

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporation

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**L02000030681**

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To:

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Fax Number : (850)205-0383

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, A.  
Account Number : 076077001702  
Phone : (407)841-1200  
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN**

**CAN-AM DEVELOPMENT LLC**

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((H06000028000 3))

**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
OF  
COCONUT PLAZA, LLC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Florida limited liability company, whose original Articles of Organization were filed under the name of CAN-AM DEVELOPMENT, LLC, Document No. L02000030681, with the Florida Department of State on November 15, 2002, hereby adopts the following Amended and Restated Articles of Organization:

**ARTICLE I - NAME OF COMPANY**

The name of the limited liability company is COCONUT PLAZA, LLC (the "Company").

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address and the street address of the principal office of the Company is 1922 SW Biltmore Street, Port St. Lucie, Florida 34982.

**ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE**

The street address of the registered office of the Company in the State of Florida is 800 North Magnolia Avenue, Suite 1500, Orlando, Florida 32803. The name of the registered agent of the Company at that address is Dean Mead Services, LLC.

**ARTICLE IV - MANAGEMENT**

The Company is a member-managed company. The names and addresses of the members of the Company are:

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Larry Brians  
1995 SE Giffen Road  
Port St. Lucie, Florida 34952

William H. McQuillan  
3322 SE River Vista Drive  
Port St. Lucie, Florida 34952

ARTICLE V - EFFECTIVE DATE

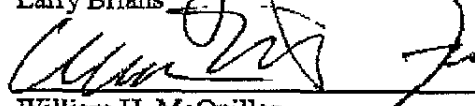
The effective date of these Amended and Restated Articles of Organization shall be the date of filing with the Florida Department of State.

The undersigned member has made and subscribed these Amended and Restated Articles of Organization this 30<sup>th</sup> day of JAN, 2006.

*Under penalties of perjury I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*



Larry Brians



William H. McQuillan

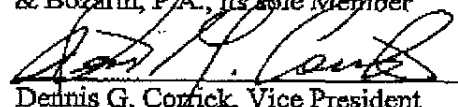
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STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in the foregoing Amended and Restated Articles of Organization, I hereby accept such appointment as registered agent and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

DEAN MEAD SERVICES, LLC

By: Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A., its sole Member

By:   
Dennis G. Corfick, Vice President

Date: 31 JAN, 2006

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