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Fax Number : (850) 205-0383

From:

Account Name : LARRY V. BISHINS, P.A.
Account Number : 072720000103
Phone : (954) 772-7900
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L04-3083

LIMITED LIABILITY AMENDMENT

BNK LLC

Certificate of Status	0
Certified Copy	1
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF BNK LLC

The original Articles of Organization were filed on January 14, 2004 and granted the document number L04000003683. The original name of the limited liability company as filed was BNK LLC. The Articles of Organization are being amended pursuant to F.S. 608.411 to change the name of the limited liability company to BNK GROVES LLC. This AMENDED AND RESTATED ARTICLES OF ORGANIZATION were duly executed and are being filed in accordance with F.S. 608.411. The Articles of Organization of BNK LLC are amended and restated as follows:

ARTICLE I - NAME

The name of the Limited Liability Company is:

BNK GROVES LLC

ARTICLE II - ADDRESS

The mailing and street address of the principal office of the Limited Liability Company:

10001 N. W. 59 Court
Parkland, FL 33076

ARTICLE III - REGISTERED AGENT and REGISTERED OFFICE
and REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

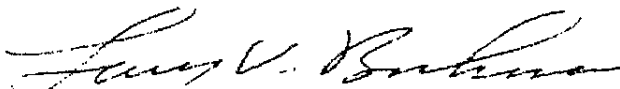
Larry V. Bishins, Esq.
4548 North Federal Highway
Fort Lauderdale, FL 33308

Prepared By:
Larry V. Bishins, Esq.
4548 North Federal Highway
Fort Lauderdale, FL 33308
(954) 772-7900
Fla Bar No. 178986

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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 as provided for in Chapter 608, F.S.


Larry V. Bishins, Registered Agent

In accordance with Sections 608.408(3) and 608.411, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signature of authorized representative of member:

Dated: January 19, 2004


Larry V. Bishins
Authorized Representative of Member

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