

L11000040341

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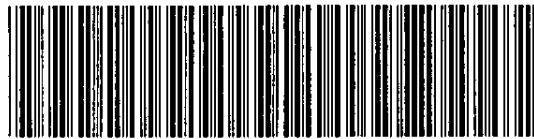
(Business Entity Name)

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K. SALLY  
EXAMINER  
NOV 20 2015

**Wolters Kluwer**

2075 Centre Pointe Boulevard, Tallahassee, FL, 32308

850-205-8842

**GINZA 5, LLC**

**L11000040341**

**Thank you!**

<input type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<b>LLC</b>	
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	
<b>Amendment</b>	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<b>Amendment</b>		
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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11/19/2015

**ST**

Order#:  
**9780817**

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
GINZA 5, LLC,  
a Florida Limited Liability Company**

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Pursuant to the terms of Sections 605.0201 and 605.0202 of the Florida Revised Limited Liability Company Act (the "Act"), the Articles of Organization of Ginza 5, LLC, a Florida limited liability company (the "Company"), initially filed on April 5, 2011, and assigned Florida Document Number L11000040341, and amended on August 11, 2011 and October 20, 2014, are hereby amended and restated to read, in their entirety, as follows:

**ARTICLE I. NAME**

The name of the Company is: Ginza 5, LLC

**ARTICLE II. STREET ADDRESS AND MAILING ADDRESS**

The street address and the mailing address of the Company is: 247-23 Collins Avenue, Miami Beach, Florida 33140

**ARTICLE III. PURPOSE**


The purpose for which the Company is organized is any and all lawful business that may be authorized pursuant to the Act.

**ARTICLE IV. REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED  
AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are NRAI Services, Inc., 1200 South Pine Island Road, Plantation, Florida 33324.

The foregoing Amended and Restated Articles of Organization of the Company were adopted by means of Joint Unanimous Written Consent of the Members and Managers of the Company dated effective November 18, 2015 pursuant to Section 605.04073 of the Act.

Date: November 18, 2015

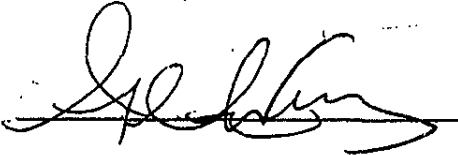
Galina Iskakova   
Galina Iskakova, Manager

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT**

Having been named Registered Agent of Ginza 5, LLC and to accept service of process for the Company at the place designated in these Amended and Restated Articles of Organization, the undersigned hereby accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties and it is familiar with and accepts the obligations of its position as Registered Agent this 19<sup>th</sup> day of November, 2015.

NRAI SERVICES, INC.

By: 

Name: Angel Nunez

Title: Assistant Secretary

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