

L9800000 1652

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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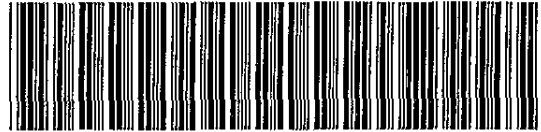
(Business Entity Name)

(Document Number)

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L98-1652

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Baron Capital Trust

3570 U.S. Highway 98 North
Lakeland, FL 33809
(863) 853-2882
Fax (863) 853-2655

August 27, 2003

By Federal Express

Florida Department of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Baron Riverwalk, LLC


The enclosed Amended and Restated Articles of Organization of the above-referenced Florida limited liability company are submitted for immediate filing. Also enclosed is a check in the amount of \$55 to cover the filing fee (\$25) and fee to receive a certified copy of the filing (\$30).

Please return all correspondence concerning this matter to the following:

Robert L. Astorino
Chief Executive Officer
Baron Capital Trust
3570 U.S. Highway 98 North
Lakeland, Florida 33809

For further information concerning this matter, please call me at (863) 853-2882 (Ext. 101).

Very truly yours,


J. Stephen Miller
Vice President-Accounting

RECEIVED
STATE OF FLORIDA
DIVISION OF CORPORATIONS

AUG 29 10 09 AM '03

FILED

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
BARON RIVERWALK, LLC**

03 AUG 2011 9:56
CLERK OF CIRCUIT
IN PALM BEACH COUNTY
FLORIDA

FILED

**ARTICLE I
Name**

The name of the Limited Liability Company is Baron Riverwalk, LLC.

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company are as follows:

Principal Office Mailing Address

Baron Riverwalk, LLC
3570 U.S. Highway 98 North
Lakeland, Florida 33809

Principal Office Street Address


Baron Riverwalk, LLC
3570 U.S. Highway 98 North
Lakeland, Florida 33809

**ARTICLE III
Registered Agent, Registered Office and
Registered Agent's Signature**

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

J. Stephen Miller
c/o Baron Capital Trust
3570 U.S. Highway 98 North
Lakeland, Florida 33809

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.


J. Stephen Miller, Registered Agent

ARTICLE IV
Manager

The name and address of the Manager of the Limited Liability Company are as follows:

Title

MGR

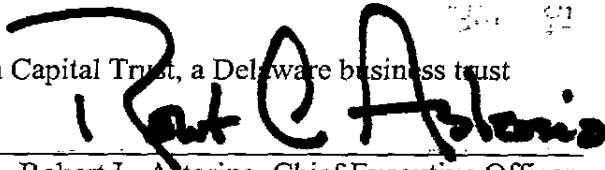
Name and Address

Robert L. Astorino
c/o Baron Capital Trust
3570 U.S. Highway 98 North
Lakeland, Florida 33809

Dated: August 27, 2003

Baron Capital Trust, a Delaware business trust

By: _____


Robert L. Astorino, Chief Executive Officer
(authorized representative of member)

(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.)

Robert L. Astorino

03, AUG 27 PM 5:54
FILED
CLERK OF DISTRICT COURT
JULIA M. ROBERTSON