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.

(((H05000142877 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

: BERGER SINGERMAN - FORT LAUDERDALE

Account Number : I20020000154

: (954)525-9900

Fax Number

: (954)523-2872

LIMITED LIABILITY AMENDMENT

ADELFI LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

Electronic Filing Menu.

Composate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

6/8/2005

ထဲ

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF ADELFI LLC

(a Florida limited liability company)

FIRST: The Articles of Organization of ADELFI LLC were filed with the Florida Department of State on November 14, 2001 document number L01000019686.

SECOND: The Articles of Organization of ADELFI LLC are hereby amended and restated in their entirety to read as follows:

ARTICLE I NAME

The name of the limited liability company is ADELFI LLC (hereinafter, the "Company").

ARTICLE II MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 7171 North Federal Highway, Boca Raton, Florida 33487.

ARTICLE III REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are Charles G. Ged. 7171 North Federal Highway, Boca Raton, Florida 33487.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Respired Articles of Organization as of the ______ day of June, 2005.

ADELFI LLC

Charles Olen Ged, Member