

JUL-14-2000 16:57

KRAMER, GREEN, et al

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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

JHG ENTERPRISES, LLC

Certificate of Status	0
Certified Copy	1
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TALLAHASSEE, FLORIDA

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Handwritten signatures and initials.

7/14/00

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION FOR
JHG ENTERPRISES, LLC**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

JHG ENTERPRISES, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

1688 Meridian Avenue
Suite 801
Miami Beach, FL 33139.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

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

Joseph Maenza
1688 Meridian Avenue
Suite 801
Miami Beach, FL 33139

**ARTICLE IV
MANAGEMENT**

The limited liability company is to be managed by the members.

**ARTICLE V
RESTATEMENT**

The original Articles of Organization of the limited liability company was filed on February 23, 2000 with the Florida Department of State.

These Amended and Restated Articles of Organization have been duly executed and are being filed in accordance with Section 608.411(5) of the Florida Statutes.

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Prepared by: Mitchell F. Green, Bar No. 358789, 4000 Hollywood Blvd., Suite 485 So.
Hollywood, FL 33021, phone: (954)966-2112

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MAENZA ENTERPRISES, L.L.C.,
a Florida limited liability company, Member

BY: Joseph Maenza
JOSEPH MAENZA, Member

Jeffrey H. Galpern
JEFFREY H. GALPERN, Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is JHG ENTERPRISES, LLC
2. The name and the Florida street address of the registered agent are:

Joseph Maenza
1688 Meridian Avenue
Suite 801
Miami Beach, FL 33139

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, as provided for in Chapter 608, Florida Statutes.

Dated: 7-12-00, 2000

Joseph Maenza
JOSEPH MAENZA, Registered Agent

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00 JUL 14 2000
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TALLAHASSEE, FLORIDA

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