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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
FLORIDA RE HOLDINGS, LLC

Certificate of Status	1
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B. BOSTICK

JUN 21 2013

EXAMINER

36710.0044

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
FLORIDA RE HOLDINGS, LLC**

The Articles of Organization for FLORIDA RE HOLDINGS, LLC (the "Company") were filed on December 5, 2012 and assigned Florida document number L12000152206.

These Amended and Restated Articles of Organization of the Company have been duly executed and are being filed in accordance with Section 608.411, Florida Statutes.

These Amended and Restated Articles of Organization are submitted to amend and restate the Articles of Organization of the Company in their entirety, as follows:

**ARTICLE I - NAME**

The name of the limited liability company is Florida RE Holdings, LLC (the "Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 2990 Ponce de Leon Boulevard, Fifth Floor, Coral Gables, Florida 33134.

**ARTICLE III - DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the registered agent and the registered office of the Company in the State of Florida are:

<u>Name</u>	<u>Address</u>
Juan Carlos Mas	2990 Ponce de Leon Boulevard Fifth Floor Coral Gables, FL 33134

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ARTICLE V - MANAGEMENT

The management of the Company shall be vested in its sole member. The name of the sole member of the Company is Juan Carlos Mas, whose address is 2990 Ponce de Leon Boulevard, Fifth Floor, Coral Gables, Florida 33134.

ARTICLE VI - EFFECTIVE DATE

The effective date of these Amended and Restated Articles of Organization shall be the date of filing with the Florida Department of State.

  
\_\_\_\_\_  
Juan Carlos Mas,  
Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Florida RE Holdings, LLC at the place designated in this certificate, 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 his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: June 19, 2013

  
\_\_\_\_\_  
Juan Carlos Mas, Registered Agent

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