

NOV-17-06

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FROM: Greenberg Traurig, P.A.

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Account Number : 075201001473
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CROWN TREE ASSOCIATES, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
CROWN TREE ASSOCIATES, LLC**

ARTICLE I. Name: The name of the Limited Liability Company is CROWN TREE ASSOCIATES, LLC (the "Company").

ARTICLE II. Address: The mailing address of the principal office of the Company is 5350 West Atlantic Avenue, Suite 102, Delray Beach, FL 33484. The street address of the principal office of the Company is 5350 West Atlantic Avenue, Suite 102, Delray Beach, FL 33484.

ARTICLE III. Registered Agent, Registered Office & Registered Agent's Signature: The name and the Florida street address of the Company's registered agent are:

Michael Morton
5350 West Atlantic Avenue
Suite 102
Delray Beach, FL 33484

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 608, Florida Statutes.


Michael Morton

ARTICLE IV. Management: The Company is to be managed by its members, and is therefore, a member-managed company. The name and address of the member is:

Morton Group, Inc.
5350 West Atlantic Avenue
Suite 102
Delray Beach, FL 33484

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 16 day of November, 2006.


Michael Morton, Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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