

# L150000063317

Florida Department of State  
Division of Corporations  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
12200 NORTH MIAMI HOLDINGS, LLC**

Certificate of Status	1
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Page Count	03
Estimated Charge	\$60.00

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DIVISION OF CORPORATIONS  
STATE OF FLORIDA

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
12200 NORTH MIAMI HOLDINGS, LLC**

Pursuant to the provisions of Sections 605.0201 and 605.0202, Florida Statutes, 12200 NORTH MIAMI HOLDINGS, LLC, a Florida limited liability company, whose Articles of Organization ("Articles") were initially filed with the Florida Department of State on April 10, 2015 under document number L15000063317, hereby amends and restates its Articles in their entirety, as follows:

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**ARTICLE I - Name**

The name of the Limited Liability Company is:

**12200 NORTH MIAMI 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 (R1S)  
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 its members (who shall be designated "Manager(s)") and is, therefore, a member-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).

**ARTICLE V - Registered Agent and Office**

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

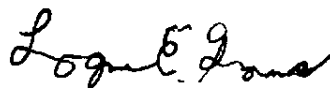
Corporation Company of Miami  
1500 Miami Center (R1S)  
201 S. Biscayne Boulevard  
Miami, FL 33131

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**ARTICLE VI - EFFECTIVE DATE AND TIME**

The Effective Date of these Amended and Restated Articles of Organization shall be May 7th, 2015.



\_\_\_\_\_  
Logan E. Gans, 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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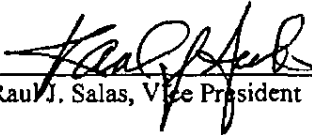
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**REGISTERED AGENT ACCEPTANCE**

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: May 4<sup>th</sup>, 2015

CORPORATION COMPANY OF MIAMI

By:   
Raul J. Salas, Vice President

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