

Apr. 20, 2016 4:00 PM Tech. N. No. 2300 Pg. 1 of 2

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Florida Department of State
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490 FIRST AVENUE OWNER LLC

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**Amended and Restated Articles of Organization
of
490 First Avenue Owner LLC**

The undersigned, constituting all of the members of 490 First Avenue Owner LLC, a Florida limited liability company (*the "Company"*), hereby adopt these Amended and Restated Articles of Organization (*"these Restated Articles"*). Such action by the members was sufficient for such approval and adoption of these Restated Articles.

These Restated Articles amend, restate, and supersede in the entirety the Company's Articles of Organization (*the "Initial Articles"*) filed with the Florida Department of State on April 6, 2016.

These Restated Articles are adopted in order to: (i) correct the Initial Articles in identifying the managers of the Company; (ii) reflect the names of all the members of the Company; and (iii) provide in a single document, for convenient reference, the Company's complete current articles of organization, that include the aforesaid revisions in the Initial Articles.

ARTICLE I

The name of the Company is 490 First Avenue Owner LLC.

ARTICLE II

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

4600 W. Cypress Street
Suite 120
Tampa, Florida 33607

ARTICLE III

The name of the Company's registered agent for service of process in the State of Florida, who has signed the written statement required of registered agents at the end of these Restated Articles, and such registered agent's street address, which also is the registered office of the Company, are:

CCP First Avenue LLC
4600 W. Cypress Street
Suite 120
Tampa, Florida 33607

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ARTICLE IV

The Company is manager-managed, and the initial managers of the Company are Nikhil Sachdev and Steven J. Denholtz, whose addresses are:

Nikhil Sachdev
CCP First Avenue LLC
Suite 120
4600 W. Cypress Street
Tampa, FL 33607

Steven J. Denholtz
Denholtz First Ave LLC
c/o Denholtz Associates
Suite 200
14 Cliffwood Avenue
Matawan, NJ 07747

ARTICLE V

The effective date for the organization of the Company was April 6, 2016, and the Company shall have perpetual existence.

ARTICLE VI

The members of the Company and their addresses are:

CCP First Avenue LLC
Suite 120
4600 W. Cypress Street
Tampa, FL 33607

Denholtz First Ave LLC
c/o Denholtz Associates
Suite 200
14 Cliffwood Avenue
Matawan, NJ 07747


Concrete Properties LLC
c/o Denholtz Associates
Suite 200
14 Cliffwood Avenue
Matawan, NJ 07747

IN WITNESS WHEREOF, the undersigned members have executed these Amended and Restated Articles of Organization this 18th day of April 2016.

CCP First Avenue LLC

Denholtz First Ave LLC

By: 
Santosh Govindaraju, Chief Executive Officer

By: 
Stephen Cassidy, Manager

Concrete Properties LLC

By: 
Stephen Cassidy, Manager

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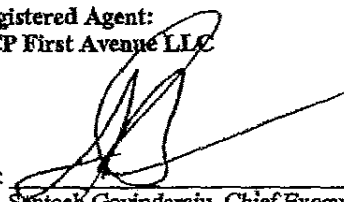
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Acceptance By Registered Agent

Having been named as registered agent and designated to accept service of process for the above stated limited liability company, 490 First Avenue Owner LLC, at the place designated above, the undersigned hereby accepts such appointment and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Registered Agent:
CCP First Avenue LLC

April 18, 2016.

By: 
Santosh Govindaraju, Chief Executive Officer

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