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

#### CHAPARRAL PROPERTIES, LLC



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Florida Dept of State

November 21, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CHAPARRAL PROPERTIES, LLC 700 NW 107TH AVENUE, SUITE 400 MIAMI, FL 33172

SUBJECT: CHAPARRAL PROPERTIES, LLC

REF: L07000116371

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he document must contain written acceptance by the registered agent, i.e. "I hereby am familiar with and accept the duties and asponsibilities as registered agent for said corporation/limited lability company"); and the registered agent's signature.

You have any further questions concerning your document, please call (50) 245-6855.

mmy Hampton gulatory Specialist II gistration/Qualification Section

FAX Aud. #: 807000283642 Letter Number: 107A00066838

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# ARTICLES OF CORRECTION TO ARTICLES OF ORGANIZATION OF CHAPARRAL PROPERTIES, LLC L07000116371

Pursuant to Section 608.4415. Florida Statutes, this document is being submitted within the required 30 business days to correct the attached articles of organization.

FIRST: The name of the limited liability company is CHAPARRAL PROPERTIES, LLC.

SECOND: Article III of the articles of organization filed on November 19, 2007 contains an incorrect statement and is hereby corrected to read as follows:

### "ARTICLE III Registered Agent and Office

The initial registered agent for this Company shall be C T Corporation System, and the address of the registered agent for service of process shall be 1200 South Pine Island Road, Plantation, Florida 33324."

THIRD: All other provisions of the Articles of Organization remain the same as originally filed.

The undersigned has executed these Articles of Correction this 20th day of November, 2007.

PETER A. RIVELLINI, authorized representative

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Prepared by: Peter A. Rivelfini, Esq. Johnson, Pope, Bokor, Ruppel & Burns, I LP 911 Chestnut Street -Clearwater, FL 33756 727-461-1818 Florida Bar No. 0067156

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## <u>CERTIFICATE OF DESIGNATION</u> AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, C T Corporation System, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 1200 South Pine Island Road, Plantation, Florida 33324, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complète performance of the duties hereunder.

Dated: November /6, 2007

#420702v1

Anthony LiCausi Vite President

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