



LO00000011398

ACCOUNT NO. : 072100000032

REFERENCE : 929833 79818A

AUTHORIZATION :

COST LIMIT : \$ 25.00

Patricia Pujols

ORDER DATE : December 13, 2000

ORDER TIME : 10:44 AM

ORDER NO. : 929833-005

CUSTOMER NO: 79818A

CUSTOMER: Ms. Linda Schumacher
Tew, Barnes & Atkinson L.l.p.
2655 McCormick Drive

Clearwater, FL 33759

RECEIVED
DEC 13 AM 11:32
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HAMPTON PARK, LLC

500003499785--3

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

WB
12-14-00

00 DEC 13 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 13, 2000

CSC
JANNA WILSON

SUBJECT: HAMPTON PARK, LLC
Ref. Number: L00000011398

We have received your document for HAMPTON PARK, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 300A00062845

APPROVED
AND
FILED
00 DEC 13 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT AND RESTATEMENT OF
ARTICLES OF ORGANIZATION FOR
HAMPTON PARK, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of §608.411, Florida Statutes, the limited liability company amends and restates the Articles of Organization as follows:

- FIRST: The date of filing of the Articles of Organization was September 18, 2000.
- SECOND: The following amendments to the Articles of Organization were adopted by the Limited Liability Company:

ARTICLE V - Management

The Limited Liability Company is to be managed by the members and the names and addresses of the members are:

Richard Puzzitiello, Sr.
1700 McMullen Booth Road
#C-1
Clearwater, FL 33759

and

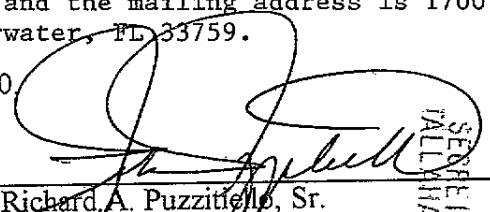
RAP Investment Group, LLC
an Ohio limited liability company
Park View Court
13370 Prospect Road
Strongsville, Ohio 44136-3854

- THIRD: The Effective Date of the Amendment to the Articles of Organization shall be as of the date of the filing of the Articles of Organization.

- FOURTH: In all other respects, the provisions of the Articles of Organization, are hereby restated and affirmed.

- Fifth: The principal place of business and the mailing address is 1700 McMullen Booth Road, #C-1, Clearwater, FL 33759.

Dated this 8 day of December, 2000.


Richard A. Puzzitiello, Sr.
Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 DEC 13 AM 9:24

APPROVED
AND
FILED