03000000304

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
4/29 minder pustated
Article
63-304



200033951652

HLM

04/29/04--01040--003 **25.00

04 AFR 29 FM 1:35

Office Use Only

ERNIS & BOWLING

ATTORNEYS AT LAW 1680 N.E. 135th STREET SECOND FLOOR NORTH MIAMI, FL 33181

TELEPHONE (305) 895-3035 FACSIMILE (305) 892-1260

WEB SITE: WWW.FLORIDA-LAW.COM

Assistant: Betsy LaChance ext. 230 Direct Line (305)892-8699 E-Mail Address: RBowling@florida-law.com

April 27, 2004

Department of State Division of Corporations Registration Section 409 E. Gaines Street Tallahassee, FL 32399

> Re: Amended and Restated Articles of Organization of

Squires Office, LLC FEI Number 65-1170127

Dear Sir or Madam:

Enclosed please find the Amended and Restated Articles of Organization of Squires Office, LLC and our filing fee check in the amount of \$25.00 to record same.

Thank you for providing me with your letter of confirmation of recording.

Sincerely,

Robert C. Bowling

Robert Bowling (6)

RCB/bl Enclosures

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF SQUIRES OFFICE, LLC

04 APR 29 PH 1:35

Pursuant to Section 608.411, Florida Statutes, as amended, set forth below are the Amended and Restated Articles of Organization of Squires Office, LLC, a Florida limited liability company (the "Company"):

WHEREAS, the original Articles of Organization of the Company were filed on January 3, 2003;

WHEREAS, the name and address of the initial registered agent were: Robert C. Bowling ("Bowling"), 1680 N.E. 135^h Street, North Miami, Florida 33181.

WHEREAS, effective December 22, 2003, Bowling ceased to be a member of the Company, and transferred his entire right, title and interest in the Company to James J. Hurchalla ("Hurchalla"); and

WHEREAS, because Bowling has ceased to be a member of the Company, the name and address of the registered agent, and the address of the principal office of the Company, have changed; and

WHEREAS, the foregoing changes were approved by unanimous written consent of the members of the Company; and

WHEREAS, the Articles of Organization of the Company are hereby Amended and Restated to reflect the forgoing, and read as follows:

ARTICLE I - Name:

The name of the Limited Liability Company is Squires Office, LLC (the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company are: 600 South Andrews Avenue, Suite 302, Fort Lauderdale, Florida 33301, Attn: James J. Hurchalla, Esq.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual.

ARTICLE IV - Management:

The Company is managed by its members and the name and address of the managing member are:

James J. Hurchalla 600 South Andrews Avenue, Suite 302 Fort Lauderdale, Florida 33301

ARTICLE V - Registered Agent:

The name and address of the registered agent for the Company are as follows:

James J. Hurchalla 600 South Andrews Drive, Suite 302 Fort Lauderdale, Florida 33301

MEMBER:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Squires Office, LLC.
- 2. The name and address of the registered agent and office are: James J. Hurchalla, 600 South Andrews Drive, Suite 302, Fort Lauderdale, Florida 33301.

Having been named as registered agent and to accept service of process for the above-stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

JAMES J. HURCHALLA