

L12000016307

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EXAMINER

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
MBR BEECHMONT HOLDINGS, LLC
A Florida Limited Liability Company**

- FIRST:** The Articles of Organization were filed on February 2, 2012 and assigned document number L12000016307 (the "Original Articles"). These Amended and Restated Articles of Organization are being filed to record certain amendments to, and to restate, the Original Articles.
- SECOND:** The Original Articles are deleted in their entirety and replaced with the following:

ARTICLE I - Name

The name of the limited liability company is **MBR BEECHMONT HOLDINGS, LLC** (the "Company").

ARTICLE II - Principal Office

The mailing address and street address of the principal office of the Company is 324 Datura Street, Suite 102, West Palm Beach, FL 33401 US.

ARTICLE III - Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV - Purpose

The purpose for which this Company is organized is any and all lawful business.

ARTICLE V - Registered Agent

The name and Florida street address of the registered agent is:

Richard B. Baer
324 Datura Street
Suite 102
West Palm Beach, FL 33401 US

Having been named as registered agent and to accept service of process for the above stated 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.

Registered Agent Signature: _____

RICHARD B. BAER

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ARTICLE VI - Member

The name and address of the managing member is:

TITLE: Managing Member
NAME: ANDERSON RETAIL INVESTORS, LLC
ADDRESS: 324 Datura Street
Suite 102
West Palm Beach, FL 33401 US

THIRD: These Amended and Restated Articles of Organization shall be effective as of May 7th 2012 and were adopted in accordance with the operating agreement for the company and Chapter 608 of the Florida Statutes.

Dated the 7th day of May, 2012.



EZRA KATZ, Authorized Representative

I am the authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the Company and every year thereafter to maintain "active" status.

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