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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305)374-5600
Fax Number : (305)374-5095

DIVISION OF CORPORATIONS

RECEIVED
03 APR - 8 AM 6:52

03 APR - 7 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

KEYSTONE PLAZA, LLC

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

31775 / 133539

Handwritten initials and date: 4/8-03

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
KEYSTONE PLAZA, LLC**

Keystone Plaza, LLC, a Florida limited liability company (the "Company"), was originally 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: 9551 East Bay Harbor Drive, Bay Harbor Islands, Florida 33154.

ARTICLE III

The existence of the Company shall be perpetual.

ARTICLE IV

The Company shall be managed by a member with such managing member 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:

American Information Services, Inc.
One Southeast Third Avenue, Suite 2800
Miami, Florida 33131

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 3d day of April, 2003.



Irwin E. Tauber, Authorized Representative
of a member

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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 608, F.S.

American Information Services, Inc.

By: *Nery Q. Toledo, Asst. Sec.*
Nery Q. Toledo, Assistant Secretary
Registered Agent

Signed and dated this 4th day of April, 2003.

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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