

Division of Corporations

Page 1 of 1

L15000032065

Florida Department of State
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50 BISCAYNE HOLDINGS, LLC

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March 9, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations50 BISCAYNE HOLDINGS, LLC
1500 MIAMI CENTER (RIS)
201 S BISCAYNE BLVD
MIAMI, FL 33131SUBJECT: 50 BISCAYNE HOLDINGS, LLC
REF: L15000032065

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Jenna D Harris
Regulatory Specialist IIFAX Aud. #: H15000057916
Letter Number: 715A00004725

Please file document as of the 6th of March, 2015, which is the date that the amendment was submitted for filing.
Thanks!

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
50 BISCAYNE HOLDINGS, LLC**

Pursuant to the provisions of Sections 605.0201 and 605.0202, Florida Statutes, 50 BISCAYNE HOLDINGS, LLC, a Florida limited liability company, whose Articles of Organization ("Articles") were initially filed with the Florida Department of State on February 20, 2015 under document number L15000032065, hereby amends and restates its Articles in their entirety, as follows:

ARTICLE I - Name

The name of the Limited Liability Company is:

50 BISCAYNE HOLDINGS, LLC

ARTICLE II - Address

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

1500 Miami Center (RIS)
201 S. Biscayne Boulevard
Miami, FL 33131

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company within the meaning of Section 605.0407, Florida Statutes. The rights, duties and obligations of the Manager(s) and the Member(s) of the Limited Liability Company shall be as set forth in writing in the agreement(s) of the Member(s).

The name and address of the initial Manager are:

Jose Aleixo Vieira
1500 Miami Center (RIS)
201 S. Biscayne Boulevard
Miami, FL 33131

ARTICLE V - Registered Agent and Office

The name and address of the initial registered agent of the Limited Liability Company are:

Corporation Company of Miami
1500 Miami Center (RIS)
201 S. Biscayne Boulevard
Miami, FL 33131

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ARTICLE VI - EFFECTIVE DATE AND TIME

The Effective Date of these Amended and Restated Articles of Organization shall be March 6, 2015.



Ricardo J. Souto, Authorized Representative

(In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.)

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REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated limited liability company at the address designated in the Articles of Organization, the undersigned corporation hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties and is familiar with and accepts the obligations of its position as registered agent, as provided for in Chapter 605, Florida Statutes.

Date: March 6th, 2015

CORPORATION COMPANY OF MIAMI

By: _____

Raul J. Salas, Vice President

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