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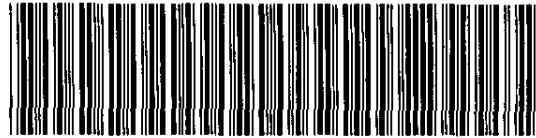
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15 JAN 21 PM 4:50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 22 2015

T. BROWN

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

FILING COVER SHEET
ACCT. #FCA-23

CONTACT: **RICKY SOTO**

DATE: **01/21/2015**

REF. #: **9414877**

CORP. NAME: **8368 N.W. 56 STREET, 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 | | |
| (XX) OTHER: AMENDED & RESTATED FILING | | |

STATE FEES PREPAID WITH CHECK# 70034391 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- (XX) CERTIFIED COPY ☐ CERTIFICATE OF GOOD STANDING ☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF STATUS

Examiner's Initials

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
8368 N.W. 56 STREET, LLC**

The undersigned, as an authorized representative of the members of 8368 N.W. 56 STREET, LLC, a Florida limited liability company (the "Company"), pursuant to the provisions of Section 605.0202 of the Florida Revised Limited Liability Company Act, hereby amends and restates the Articles of Organization of the Company which were originally filed on January 3, 2014. The Articles of Organization of the Company are hereby amended and restated as follows:

**ARTICLE I
NAME**

The name of the limited liability company (the "Company") is:

8368 N.W. 56 STREET, LLC

**ARTICLE II
ADDRESS**

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

8368 N.W. 56 STREET, LLC
c/o GC Doral Holdings, LLC
201 South Biscayne Blvd., Suite 1380
Miami, Florida 33131

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

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

NRAI Services, Inc.
1200 South Pine Island Road
Plantation, Florida 33324

[Signature(s) on following page(s).]

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CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization as of January 21, 2015.

By: 

Name: Jorge Torres

Title: Authorized Representative

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of the Florida Revised Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **8368 N.W. 56 STREET, 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 as of January 21, 2015.

NRAI SERVICES, INC., Registered Agent

By: 

Name: Michele Holden

Title: Assistant Secretary

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TALLAHASSEE, FLORIDA