

L15000117023 89

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.

((H15000117023 3))



H150001170233ABCU

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 : (305) 358-6300
Fax Number : (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.

Email Address: dperez@shutts.com

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

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED
15 MAY 13 PM 4:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 14 2015
BRUCE

H15000117023 3

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
BIRKVILLE INVESTMENTS LLC**

Pursuant to the provisions of Section 605.0202, Florida Statutes, BIRKVILLE INVESTMENTS 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 L15000065089, hereby amends and restates its Articles in their entirety, as follows:

ARTICLE I

Name

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

BIRKVILLE INVESTMENTS 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

H15000117023 3

H15000117023 3

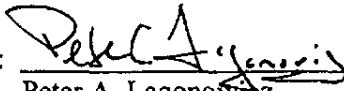
ARTICLE V
Management

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 30th day of April, 2015.

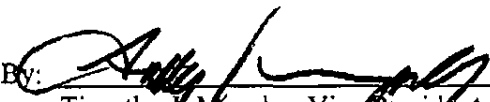
By: 
Peter A. Lagonowicz
Authorized Representative

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for **BIRKVILLE INVESTMENTS 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 MIAMI

By: 
Timothy J. Murphy, Vice President

H15000117023 3