

## Florida Department of State

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

SAVANNAH ROW DEVELOPMENT COMPANY, LLC

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12/2/2008

### FAX AUDIT NO. H08000260724 3

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF SAVANNAH ROW DEVELOPMENT COMPANY, LLC

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization pursuant to Section 608.411, Florida Statutes, hereby certifies that:

FIRST:

The company was originally formed under the laws of the State of Florida on November 12, 1999 under the name Savannah Row Development Company,

LLC.

SECOND:

That the Articles of Organization of the company shall be amended and restated

to read in full as follows:

#### **ARTICLE I - Name**

The name of the Limited Liability Company is: Savannah Row Development Company, LLC.

#### ARTICLE II - Address

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

4446 Woodfield Blvd. Boca Raton, Florida 33434

#### ARTICLE III - Registered Agent/Office

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

Lisa G. Gelb 4446 Woodfield Blvd, Boca Raton, Florida 33434

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, 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 its Chapter 608, F.S.

Jista G. Gelb 🖊

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#### ARTICLE IV - Managers/Officers

The Limited Liability Company will be manager-managed and the names and addresses of the managers/officers of the company are:

Title	Name	Address
Manager	Philip Gelb	12109 East Golddust Scottsdale, AZ 85259
Vice President	Sergey Rybak	2666 E. 24th Street #1A Brooklyn, NY 11235

The undersigned member has executed these Amended and Restated Afficial of Organization this 24th day of November, 2008.

(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 time.)

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