

L0100 00003454

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LIMITED LIABILITY AMENDMENT

GLADIOLUS PARTNERS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

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DIVISION OF CORPORATION

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 6, 2002

GLADIOLUS PARTNERS, LLC
7602 MARBLEHEAD LANE
PARKLAND, FL 33067

SUBJECT: GLADIOLUS PARTNERS, LLC
REF: L01000003454

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A statement that the document was duly executed and filed in accordance with section 608.411, Florida Statutes, must be contained in the document.

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) 245-6025.

Trevor Brumbley
Document Specialist

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TALLAHASSEE, FLORIDA

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AND
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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
GLADIOLUS PARTNERS, LLC
(a Florida limited liability company)

The limited liability company was registered with the Florida Department of State on March 6, 2001. The Amended and Restated Articles of Organization was duly executed and filed in accordance with Section 608.411, Florida Statutes.

Pursuant to the provisions of Section 608, Florida Statutes, the following Amended and Restated Articles of Organization was adopted by the Board of Members of the limited liability company:

ARTICLE I
NAME

The name of this Limited Liability Company is:

GLADIOLUS PARTNERS, LLC

ARTICLE II
ADDRESS

The mailing address of the principal office is:

7602 Marblehead Lane
Parkland, Florida 33067

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be perpetual.

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TALLAHASSEE, FLORIDA

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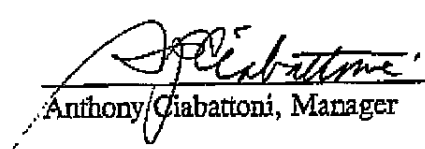
ARTICLE IV
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Managers and is, therefore, a manager-managed company.

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Amended and Restated Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 1st day of May, 2002.



Anthony Ciabattone, Manager

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

GLADIOLUS PARTNERS, LLC

2. The name and the Florida street address of the registered agent and office are:

Gary N. Gerson
c/o Nason, Yeager, Gernon, White & Lioce, P.A.
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.



Gary N. Gerson, Registered Agent

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