

MAY 23 03 02:21PM BROAD AND CASSEL

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L03000017897

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LIMITED LIABILITY AMENDMENT

NORTH CAPE DEVELOPMENT ASSOCIATES II, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$60.00

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
NORTH CAPE DEVELOPMENT ASSOCIATES II, LLC
(Document # L03000017897)**

The Articles of Organization of North Cape Development Associates II, LLC (the "Company") were filed on May 19, 2003. In accordance with Section 608.411, these Amended and Restated Articles of Organization of North Cape Development Associates II, LLC have been duly executed and are being filed to amend and restate in their entirety all prior articles of organization filed on behalf of the Company. The Company's Amended and Restated Articles of Organization are as follows:

ARTICLE I

The name of this limited liability company shall be: North Cape Development Associates II, LLC.

ARTICLE II

The mailing address and the street address of the principal office of the limited liability company shall be 3300 University Drive, First Floor, Coral Springs, Florida 33065, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The registered office of this limited liability company is 3300 University Drive, First Floor, Coral Springs, Florida 33065. The registered agent at that address is John T. Kinsey.

ARTICLE IV

This limited liability company shall be a manager-managed company. The name and address of the initial Manager are as follows:

N.B.D. Development, Inc.
3300 University Drive, First Floor
Coral Springs, Florida 33065

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TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 27 day of May, 2003.

N.B.D. Development, Inc., a Florida corporation, Manager

By: 
John T. Kinsey, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is North Cape Development Associates II, LLC.

SECOND -- The name and address of the registered agent and office is:

John T. Kinsey
3300 University Drive, First Floor
Coral Springs, Florida 33065

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.

Dated this 27th day of May, 2003.


John T. Kinsey

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TALLAHASSEE, FLORIDA

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