

L110000065320

(Requestor's Name)

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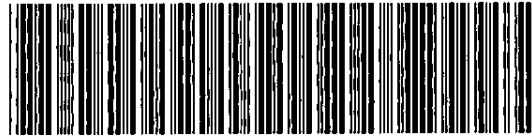
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MAY - 9 2012

EXAMINER



300225979233

RECEIVED
DEPARTMENT OF STATE
12 MAY - 8 PM 4: 22

FILED
12 MAY - 8 AM 10: 35
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 196299 7601535

AUTHORIZATION :

COST LIMIT : \$ 55

[Handwritten signature]

ORDER DATE : May 8, 2012

ORDER TIME : 3:43 PM

ORDER NO. : 196299-005

CUSTOMER NO: 7601535

FILED
SECRETARY OF STATE
MAY - 8 AM 3:55

DOMESTIC AMENDMENT FILING

NAME: RHOMB2107, LLC

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
RHOMB2107, LLC**

**(Original Articles of Organization
filed with the Secretary of State of
the State of Florida on June 3, 2011)**

Pursuant to Sections 608.411 and 608.407 of the Florida Limited Liability Company Act (the "Act"), the Articles of Organization of the undersigned limited liability company are hereby amended and restated in their entirety as follows:

**ARTICLE I
NAME**

The name of the Company is **RHOMB2107, LLC**.

**ARTICLE II
ADDRESS**

The mailing address and principal business address of the Company is **100 South Pointe Drive, Suite 2106, Miami Beach, FL 33139**.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the registered office of the Company is **1201 Hays Street, Tallahassee, FL 32301**, and the name of the registered agent of the Company at that address is **Corporation Service Company**.

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ARTICLE IV
DURATION AND EFFECTIVE DATE

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The period of the Company's duration shall be perpetual, unless the Company is dissolved earlier pursuant to the provisions of the Regulations of the Act.

ARTICLE V
MANAGEMENT OF COMPANY

The business of the Company shall be manager-managed by Managers. The Manager shall hold the office and have the responsibility accorded to them by the members and set out in the operating agreement. The name and address of the Manager is:

Arkadiy Pervyy Bakhtin
100 South Pointe Drive, Suite 2106
Miami Beach, FL 33139

ARTICLE VI
PURPOSE

The purpose for which the Company is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Limited Liability Company Act ("FLLC") and the laws of the United States, and the Company shall have all powers necessary to engage in such acts or activities, including, but not limited to, the powers enumerated in the FLLC or any amendment thereto.

IN WITNESS WHEREOF, the undersigned authorized representative of a member has hereunto set his hand and seal this 8th day of May, 2012.



Arkadiy Pervyy Bakhtin, Member

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization, I hereby accept this 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 this position as registered agent.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 8th day of May, 2012.

Corporation Service Company

By: _____

Its: _____

Harry B. Davis
Vice President