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.

(((H02000234998 1)))

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 -0383

From:

Account Name : OSBORNE & OSBORNE, P.A.

Account Number : I20000000119
Phone : (561)395 -1000
Fax Number : (561)395 -8913

73/8-1974

TARY OF STATE TA

RECEIVED 02 DEC -9 PM 2: 2

LIMITED LIABILITY AMENDMENT

COED-STIRLING ROAD, L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

L00-3588

. (((HO2000234998 1)))

AMENDED AND RESTATED

ARTICLES OF ORGANIZATION

<u>of</u>

COED-STIRLING ROAD, L.L.C.

The undersigned, being a duly authorized member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

COED-STIRLING ROAD, L.L.C. shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE II NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be COED-STIRLING ROAD, L.L.C., and its principal and mailing office shall be located at Suite 206,4000 N. Federal Highway, Boca Raton, Florida 33431, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE III INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of COED-STIRLING ROAD, L.L.C. is 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, and the name of the company's initial registered agent at that address is Linda O. MacLaren.

ARTICLE IV MANAGEMENT

COED-STIRLING ROAD, L.L.C, will be manager-managed.

ARTICLE V PURPOSES AND POWERS

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

(((H02000234998 1)))

Executed by the undersigned at Boca Raton, Palm Beach County, Florida on the day of the 2002

December

(((H02000234998 1)))

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that I am familiar with, and accept, the obligations of such position.

Linda O. MacLaren

Dated: 12

C:\Documents and Settings\tom\Local Settings\Temporary Internet Flles\OLKEA\AmendedRestatedAvticlesofOrg

D2 DEC -9 PM 3: 2

(((H02000234998 1)))

_#