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(City/State/Zip/Phone #)  PICK-UP WAIT MAIL	MJH,
(Business Entity Name)	06/10/0401046008 **55.00
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### FRIEDMAN, ROSENWASSER & GOLDBAUM

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June 7, 2004

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

Re: Amended and Restated Articles of Organization - CHAMBER COURT

DEVELOPMENT, LLC Our File: 5680.1515

Dear Sir or Madam:

I enclose an original and a duplicate of the Amended and Restated Articles of Organization and Designation of Registered Agent form regarding the above-referenced limited liability company.

The original is to be filed in your office and the copy certified should be returned to this office in the self-addressed stamped envelope provided herein. Also, I enclose a check in the amount of \$55.00 representing the filing fee and the fee for the certified copy.

If you have any questions, please do not hesitate to contact me.

Yery truly yours

Deborah Love.

Assistant to Ronald N. Rosenwasser

Enc.

cc:

Ronald N. Rosenwasser

5680\Ltr-SOS-AmendedRestatedArticlesofOrganization-ChamberCourtDevelopment.doc 6.7.2004 11:26\6.7.2004 11:26

## AMENDED AND RESTATED ARTICLES OF ORGANIZATION

#### INTRODUCTION

These Amended and Restated Articles of Organization amend and restate the Articles of Organization of CHAMBER COURT DEVELOPMENT LLC., which were filed on November 6, 2003, with the Department of State. These Amended and Restated Articles of Organization are duly executed and are being filed in accordance with Section 608.411 of the Florida Statutes. The new name of the limited liability company is CHAMBER COURT DEVELOPMENT, LLC.

#### ARTICLE I

The mailing address and street address of the principal place of business of this limited liability company are 10751 Rio Hermoso, Delray Beach, Florida 33446. This limited liability company may, at its discretion, at any time, change the address of its principal place of business.

#### ARTICLE II

The name and street address of the registered agent of this limited liability company are Zenex Holdings, LLC, 10751 Rio Hermoso, Delray Beach, Florida 33446.

#### ARTICLE III

This limited liability company is a manager-managed company.

The undersigned member of the limited liability company is executing these Amended and Restated Articles of Organization as of May 13, 2004

Andrew Queen, Manager

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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

- 1. The name of the limited liability company is: CHAMBER COURT DEVELOPMENT, LLC.
- 2. The name and address of the registered agent and office are:

Zenex Holdings, LLC 10751 Rio Hermoso Delray Beach, Florida 33446

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 AM FAMILIAR WITH, AND ACCEPT, THE OBLIGATIONS OF THAT POSITION AS PROVIDED FOR ID CHAPTER 608 OF THE FLORIDA STATUTES.

Date: May 13, 2004

Andrew Queen, Manager