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.

(((H130002684193)))



H130002884193ABC1

Note: DO NOT hit the REFRESII/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. KLETNMAN, P.A.

Account Number : I20130000093

Phone

: (954)428-5838

Fax Number

: (954)428-0294

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

Email Address: robert@rskpa.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

710 N K ST LLC

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

1 Shivers DEC 1 6 2013

1 of 2

12/6/2013 5:48 PM

,ti)

80

H13000268419 3

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF 710 N K ST LLC a Florida limited liability company

The undersigned, as an authorized representative of the sole member of **710 N K ST 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 **10/24/2013**, under Document # **L13000149768**. The Articles of Organization are hereby amended and restated as follows:

ARTICLE I NAME

The name of the limited liability company is 710 N K ST LLC

ARTICLE II

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 5. 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

Title: Authorized Member Representative

H13000268419 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 **710 N K ST 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. KLEINMAN, P.A., Attorney At Law

President