

**L030000024734**

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**LIMITED LIABILITY AMENDMENT**

**SPECTRUM BELLE MEADE ISLAND, LLC**

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## FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 30, 2003

SPECTRUM BELLE MEADE ISLAND, LLC  
251 WEST HUBBARD  
SUITE 610  
CHICAGO, IL 60610SUBJECT: SPECTRUM BELLE MEADE ISLAND, LLC  
REF: L03000024734

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections, and refax the complete document, including the electronic filing cover sheet.

A statement that the document was duly executed and filed in accordance with section 608.411, Florida Statutes, must be contained in the document.

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Letter Number: 203A00069332RECEIVED  
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**AMENDED & RESTATED ARTICLES OF ORGANIZATION  
FOR SPECTRUM BELLE MEADE ISLAND, LLC,  
A FLORIDA LIMITED LIABILITY COMPANY  
(Document # L03000024734)**

The Articles of Organization for SPECTRUM BELLE MEADE ISLAND, LLC filed as Document # L03000024734 with the Secretary of State of Florida on July 8, 2003 are hereby amended and restated as of July 8, 2003 in their entirety as follows to correct a scrivener's error in the name of the managing members(s) of the Limited Liability Company:

**Article I**

The name of the Limited Liability Company is: SPECTRUM BELLE MEADE ISLAND, LLC

**Article II**

The street address of the principal office of the Limited Liability Company and the mailing address of the Limited Liability Company is: 251 WEST HUBBARD, SUITE 610, CHICAGO, FL. 60610 US

**Article III**

The purpose for which this Limited Liability Company is organized is: ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
CHARLES H RATNER, 1800 SUNSET HARBOUR DRIVE, SUITE 2, MIAMI BEACH, FL. 33139

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.

Registered Agent Signature: \_\_\_\_\_

CHARLES H. RATNER

**Article V**

The name and address of managing members is:

O. P., L.L.C., an Illinois Limited Liability company 414 Orleans, Suite 610, Chicago, Illinois 60610

This document has been duly executed and filed in accordance with Florida Statutes §608.311

Signature of member or an authorized representative of a member

Signature: \_\_\_\_\_

CHARLES H. RATNER, ATTORNEY/AUTHORIZED SIGNATORY

**SCRIVENERS ERROR NOTE:** The Articles of Organization for the Limited Liability Company are being amended and restated to correct a scrivener's error in the name of the managing member of the Limited Liability Company set forth in the original filed Articles of Organization. The managing members were originally incorrectly listed as "Jerry Lasky" and "Murray Peretz" instead of correctly as "O. P., L.L.C." Jerry Lasky and Murray Peretz are actually managing members of O. P., L.L.C. and not managing members of SPECTRUM BELLE MEADE ISLAND, LLC.

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