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Division of Corporations

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**L03-30025**

**LIMITED LIABILITY AMENDMENT**

**201 HARBO, L.L.C.**

Certificate of Status	0
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**10/8/03**

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
201 HARBO, L.L.C.**

Pursuant to Sections 608.411 and 608.4115 of the Florida Statutes, the undersigned as organizer of a limited liability company, under the Florida Limited Liability Company Act, adopts the following Amended and Restated Articles of Organization for such limited liability company:

**ARTICLE I -- NAME**

The name of the limited liability company is 201 HARBO, L.L.C. Said company was formed on August 13, 2003.

**ARTICLE II -- DURATION**

The period of duration of this limited liability company shall be perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

**ARTICLE III -- PRINCIPAL OFFICE**

The address of the principal office of this limited liability company is 102 N.E. 2<sup>nd</sup> Street, Suite 280, Boca Raton, FL 33432, and the mailing address shall be the same.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent within Florida is Lee Max Rosman, Esq., and the street address is 2295 Corporate Boulevard, N.W., Suite 110, Boca Raton, Florida 33431.

**ARTICLE V -- MEMBERS**

This limited liability company shall have two (2) members whose name and address is:

El Paso RE, LLC  
c/o Allan Boshell  
102 N.E. 2<sup>nd</sup> Street  
Suite 280  
Boca Raton, FL 33432

Patricia Harden  
102 N.E. 2<sup>nd</sup> Street  
Suite 280  
Boca Raton, FL 33432

No additional members shall be admitted to the company, unless 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 other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

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Articles of Organization

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ARTICLE VI -- MANAGEMENT

The management of the company is reserved to the members of the company, in preparation to their contributions to the capital of the limited liability company. The power to adopt, alter, amend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

El Paso RE, LLC  
c/o Allan Boshell  
102 N.E. 2<sup>nd</sup> Street  
Suite 280  
Boca Raton, FL 33432

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these articles of organization at Boca Raton, Florida, on this 6<sup>th</sup> day of October, 2003.



Lee Max Rothman, Esq.  
Authorized Representative of Member

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

Under the provisions of F.S. 608.414 or 608.507, 201 HARBO, L.L.C., submits the following statement to designate a registered office and registered agent in the state of Florida:

1. The name of the limited liability company is 201 HARBO, L.L.C.
2. The name and street address of the registered agent in Florida are:

Lee Max Rothman, Esq.  
2295 Corporate Boulevard, N.W.  
Suite 110  
Boca Raton, Florida 33431

The undersigned, being the person named in the articles of organization of 201 HARBO, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Registered Agent



LEE MAX ROTHMAN, ESQ.

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