

LD3000007274

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(City/State/Zip/Phone #)

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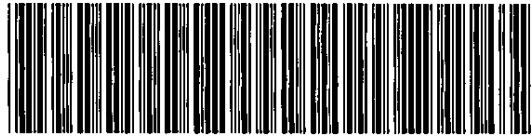
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07/26/07--01009--004 **430.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Greenberg Traurig

Phillip C. Gildan
Tel. 561.650.7967
Fax 561.838.8867
GildanP@gtlaw.com

July 17, 2007

FIRST-CLASS MAIL

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Reinstatement of TZG, LLC

Enclosed please find the Limited Liability Company Reinstatement Form for TZG, LLC. Also enclosed is the Amended and Restated Articles of Organization for TZG Holdings, LLC (f/k/a TZG, LLC). Finally, enclosed is a check made payable to the Department of State for \$430.00, comprised of:

1. \$100 Reinstatement Fee
2. \$200 Annual Report Fee for 2004, 2005, 2006 and 2007
3. \$100 Filing Fee for Amended and Restate Articles of Organization
4. \$25 Filing Fee for Change of Registered Agent
5. \$5 Fee for Certificate of Status

Sincerely,


Phillip C. Gildan

Enclosures

cc: Sheldon Regenbaum, M.D.

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2007

TZG, LLC
% GREENBERG TRAURIG
777 SOUTH FLAGLER DRIVE, STE. 300 E
WEST PALM BEACH, FL 33401

SUBJECT: TZG, LLC
Ref. Number: L03000007274

We have received your document for TZG, LLC and your check(s) totaling \$430.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

The fee for the enclosed Amended and Restated Articles of Organization is \$25.00. Please send a written request for a refund in the amount of \$200 with the corrected reinstatement form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 507A00047394

**AMENDED AND RESTATE ARTICLES OF ORGANIZATION
OF
TZG HOLDINGS, LLC
(f/k/a TZG, LLC)**

INTRODUCTORY PARAGRAPH

The current name of the Limited Liability Company is: TZG Holdings, LLC. The original name of the Limited Liability Company was TZG, LLC. The original Articles of Organization were filed 02/27/2003.

ARTICLE I – Name

The name of the Limited Liability Company is: TZG Holdings, LLC

ARTICLE II – Address

The mailing address and street address of the principal office of the Limited Liability Company is:

1500 N. Dixie Highway
Suite 103
West Palm Beach, FL 33401
Attn: Sheldon Regenbaum, M.D.


**ARTICLE III- Registered Agent, Registered Office
& Registered Agent's Signature**

The name and the Florida street address of the registered agent are:


Sheldon Regenbaum, M.D.
1500 N. Dixie Highway
Suite 103
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

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.


Sheldon Regenbaum, M.D.

These Amended and Restated Articles of Organization were duly executed and are being filed in accordance with Section 608.411, Florida Statutes.


Signature of a member or an authorized representative of a member

(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.)

Sheldon Regenbaum, M.D.
Typed or printed name of signee

FILING FEES:

\$100.00 Filing Fee for Amended and Restated Articles of Organization
\$100 Filing Fee for Reinstatement after Administrative dissolution
\$50 Filing Fee for Each Annual Report
\$25.00 Designation of Registered Agent
\$5.00 Certificate of Status

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TALLAHASSEE, FLORIDA