1 03000014873

(Requestor's Name)	
(Address)	
(Address)	
(City/Sta	ate/Zip/Phone #)
PICK-UP	WAIT MAIL
(Business Entity Name)	
(Document Number)	
Certified Copies	Certificates of Status
Special Instructions to Filing Officer	
Office Use Only	



800055958328

07/15/05--01002--016 **25.00

OS JUL 15 AM II: 10

FLORIDA FILING & SEARCH SERVICES, INC. P.O. BOX 10662 TALLAHASSEE, FL 32302 1333 N. DUVAL STREET, TALLAHASSEE, FL 32303 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 07-15-05

NAME: ESTATES BY LOCATION EXTRORDINAIRE REALTY LLC

TYPE OF FILING: AMENDMENT

COST: \$25

RETURN:

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF

SHI SHIII ESTATES BY LOCATION EXTRORDINAIRE REALTY, LLC.

The undersigned, for the purpose of amending and restating the Articles of Organization of Estates By Location Extrordinaire Realty, LLC., a limited liability company organized under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Amended and Restated Articles of Organization, duly executed and filed in accordance with the requirements of §608.411, Florida Statutes, thereby amending and restating the original Articles of Organization filed with the Secretary of State on April 25, 2003 as follows.

ARTICLE I -- NAME

The name of the limited liability company shall be ESTATES BY LOCATION EXTRORDINAIRE REALTY, LLC. (hereinafter the "Company").

ARTICLE II -- ADDRESS

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

ESTATES BY LOCATION EXTRORDINAIRE REALTY, LLC.

120 East Oakland Park Boulevard 105-71 Fort Lauderdale, FL 33334

ARTICLE III -- DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these articles of organization, any subsequent operating agreement between the members, or in the regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

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

> CRAIG E. WEISSBERG, ESQ. 9100 S. Dadeland Boulevard, Suite 415 Miami, FL 33156

RIGHT TO CONTINUE AFTER WITHDRAWAL OF A MEMBER

Except as set forth in the regulations or any subsequent operating agreement between the members, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent. Upon the occurrence of any event that terminates the continued membership of a member in the Company, the remaining members shall have the right to continue the business upon consent of the members then owning a majority of the interests in the Company.

ARTICLE VI -- MANAGEMENT

The Company shall be managed by a manager, who shall serve as manager until removed and until a successor is elected and qualified. The company's manager and her address is as follows:

VERNA SHORE

6794 Giralda Circle Boca Raton, Florida 33433

ARTICLE VII - INDEMNIFICATION

The Company shall indemnify and shall advance expenses on behalf of its manager to the fullest extent not prohibited by any law in existence either now or hereafter.

The undersigned, being one of the members of the Company, hereby certifies that the foregoing constitutes the duly Amended and Restated Articles of Organization of Estates By Location Extrordinaire Realty, LLC.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization on July 12, 2005.

ESTATES BY LOCATION EXTRORDINAIRE REALTY, LLC.

Member or Authorized Representative

REGISTERED AGENT ACCEPTANCE

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 for in Chapter 608 of the Florida Statutes.

CRAIG E. WEISSBERG, ESQ.

9100 S. Dadeland Boulevard, Suite 415

Miami, FL 33156