

OCT. 7.2003 11:08AM

NO.607 P.1/5

10/07/03 11:08 AM FAX 954 523-1722
Division of Corporations

GUNSTER, YOKLEY

Page 1 of 1

P96 000071365

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000289481 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : GUNSTER, YOKLEY, VALDES-FAULI & STEWART, P.A.-FT. LAUDERDAL
Account Number : 119990000012
Phone : (954) 468-1355
Fax Number : (954) 523-1722

BASIC AMENDMENT

SOUTHEAST SHORE PROPERTIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -7 PM 3:53

RECEIVED
03 OCT -7 PM 12:24
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Restated Art.
w/ NAME Change
10/07/03
DC

OCT. 7.2003 11:08AM

NO.607 P.2/5

10/07/03 TUE 11:16 FAX 18647638855

GUNSTER, YDARLEY

002

FAX AUDIT NO. H03000289481 3

**ARTICLES OF RESTATEMENT
OF
SOUTHEAST SHORE PROPERTIES, INC.**

1. The name of the Corporation is Southeast Shore Properties, Inc.
2. Set forth below is the text of the Restated Articles of Incorporation for Southeast Shore Properties, Inc.:

"ARTICLE I

NAME

The name of the Corporation is Meadowood Development, Inc.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

262 Market Square
Lake Forest, Illinois 60045

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The Corporation is authorized to issue Ten Thousand (10,000) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

FAX AUDIT NO. H03000289481 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 OCT -7 PM 3:53

OCT. 7.2003 11:09AM

NO.607 P.3/5

10/07/03 TUE 11:16 FAX 19547639855

GUNSTER, YOAKLEY

0003

FAX AUDIT NO. H03000289481 3

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the registered office of the Corporation is c/o Gunster, Yoakley, 500 E. Broward Boulevard, Suite 1400, Fort Lauderdale, Florida, 33394, and the name of the Registered Agent of the Corporation at that address is Valdes-Fauli Corporate Services, Inc.

ARTICLE VI

BOARD OF DIRECTORS

The number of directors shall be as determined in accordance with the Bylaws of the Corporation.

ARTICLE VII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders."

3. Attached hereto as Exhibit "A" is the information required to be submitted pursuant to Section 607.1007(4), Florida Statutes.

4. The foregoing duly adopted Restated Articles of Incorporation shall supersede and replace the original Articles of Incorporation and any and all amendments thereto.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Restatement this 1st day of October, 2003.

SOUTHEAST SHORE PROPERTIES, INC.


BRET J. BOYD, President

FAX AUDIT NO. H03000289481 3

OCT. 7.2003 11:09AM

NO.607 P.4/5

10/07/03 TUE 11:16 FAX 18547639855

GUNSTER, YOAKLEY

004

FAX AUDIT NO. H03000289481 3

SOUTHEAST SHORE PROPERTIES, INC.

**EXHIBIT A
TO
ARTICLES OF RESTATEMENT**

1. The amendments contained in the Articles of Restatement have been adopted by the sole Shareholder and sole Director of the Corporation on October 1, 2003.

2. There is only one voting group entitled to vote on the foregoing amendments. The number of votes cast for said amendments by said voting group was sufficient for approval by that voting group.

FAX AUDIT NO. H03000289481 3

OCT. 7.2003 11:09AM

NO.607 P.5/5

10/07/03 TUE 11:17 FAX 19547639855

GUNSTER, YOAKLEY

003

FAX AUDIT NO. H03000289481 3

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent on behalf of Valdes-Fauli Corporate Services, Inc., 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 as provided for in Chapter 607, Florida Statutes.

Dated: October 2, 2003

VALDES-FAULI CORPORATE SERVICES,
INC.


JAMES B. DAVIS, Vice President
Registered Agent

241261

FAX AUDIT NO. H03000289481 3