



**State of Missouri**  
Robin Carnahan, Secretary of State

Corporations Division  
PO Box 778 / 600 W. Main St., Rm. 322  
Jefferson City, MO 65102

File Number:  
LC0034343  
Date Filed: 10/07/2009  
Robin Carnahan  
Secretary of State

**Amendment of Articles of Organization**

(Submit with filing fee of \$25.00)

1. The current name of the limited liability company is Gilded Age, L.L.C. Charter #: LC0034343

2. The effective date of this document is the date it is filed by the Secretary of State of Missouri unless a future date is otherwise indicated: \_\_\_\_\_  
(Date may not be more than 90 days after the filing date in this Office)

3. State date of occurrence that required this amendment: 10/2/09  
Month/Day/Year

4. The articles of organization are hereby amended as follows: All articles of the original Articles of Organization are hereby deleted and the Amended and Restated Articles of Organization attached hereto as Exhibit A are substituted in lieu thereof.

5. (Check if applicable) This amendment is required to be filed because:  
 management of the limited liability company is vested in one or more managers where management had not been so previously vested.  
 management of the limited liability company is no longer vested in one or more managers where management was previously so vested.  
 a change in the name of the limited liability company.  
 a change in the time set forth in the articles of organization for the limited liability company to dissolve.

6. This amendment is (check either or both):  
 authorized under the operating agreement  
 required to be filed under the provisions of RSMo Chapter 347

In Affirmation thereof, the facts stated above are true and correct:  
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, RSMo)

Chris Goodson, Manager \_\_\_\_\_  
Authorized Signature Printed Name Date

\_\_\_\_\_  
Authorized Signature Printed Name Date

\_\_\_\_\_  
Authorized Signature Printed Name Date

Name and address to return filed document:  
Name: Husch Blackwell Sanders LLP  
Address: \_\_\_\_\_  
City, State, and Zip Code: \_\_\_\_\_



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**Exhibit A to Amendment of Articles of Organization**

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION**  
**OF**  
**GILDED AGE, L.L.C.**

1. The name of the limited liability company is Gilded Age, L.L.C.
2. The purpose for which the limited liability company is organized is to purchase, receive, lease, sell or otherwise acquire, develop, rehabilitate, improve, maintain or manage real property and to any and everything incidental to, growing out of or germane to the foregoing purposes and to engage in any lawful act or activity and to have and exercise all of the powers conferred by the laws of the State of Missouri.
3. The name and address of the limited liability company's registered agent in Missouri is: Chris Goodson, 1935 Park Avenue, St. Louis, MO 63104.
4. The management of the limited liability company is vested in:  

  X   MANAGERS                             MEMBERS
5. The duration of the limited liability company shall be perpetual.
6. The name and address of the organizers are as follows:

<u>Name</u>	<u>Street</u>	<u>City and State</u>
Ryan S. Shaughnessy	101 S. Hanley Road, Suite 1280	Clayton, Missouri 63105

# State of Missouri



Robin Carnahan  
Secretary of State

## CERTIFICATE OF AMENDMENT AND RESTATEMENT

I, Robin Carnahan, Secretary of State of the State of Missouri, of do hereby certify that

*Gilded Age, L.L.C.*  
*LC0034343*

an entity organized under the Laws of Missouri, has delivered to me and that I have filed its Amendment and Restatement of its Articles of Organization; that said entity has in all respects complied with the requirements; of law governing the Amendment and Restatement of Articles of Organization and the said Articles are amended and restated in accordance therewith.

IN TESTIMONY WHEREOF, I hereunto  
set my hand and cause to be affixed the  
GREAT SEAL of the State of Missouri.  
Done at the City of Jefferson, this  
7th day of October, 2009.

*Robin Carnahan*

Secretary of State

