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## L000005421 Florida Department of State

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AL

## LIMITED LIABILITY AMENDMENT

WESTCHESTER DEVELOPMENT COMPANY, LLC

Certificate of Status	0
Certified Copy	1
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## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

## WESTCHESTER DEVELOPMENT COMPANY, LLC a Florida Limited Liability Company

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Articles of Organization of WESTCHESTER DEVELOPMENT COMPANY, LLC, (Document No.: L00000015421), filed with the Florida Secretary of State on December 13, 2000 are hereby amended and restated as follows:

- 1. <u>NAME</u>. The name of the Limited Liability Company is WESTCHESTER DEVELOPMENT COMPANY, LLC (the "Company").
- 2. <u>MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE</u>. The mailing address for the Company is: P.O. Box 5403, Fort Lauderdale, Florida 33310, and the principal office address for the Company is: 1750 East Sunrise Blvd., Fort Lauderdale, Florida 33304.
- 3. <u>REGISTERED AGENT</u>. The name and address of the registered agent in the State of Florida is: Glen R. Gilbert, 1750 East Sunrise Blvd., Fort Lauderdale, Florida 33304.
- 4. <u>MANAGEMENT</u>. The business of the limited liability company shall be managed by its sole member, therefore, a member-managed company.

IN WITNESS WHEREOF, the undersigned has duly executed these Amended and Restated Articles of Organization in accordance with Section 608.411 of the Florida Limited Liability Act on this the 26% day of December, 2001.

These Amended Articles of Organization shall be effective upon filing.

By: Barry E. Somerstein,

Authorized Signatory of the Member

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