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ACCOUNT NO. : 072100000032

REFERENCE : 629455 7143749

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
02 JUN 19 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 19, 2002

ORDER TIME : 10:35 AM

ORDER NO. : 629455-005

CUSTOMER NO: 7143749

CUSTOMER: Charles E. Muller, Esq
Muller & Lipson, P.a.
Suite 1550
9350 South Dixie Highway
Miami, FL 33156

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DOMESTIC AMENDMENT FILING

NAME: EGRET POINT, L.L.C.

EFFECTIVE DATE:

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

RECEIVED
02 JUN 19 AM 11:44
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF EGRET POINT, L.L.C.**

The present name of this limited liability company is Egret Point, L.L.C., and the original articles of organization of Egret Point, L.L.C. were filed with the Department of State, State of Florida, on June 1, 2001. These Amended and Restated Articles of Organization have been duly executed and are being filed in accordance with Section 608.411 of the Florida Statutes. Thus, the Articles of Organization of Egret Point, L.L.C. are hereby amended and restated in their entirety to read as follows:

The following Articles shall be the charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company is EGRET POINT, L.L.C.

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of this limited liability company shall be 9350 S. Dixie Highway, Suite 1550, Miami, Florida 33156.

ARTICLE III

REGISTERED AGENT

The registered agent and street address of the registered agent of the limited liability company shall be Charles E. Muller II, 9350 S. Dixie Highway, Suite 1550, Miami, Florida 33156.

Executed and acknowledged by the undersigned at Miami, Florida, this 18th day of June, 2002.



Charles E. Muller II, authorized representative
of a member of Egret Point, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 608.415 of the Florida Limited Liability Company Act, the following is submitted in compliance with said statute:


That Egret Point, L.L.C., has named Charles E. Muller II, whose address is 9350 S. Dixie Highway, Suite 1550, Miami, Florida 33156, as its registered agent to accept service of process within Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above-stated limited liability company at the place designated in this certificate, I hereby state that I am familiar with, and accept, the obligations of that position.

Dated this 18th day of June, 2002.



Charles E. Muller II