

L010000008133

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H01000107995 2)))

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 : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

FILED
01 OCT 18 PM 5:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

QUIET WATERS 3, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

RECEIVED
01 OCT 18 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L01-8133
QR

H010001017752

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
QUIET WATERS 3, LLC
A Florida Limited Liability Company**

The Articles of Organization of QUIET WATERS 3, LLC, a Florida Limited Liability Company (the "Company"), filed with the Florida Secretary of State on May 22, 2001, Document No. L01000008133, is hereby amended and restated as follows:

1. NAME. The name of the Limited Liability Company is QUIET WATERS 3, LLC (the "Company").

2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 1350 N.E. 56th Street, Suite 200, Fort Lauderdale, Florida 33334.

3. REGISTERED AGENT. The name and address of the registered agent in the State of Florida is: John E. Abdo, 1350 N.E. 56th Street, Suite 200, Fort Lauderdale, Florida 33334.

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 17th day of October, 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. Sommerstein, Esq.

Authorized Signatory of the Members

FILED
01 OCT 18 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010001079952