

L0100000 3869

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

WELLINGTON ACQUISITION III, LLC

Certificate of Status	1
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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
WELLINGTON ACQUISITION III, LLC
A Florida Limited Liability Company**

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TALLAHASSEE, FLORIDA

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The Articles of Organization of WELLINGTON ACQUISITION III, LLC, a Florida Limited Liability Company (the "Company"), filed with the Florida Secretary of State on March 13, 2001, Document No. L01000003869, is hereby amended and restated as follows:

1. NAME. The name of the Limited Liability Company is WELLINGTON ACQUISITION III, LLC (the "Company").
2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 4400 West Sample Road, Suite 200, Coconut Creek, Florida 33073.
3. REGISTERED AGENT. The name and address of the registered agent in the State of Florida is: Barry E. Somerstein, Esq., 200 East Broward Boulevard, 15th Floor, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned, being the authorized signatory of the members, has duly executed these Amended and Restated Articles of Organization of the Limited Liability Company on this the 20th day of December, 2001, for filing in accordance with Section 608.411 of the Florida Limited Liability Company Act.

These Amended and Restated Articles of Organization shall be effective upon filing.

By: _____

Barry E. Somerstein, Esq.
Authorized Signatory of the Members

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