

Audit No. H

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
AMG 77 FLORIDA, LLC

Pursuant to the provisions of Sections 605.0202 and 605.0203 of the Revised Florida Limited Liability Company Act, the undersigned limited liability company hereby adopts the following Amended and Restated Articles of Organization:

1. The name of the limited liability company is AMG 77 FLORIDA LLC.
2. The original Articles of Organization of the limited liability company were filed with the Department of State on September 12, 2013, and assigned Document No. 1.13000129466.
3. The Amended and Restated Articles of Organization shall be effective upon the filing thereof with the Department of State.
4. The text of the limited liability company's Amended and Restated Articles of Organization is as follows:

ARTICLE I

The name of this limited liability company shall be: AMG 77 FLORIDA LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company is as follows:

16047 Collins Ave., Unit 2202
Sunny Isles Beach, FL 33160

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Evelina Libhen, P.A.
16711 Collins Avenue, #1208
Sunny Isles Beach, FL 33160

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17 JUL 10 PM 3:57
STATE OF FLORIDA
DEPARTMENT OF STATE

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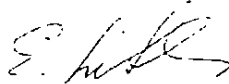
CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is AMG 77 FLORIDA, LLC.
2. The name and address of the Registered Agent and Office is:

Evelina Libhen, P.A.
16711 Collins Avenue, #1208
Sunny Isles Beach, FL 33160

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.



Evelina Libhen, Registered Agent

Date: 6/23/14

AMG 77 FLORIDA, LLC

By:  _____

Evelina Libhen,
as Authorized Representative
of the Sole Member

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TALLAHASSEE, FLORIDA