Management


The Company is to be managed by managers.

ARTICLE V
Indemnification

The Company shall indemnify and shall advance expenses on behalf of its members and managers to the fullest extent not prohibited by any law in existence either now or hereafter.

Executed by the undersigned at Aventura, Florida, this 17th day of June, 2011.

GOLDEN BEACH DEVELOPERS LLC

By: 

Louis R. Montello, As Authorized
Representative