20001/0003 Page 1 of 1

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.

(((H15000117025 3)))



Note: DO NOT hit the REFRESH/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 : SHUTTS & BOWEN, LLP

Account Number : 076447000313

Phone Fax Number

: (305)358-6300 : (305)347-7750

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

1 02

\$55.00

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN BIRKVILLE PROPERTIES LLC

> Certificate of Status Certified Copy Page Count Estimated Charge

Electronic Filing Menu

Corporate Filing Menu

Help (14 2015)

H15000117025 3

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF BIRKVILLE PROPERTIES LLC

Pursuant to the provisions of Section 605.0202, Florida Statutes, BIRKVILLE PROPERTIES LLC, a Florida limited liability company, whose Articles of Organization ("Articles") were initially filed with the Florida Department of State on April 14, 2015 under Document Number L15000064908, hereby amends and restates its Articles in their entirety, as follows:

ARTICLE I

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

BIRKVILLE PROPERTIES LLC

ARTICLE II Address

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

6538 Collins Ave. Suite # 458 Miami Beach, FL 33141

ARTICLE III Duration

The period of duration of the Company shall be perpetual.

ARTICLE IV Registered Office and Agent and Address

The name and the street address of the registered agent of the Company in the State of Florida are:

CORPORATION COMPANY OF MIAMI 201 South Biscayne Boulevard Suite 1500 (DAP) Miami, FL 33131 H15000117025 3

ARTICLE V Management

The Company shall be managed as set forth in writing in the Operating Agreement of the Company.

The initial Manager of the Company is as follows:

Eric Zamora

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles for the foregoing purposes as of the day of April, 2015.

Peter A. Lagonowicz

Authorized Representative

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for BIRKVILLE PROPERTIES LLC, a limited liability company, at the place designated in these Articles, the undersigned hereby 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 is familiar with and accepts the obligations of the position as registered agent as provided for in Chapter 605.0113, F.S.

Dated: April 30, 2015.

CORPORATION COMPANY OF MIAM

H15000117025 3