

L13000078948

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
DUTCH DOCKLANDS USA LLC**

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Transmittal Cover Sheet

From: Tel: E-Mail:

To:	Fax No:	Company:	Phone No.:
Florida Department of State	18506176383	Division of Corporation	

File No.: 146086.010100

Re: Dutch Docklands USA LLC

Date: 12/13/13 10:57 AM

No. Pages: Including Cover Sheet

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Notes: Good morning,

The attached was sent yesterday morning. We usually get evidence the next day very early however, we have not yet received our certified copy which is causing some concern.

Kindly send certified copy ASAP or if there is an issue, please advise. This document is needed for a closing in our office later today.

Many thanks.

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 12/13/13 10:21
 DEBRA PALMISANO

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the address below via the U.S. Postal Service. We will reimburse you for your postage. Thank you.

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
DUTCH DOCKLANDS USA LLC**

These Amended and Restated Articles of Organization for Dutch Docklands USA LLC are being filed pursuant to Section 608.411 of the Florida Limited Liability Company Act and hereby amend, in their entirety, the initial Articles of Organization were filed with the Florida Secretary of State on May 30, 2013 under Document Number L13000078948.

ARTICLE I - Name

The name of the Limited Liability Company is Dutch Docklands USA LLC (the "Company").

ARTICLE II - Address

The street address and mailing address of the principal office of the Company is The Southeast Financial Center, 200 South Biscayne Blvd., Suite 2790 Miami, Florida 33131.

ARTICLE III - Management

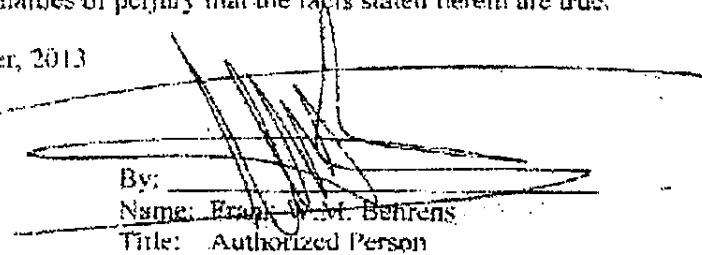
The Company shall be managed by its manager, and is therefore a manager-managed company. The Company's manager and its address is Kurthuri Partners LLC, 15051 Royal Oaks Lane, Suite 2301, North Miami, Florida 33181.

ARTICLE IV - Registered Agent and Office

The street address of the Company's registered agent and office is 15051 Royal Oaks Lane, Suite 2301, North Miami, Florida 33181, and the name of its registered agent at such office is Frank W.M. Behrens.

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.

Dated this 11th day of December, 2013


By: _____
Name: Frank W.M. Behrens
Title: Authorized Person