

Division of Corporations

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**L000000/2691**

Florida Department of State  
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**LIMITED LIABILITY AMENDMENT****TAVISTOCK ALLAN, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
TAVISTOCK ALLAN, LLC  
(a Florida limited liability company)

Pursuant to the provisions of Section 608 of the Florida Limited Liability Company Act (the "Act"), the undersigned limited liability company adopts the following Amended and Restated Articles of Organization (the "Restated Articles") of Tavistock Allan, LLC (the "Company") to its Articles of Organization filed with the Secretary of State of Florida on October 18, 2000:

I. The Restated Articles of the Company contain amendments requiring membership approval. The Restated Articles, and all amendments contained herein, were duly approved and adopted, on November 8, 2000, pursuant to the provisions of Section 608 of the Act, by the written consent of the holders of a majority of the membership interests of the Company and the number of votes cast for the amendments by the members were sufficient for approval.

II. The Restated Articles shall be effective when filed with the Secretary of State of Florida.

III. The original Articles of Organization thereto is hereby superseded by the Restated Articles, which Restated Articles are as follows:

ARTICLE I. NAME

The name of the Limited Liability Company shall be TAVISTOCK ALLAN, LLC

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is c/o Edwards & Angell, LLP, 250 Royal Palm Way, Suite 300, Palm Beach, Florida 33480.

The street address of the initial registered office of the company is c/o Edwards & Angell, LLP, 250 Royal Palm Way, Suite 300, Palm Beach, Florida 33480, and the name of the initial registered agent of the Limited Liability Company at that address is Michael E. Botos.

ARTICLE III. TERM OF EXISTENCE

This Limited Liability Company is to exist until December 31, 2010.

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IN WITNESS WHEREOF, the undersigned has executed these Restated Articles to the Articles of Organization on this 8th day of November, 2000, and does hereby certify that the facts stated in these Restated Articles to the Articles of Organization are true and correct.



Michael E. Botos, Authorized Representative of  
FLA Developments, LLC, Member  
and  
Tavistock South Orange, Inc., Member

*Signature of a member or authorized representative of a 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.)

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## 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 IN DESIGNATING THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Tavistock Allan, LLC.
2. The name and address of the registered agent and office is:

Michael E. Botos  
c/o Edwards & Angell, LLP  
250 Royal Palm Way, Suite 300  
Palm Beach, FL 33480

*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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.*

Registered Agent:

By:

  
Michael E. Botos

November 8, 2000

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