

09/14/05 16:44:19

Broad and Cassel

850-205-0383 Right Fax

Page 002

L01000006801

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000219557 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : BROAD AND CASSEL (DOCA RATON)
Account Number : 076376001555
Phone : (561)483-7000
Fax Number : (561)218-8960

05 SEP 14 AM 8:24
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LIMITED LIABILITY AMENDMENT

HOMELAND PLAZA, LLC

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

05 SEP 14 PM 4:56
RECEIVED
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

Thomas SEP 15 2005

Fax Audit Number: HQ5000219557 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HOMELAND PLAZA, LLC
(Document # L01000006801)**

The Articles of Organization of Homeland Plaza, LLC (the "Company") were filed on May 1, 2001. In accordance with Section 608.411, these Amended and Restated Articles of Organization of Homeland Plaza, LLC have been duly executed and are being filed to amend and restate in their entirety all prior Articles of Organization filed on behalf of the Company. The Company's Amended and Restated Articles of Organization are as follows:

ARTICLE I

The name of this limited liability company shall be: Homeland Plaza, LLC.

ARTICLE II

The mailing address and the street address of the principal office of the limited liability company shall be 3843 Landings Drive, Boca Raton, FL 33496, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

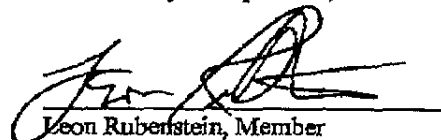
ARTICLE III

The registered office of this limited liability company is 16193 Rio del Sol, Delray Beach, FL 33446. The registered agent at that address is Owen Altman.

ARTICLE IV

This limited liability company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned member of the Company has executed these Amended and Restated Articles of Organization this 13th day of September, 2005.


Leon Rubenstein, Member

#174383

Fax Audit Number: HQ5000219557 3SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 14 AM 8:24

FILED