

Division of Corporations

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Florida Department of State
Division of Corporations
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CADIZ REALTY COMPANY

Certificate of Status	0
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Amend & Restated
Articles
3-17-10
[Signature]

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**AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
CADIZ REALTY COMPANY**

The undersigned, pursuant to the provisions of Florida Statutes Sections 607.1006, 607.1007, 607.0704 and 607.0821 of the Florida Business Corporation Act, adopts the following Amended and Restated Articles of Incorporation (the "Amended and Restated Articles of Incorporation") of CADIZ REALTY COMPANY, a corporation duly organized and existing under the laws of the State of Florida as filed with the Florida Department of State on March 11, 2010 (the "Corporation"), and confirms that such Amended and Restated Articles of Incorporation were duly adopted by written consent of the sole shareholder of the Corporation on March 16, 2010:

ARTICLE I. NAME

The name of the corporation is CADIZ REALTY COMPANY (the "Corporation").

ARTICLE II. ADDRESS

The principal and mailing address of the Corporation is:

550 Biltmore Way, Suite 730
Coral Gables, FL 33134

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation is perpetual.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having \$0.01 par value per share.

ARTICLE VI. DIRECTORS AND OFFICERS

The names and addresses of the Directors and Officers of the Corporation are:

Rodolfo Arambulo	550 Biltmore Way Suite 730 Coral Gables, FL 33134	Director/President
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Enda Walsh: 550 Biltmore Way Director/Secretary
Suite 730
Coral Gables, FL 33134

ARTICLE VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 and the name of the Corporation's registered agent at that address is Corporate Creations Network Inc.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is Emma C. Solann, Esq. 701 Brickell Avenue, Suite 3000, Miami, FL 33131.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

These Amended and Restated Articles of Incorporation of the Corporation are hereby executed this 16th day of March, 2010.


Enda Walsh, Director and Secretary

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