

L13000126785

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T. HAMPTON

CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: KATIE WONSCH

DATE: 09/30/2013

REF. #: 7747688.8909962

CORP. NAME: PORT ROYAL PROPERTY, LLC

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input checked="" type="checkbox"/> OTHER: AMENDED & RESTATED | | |

STATE FEES PREPAID WITH CHECK# _____ FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$ _____**

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PORT ROYAL PROPERTY, LLC
a Florida limited liability company**

The Articles of Organization for this Limited Liability Company were filed on September 4, 20130 and assigned Florida document number L13000126785.

This amendment is submitted to amend and restate the entire Articles of Organization, as follows:

1. The name of the limited liability company is:

PORT ROYAL PROPERTY, LLC.

2. The mailing and street address of the principal office of the limited liability company is:

1395 Brickell Avenue
Suite 700
Miami, FL 33131.

3. The name and street address of the initial registered agent of the limited liability company are:

Patrick E. Gonya, Jr., Esquire
Carey Rodriguez Greenberg Okeefe, LLP
1395 Brickell Avenue
Suite 700
Miami, FL 33131.

4. The name and street address of the Manager is:

Vyoma Nair
1395 Brickell Avenue
Suite 700
Miami, FL 33131.

Dated: as of 16th September, 2013.

V. S. Nair
Vyoma Nair,
Authorized Representative

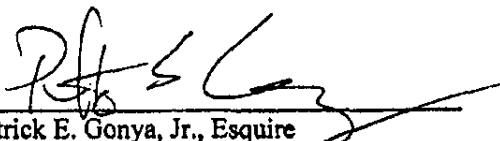
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**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Organization as registered agent for the limited liability company therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said limited liability company, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited liability company.

Dated: as of SEPTEMBER 27, 2013.

Registered Agent


Patrick E. Gonya, Jr., Esquire

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