Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000268408 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617 6383

From:

Account Name : ROBERT S. KLEINMAN, P.A.

Account Number : 120130000093

: (954)428-5838 Phone

Fax Number

: (954)428-0294

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please

Email Address: robert@rskpa.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ELMHURST 5070, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

DEC 1 6 2013

H13000268408 3

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF **ELMHURST 5070, LLC** a Florida limited liability company

The undersigned, as an authorized representative of the sole member of ELMHURST 5070, LLC, as Florida limited liability company (the "Company"), pursuant to the provisions of Section 608.411 of the Florida Limited Liability Act, hereby amends and restates the Article of Organization of the Company which were originally filed on 8/23/2013, under Document # L13000119642. The Articles of Organization are hereby amended and restated as follows:

ARTICLE I NAME

The name of the limited liability company is ELMHURST 5070, LLC

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company are:

6107 S. DIXIE HWY, SUITE 2 WEST PALM BEACH, FL 33405

ARTICLE III REGISTERED OFFICE AND AGENT

The name and street address of the Company's registered agent is:

ROBERT S. KLEINMAN, P.A., Attorney At Law 1701 W HILLSBORO BLVD SUITE 207 DEERFIELD BEACH, FL 33442

ARTICLE IV MANAGER

The name and street address of the Company's Manager is:

ALL SUNSHINE MANAGEMENT LLC 6107 S. DIXIE HWY, SUITE 2 WEST PALM BEACH, FL 33405

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 13th day of December, 2013.

Name:

Robert S. Kleinman

By:

Title: Authorized Member Representative

H13000268408 3

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **ELMHURST 5070**, **LLC**, a Florida limited liability company (the "Company"), in the Company's Amended and Restated Articles of Organization;

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Amended and Restated Articles of Organization, the undersigned 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 the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 13th day of December, 2013.

By; Name; Title:

ROBERT S. KLEYNMAN, P.A., Attorney At Law

President