

LO6000039618

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

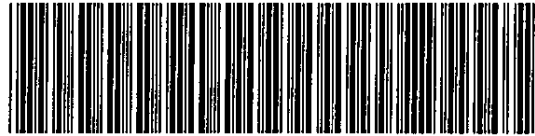
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800076421298

06/22/06--01017--006 **25.00

FILED
06 JUN 22 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**HAVENS &
MILLER,**

P.L.L.C.
ATTORNEYS AT LAW

OFFICE LOCATIONS:

BLUEWATER BAY, FL
DESTIN, FL
NEW ORLEANS, LA

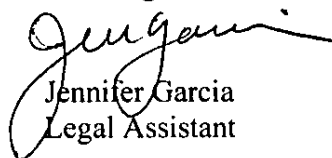
June 19, 2006

Re: LLC Amendment

To Whom This May Concern:

Enclosed, please find Restated Articles of Organization for 209 Hospital Drive, L.L.C., a Florida limited liability company. Please feel free to call me at 850-897-6733 if you have any questions.

Best Regards,


Jennifer Garcia
Legal Assistant

Jason E. Havens

Attorney at Law

Member, The Florida Bar

Master of Laws (LL.M.) in
Estate Planning

Master of Laws (LL.M.) in
International Taxation
(Emphasis: International
Estate Planning)

Creator, Legal Research for
Estate Planners
(www.jasonhavens.net)

[jasonhavens@
havensmiller.com](mailto:jasonhavens@havensmiller.com)

Telephone: (850) 897-6733
Fax: (850) 897-6735

Main Office:
4400 East Highway 20,
Suite 211
Niceville, Florida 32578

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF
208 HOSPITAL DRIVE, L.L.C.,
A Florida Limited Liability Company

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Amendment adopted:

The Articles of Organization of this Limited Liability Company shall be amended and superseded in their entirety effective as of May 26, 2006 to read as follows:

**ARTICLE ONE
NAME**

The name of the Limited Liability Company is 208 HOSPITAL DRIVE, L.L.C.

**ARTICLE TWO
ADDRESS**

The street address of the principal office of the limited liability company and its mailing address is 705 6th Street, Destin, FL 32541.

**ARTICLE THREE
PURPOSE**

The purpose for which this Limited Liability Company is organized is any and all lawful business.

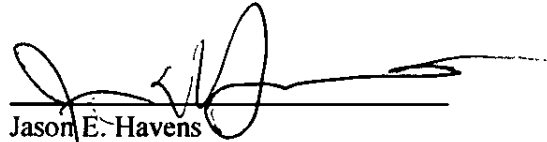
**ARTICLE FOUR
REGISTERED AGENT**

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

Jason E. Havens
4400 East Highway 20, Suite 211
Niceville, FL 32578

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, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

FILED
06 JUN 22 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Jason E. Havens

**ARTICLE FIVE
MANAGING MEMBERS**

The names and the mailing address of the Managing Members are as follows:

Blue World Properties, L.L.C.


705 6th Street
Destin, FL 32541

SECOND: This amendment does not provide for an exchange, reclassification, or cancellation of issued units.

THIRD: The date of this amendment's adoption is May 26, 2006.

FIFTH: Adoption of the Amendment(s): The amendment(s) was or were approved by the members. The number of votes cast for the amendment(s) was or were sufficient for approval.

EXECTUED by the Members as of the date first written above.


By: Katherine J. Bartlett, Trustee
Its: Managing Member

FILED
06 JUN 22 PM 12: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA