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CASA DEL SOL OF TEQUESTA, L.L.C. Certificate of Status 0 Certified Copy 1 Page Count 03 Estimated Charge \$55.00 lectronic Eiling Menu Corporate Filing Menu Help

T. HAMPTON

NOV 17 2008

EXAMINER

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF CASA DEL SOL OF TEQUESTA, L.L.C.

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend and restate its Articles of Organization:

FIRST: The name of the limited liability company is Casa Del Sol of Tequesta, L.L.C.

SECOND: The limited liability company was registered with the Florida Department of State

on November 15, 2002 and assigned Document No. L02000030716.

THIRD: The Articles of Organization are hereby amended and restated to read:

ARTICLE I NAME

The name of this limited liability company (the "Company") is:

CASA DEL SOL OF TEQUESTA, L.L.C.

ARTICLE II ADDRESS

The Company's mailing address and street address of the principal office of the Company is 4400 Marsh Landing Blvd., Suite 2, Ponte Vedra Beach, Florida 32082.

ARTICLE III REGISTERED AGENT AND OFFICE

The name of the registered agent of the Company is Robert G. Bruce, and his address is 4400 Marsh Landing Blvd., Suite 2, Ponte Vedra Beach, Florida 32082.

ARTICLE IV MANAGEMENT

The Company shall be a manager-managed company. The sole Manager of the Company is Robert G. Bruce whose address is 4400 Marsh Landing Blvd., Suite 2, Ponte Vedra Beach, Florida 32082.

The undersigned executed these Amended and Restated Articles of Organization on this 4th day of November, 2008.

Robert G. Bruce

(In accordance with Section 60B.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

TALLAHASSEF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

CASA DEL SOL OF TEQUESTA, L.L.C.

2. The name and the Florida address of the registered agent are:

Robert G. Bruce 4400 Marsh Landing Blvd., Suite 2 Ponte Vedra, Florida 32082

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.

Robert G. Bruce

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