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FEB - 9 2011

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From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

4055, L.C. Certificate of Status Û Certified Copy 03 Page Count Estimated Charge \$25.00

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF 4055, LC.

(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 16, 1996, and assigned Florida document number L96000000430.

These Amended and Restated Articles of Organization are submitted to amend and restate 4055, LC's Articles of Organization so that, as amended and restated, they shall provide in their entirety as follows:

ARTICLE I - Name:

The name of the Limited Liability Company is: 4055, LLC

**ARTICLE II - Address:** 

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

4055 N.W. 97<sup>th</sup> Avenue Miami, Florida 33178

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

CT Corporation System 1200 South Pine Island Road Plantation FL 33324

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

CT Corporation System

Title: Own

(CONTINUED)

Page 1 of 2

## **ARTICLE IV- Managers:**

The name and address of each Manager is as follows:

Title MGR

CORRADINO, JOSEPH M 10225 SW 58TH COURT PINECREST FL 33156

Title MGR

CORRADINO, JOSEPH C 200 S. 5TH ST. SUITE 300 N LOUISVILLE KY 40202

Title MGR

CORRADINO, NICOLE A 10031 SW 60TH AVE MIAMI BEACH FL 33156

Title MGR

CORRADINO, GUY A 1020 MERIDIAN AVE #506 MIAMI BEACH FL 33139

Title MGR

DEUTSCH, BURT 9211 SEATON SPRINGS PKWY LOUISVILLE KY 40222

Title MGR

CORRADINO, DANIELLE M 11356 NW 18 MANOR CORAL SPRINGS FL 33017

Intending to be bound, I have duly executed these Amended and Restated Articles of Organization, and they are being filed in accordance with Section 608.411, Florida Statutes, this \_\_\_\_\_ day of February, 2011. In accordance with section 608.408(3), 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 any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s,817.155, F.S.

4055, LLC

Burt Deutsch, Me