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(Requestor's Name)

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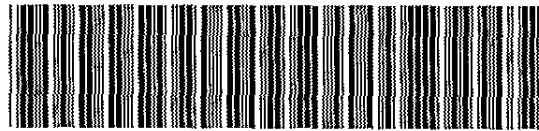
(Business Entity Name)

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TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

L00-15903

GR

10003-10639

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

HG Porter Land LC

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

03 APR 14 PM 2:21

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 14, 2003

CAPITAL CONNECTION

SUBJECT: HG POOLER LAND, L.C.  
Ref. Number: W03000010639

We have received your document for HG POOLER LAND, L.C. and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Document Specialist

Letter Number: 203A00022374

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16 APR 14 PM 12:21

*Corrected  
See paragraph 1*



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03 APR 15 AM 11:55  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

### HG POOLER LAND, L.C.

These Amended and Restated Articles of Organization of HG Pooler Land, L.C. have been duly executed and are being filed in accordance with §608.411(5), Fla.Stat. (1999). The Articles of Organization were originally filed under the name "Gimelstob Foxfield, L.C." on December 19, 2000. The name of the Company has been amended herein.

#### Article 1 - Name

The name of the limited liability company is HG Pooler Land, L.C. (the "Company").

#### Article 2 - Mailing Address and Street Address

The mailing address and street address of the Company's principal office is c/o Gimelstob Enterprises, Inc., 2300 N.W. Corporate Blvd., Suite 222, Boca Raton, FL 33431.

#### Article 3 - Registered Agent and Office

The name of the initial registered agent of the Company is William L. Epstein. The street address of the initial registered agent of the Company is c/o Gimelstob Enterprises, Inc., 2300 N.W. Corporate Blvd., Suite 222, Boca Raton, FL 33431.

#### Article 4 - Management of the Company

The Company will be managed by managers and a management committee, as further provided in the Company's Regulations. The only parties authorized to bind the Company are the Managers. The following persons will initially be the managers:

- |    |   |   |
|----|---|---|
| A. | Herbert Gimelstob<br>(President)<br>2300 N.W. Corporate Blvd., Suite 222<br>Boca Raton, FL 33431                        |   |
| B. | Marc D. Hopin<br>(Vice President, Treasurer, Secretary)<br>2300 N.W. Corporate Blvd., Suite 222<br>Boca Raton, FL 33431 | C. William L. Epstein<br>(Vice President)<br>2300 N.W. Corporate Blvd., Suite 222<br>Boca Raton, FL 33431 |

Article 5 - Regulations

The Members, upon joint agreement, shall have the power to adopt, alter, amend, or repeal Regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

The undersigned, as authorized representative of HG Beaufort Land, L.C., Member, executed these Amended and Restated Articles of Organization this 4<sup>th</sup> day of April, 2003.



Herbert Gimelstob

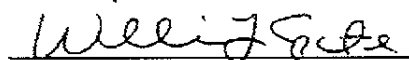
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HALL COUNTY, FLORIDA

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

STATE OF FLORIDA

COUNTY OF PALM BEACH


BEFORE ME, the undersigned authority personally appeared William L. Epstein, who is to me well known to be the person described in and who is named as the Registered Agent in the above Amended and Restated Articles of Organization, and he did freely and voluntarily acknowledge before me according to law that he has authorized said Company to name him as its initial Registered Agent for the purposes mentioned and set forth in Article 4. He did further agree to comply with the provisions of §608.415, Fla.Stat. (1999), all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

  
Print Name: William L. Epstein

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Boca Raton, Palm Beach County, Florida, in said County and State this 14<sup>th</sup> day of April, 2003.



Marilyn Altman  
My Commission DD165120  
Expires January 03, 2007

  
Notary Public, State of Florida  
Printed Name: MARILYN ALTMAN

My Commission Expires: