

LO3000031897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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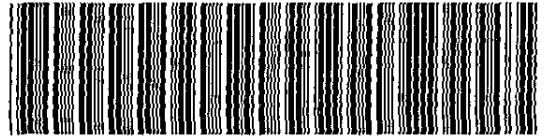
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 356256 5016029
AUTHORIZATION :
COST LIMIT : \$ 155.00

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 11, 2003
ORDER TIME : 2:05 PM
ORDER NO. : 356256-005
CUSTOMER NO: 5016029

CUSTOMER: Ms. Lois Kasischke
Haile, Shaw & Pfaffenberger,
Suite 501
249 Royal Palm Way
Palm Beach, FL 33480

DOMESTIC AMENDMENT FILING

NAME: KENWOOD SYRACUSE, LLC

EFFECTIVE DATE:

ARTICLES OF AMENDMENT
XX RESTATED ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 1114
EXAMINER'S INITIALS: _____

RESTATED
ARTICLES OF ORGANIZATION
OF
KENWOOD SYRACUSE, LLC

(Filed in accordance with 608.411 F.S.)

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be Kenwood Syracuse, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 1670 Land's End Road, Manalapan, Florida 33462.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Corporation Service Company, 1201 Hayes Street, Tallahassee, Florida 32301.

ARTICLE IV - PURPOSES

The Company has been formed for the purposes of purchasing, owning, managing, operating, leasing, selling and otherwise investing in real property and all activities incident thereto or in furtherance thereof, including without limitation, the incurrence of debt, and the granting of mortgages and other security therefore. In carrying out such purposes, the Company shall have all lawful powers permitted under the Act.

ARTICLE V - MANAGEMENT BY MEMBER

The Company is to be managed by its member.

IN WITNESS WHEREOF, the undersigned Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at Palm Beach, Florida, this 10th day of December, 2003.



ROBERT L. ARON


**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

1. The name of the limited liability company is KENWOOD SYRACUSE, LLC.
2. The name of the registered agent in the State of Florida is Corporation Service Company.
3. The address of the registered agent in the State of Florida is 1201 Hayes Street, Tallahassee, Florida 32301

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We are familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.

CORPORATION SERVICE COMPANY

By:  ASST. V.P.
Name: JENNY DAWSON
Title: ASST. V.P.