

L03000010071

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

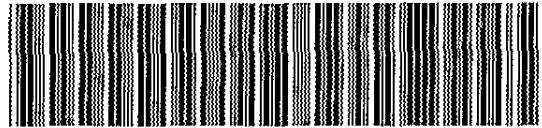
(Business Entity Name)

(Document Number)

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03 DEC 22 PM 1:54
DIVISION OF CORPORATION

FILED
03 DEC 22 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 370598 81236A

AUTHORIZATION :

COST LIMIT : \$ PPD

03 DEC 22 AM 9:57
FILED
TALLAHASSEE, FLORIDA

ORDER DATE : December 22, 2003

ORDER TIME : 11:06 AM

ORDER NO. : 370598-005

CUSTOMER NO: 81236A

CUSTOMER: Ms. Deanne Zak
Fox, Wackeen, dungey, Seeley,
1100 South Federal Highway

Stuart, FL 34994

DOMESTIC AMENDMENT FILING

NAME: RENAR/THE FALLS, LLC

EFFECTIVE DATE:

XX RESTATED ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: _____

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

for

RENAR/THE FALLS, LLC

A Florida Limited Liability Company

03 DEC 22 AM 9:57
FILED
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned, desiring to amend and restate existing Article of Organization of a Limited Liability Company under and pursuant to Chapter 608, Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Amended and Restated Articles of Organization for such Company:

1. Name. The name of this Company presently and as originally filed is RENAR/THE FALLS, LLC.

2. Original Filing. The original Articles of Organization were filed with the Florida Department of State on March 20, 2003. (Document No.L03000010071)

3. Address. The mailing address and street address of the principal office of the Company is :

3350 N.W. Royal Drive, Jensen Beach, Florida 34957

4. Duration/Continuation. The period of this Company's duration shall be perpetual, unless terminated by the written agreement of a majority interest of the Members.

5. Purposes. The purpose for which this Company is being formed is to engage in any activities or business permitted for this Company under the laws in the State of Florida.

6. Management. The Company is to be managed by one Managing Member. The name and address of the Managing Member is:

Falls at Jensen Beach Investors, LLC
200 S. Orange Avenue, Suite 1900
Orlando, Florida 32801

7. Registered Agent. The address of the registered office of this Company and the agent at that address is:

M. Lanning Fox
Fox, Wackeen, Dungey,
Seeley, Sweet, Beard & Sobel, LLP
1100 South Federal Highway
Stuart, Florida 34994

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 17th day of December, 2003. In accordance with Section 608.408(3), Florida Statutes, the execution of this certificate or statement constitutes an affirmation under penalties of perjury that the facts stated herein are true.

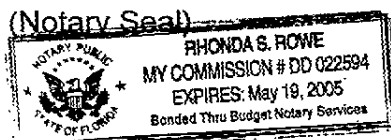
RENAR DEVELOPMENT COMPANY,
a Florida corporation, Member

By: Arden Doss
Arden Doss, Jr.
Its: President

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared Arden Doss, Jr., President of RENAR DEVELOPMENT COMPANY, a Florida corporation, to me known to be the person who executed the foregoing Articles of Organization and he acknowledged to and before me that he executed such instrument on behalf of the corporation, as a Member of Renar/The Falls, LLC, a Florida limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17 day of December, 2003.



Rhonda S. Rowe
Notary Public, State of Florida
My Commission Expires:

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 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.

M. Lanning Fox
M. Lanning Fox
Registered Agent