

10/7/2019

Division of Corporations

L9900000212

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
KEYSTONE PLAZA, LLC

Certificate of Status	1
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**SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
KEYSTONE PLAZA, LLC**

Keystone Plaza, LLC, a Florida limited liability company (the "Company"), was original known as Tauber Realty, LLC, under Articles of Organization filed on April 15, 1999. The Company changed its name to Keystone Plaza, LLC pursuant to Articles of Amendment to the Articles of Organization, filed on April 10, 2001. The Company now wants to amend and restate its Articles of Organization as set forth below.

ARTICLE I

The name of the Company is: KEYSTONE PLAZA, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Company is: 180 NE 123rd Street, Suite 300, North Miami, Florida 33181.

ARTICLE III

The existence of the Company shall be perpetual.

ARTICLE IV

The Company shall be managed by a manager with such manager elected by action of the majority-in-interest of the members.

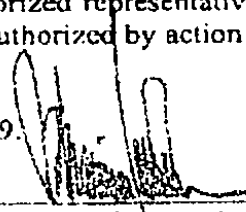
ARTICLE V

The registered agent for service of process in the state shall be:

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

The undersigned, Irwin E. Tauber, authorized representative of a member, certifies that the foregoing is true and correct and was duly authorized by action of the majority-in-interest of the members of the Company.

Executed this ___ day of September, 2019.



Irwin E. Tauber, Authorized Representative of a member

Having been named as registered agent to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 its position as registered agent as provided for in Chapter 605, F.S.

CT Corporation System

By: *Madonna Cuddihy*

Registered Agent

Madonna Cuddihy
Assistant Secretary

Signed and dated this 7th day of October, 2019.

FILED
OCT 10 2019
TALLAHASSEE, FLORIDA
CLERK OF SUPERIOR COURT