

OCT. 14. 2004F 3:49PMions 561 622-7603

NO. 2248 P. 1 of 1

LO4000069853

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Division of Corporations

Fax Number : (850) ~~265-0383~~ CANNOT GET THROUGH ON THIS #.
410-1015

From:

Account Name : HALL, SHAW & PFAFFENBERGER, P.A.

Account Number : 076326003550

Phone : (561) 627-8100

Fax Number : (561) 622-7603

LIMITED LIABILITY AMENDMENT

NIM MANAGEMENT I, LLC

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|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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| Estimated Charge | \$25.00 |

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NO. 2248 P. 2 P. 1

* * * COMMUNICATION RESULT REPORT (OCT. 13. 2004 2:03PM) * * *

FAX HEADER: HAILE SHAW PFAFF

TRANSMITTED/STORED : OCT. 13. 2004 2:02PM
FILE MODE OPTION

ADDRESS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REASON FOR ERROR
E-1) HANG UP OR LINE FAIL
E-2) NO ANSWER
Division of Corporations

E-2) BUSY
E-4) NO FACSIMILE CONNECTION

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To: Division of Corporations
Fax Number : (850) 345-6505 CANNOT GET THROUGH ON THIS #.
410-1815

From: Account Name : HAILE, SHAW PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

LIMITED LIABILITY AMENDMENT

NIM MANAGEMENT I, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$25.00 |

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF**

FILED

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NIM MANAGEMENT I, LLCSECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned authorized representative of a member, for the purpose of amending and restating the Articles of Organization of NIM MANAGEMENT I, LLC, filed on September 24, 2004, document number L04000069853, forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Amended and Restated Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be NIM MANAGEMENT I, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 11780 U.S. Highway #1, Suite 500, North Palm Beach, Florida 33408.

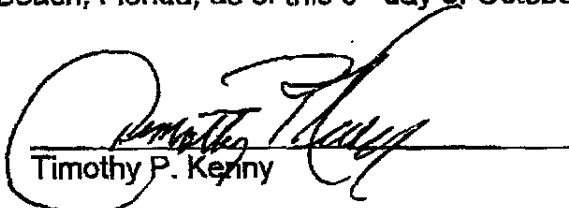
ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is James H. Schnare II, and individual, and his address is 11780 U.S. Highway #1, Suite 300, North Palm Beach, Florida 33408.

ARTICLE IV - MANAGEMENT BY MANAGERS

The Company is to be managed by one or more Managers, and is, therefore, a manager-managed limited liability company.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, as of this 5th day of October, 2004.



Timothy P. Kenny

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