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Account Number : 076326003550
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LIMITED LIABILITY AMENDMENT

SILVER MIGNATTI, LLC

Certificate of Status	0
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AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
SILVER MIGNATTI, LLC

The undersigned authorized representative of the member, for the purpose of amending and restating the Articles of Organization (filed on February 27, 2004 under Document Number L04000015763) of a limited liability company formed under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Amended and Restated Articles of Organization in accordance with Section 608.411:

ARTICLE I – NAME

The name of the limited liability company is SILVER MIGNATTI, LLC.

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company is 6001 Broken Sound Parkway, Suite 600, Boca Raton, FL 33487.

ARTICLE III – REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is David M. Shaw, and his address is 249 Royal Palm Way, Suite 501, Palm Beach, FL 33480.

IN WITNESS WHEREOF, the undersigned has duly executed, made, subscribed and affirmed these Amended and Restated Articles of Organization under the penalties of perjury as the duly authorized representative of the Member of the Company at Palm Beach, FL, this 4th day of March, 2004



David M. Shaw,
as Authorized Representative

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**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 SILVER MIGNATTI, LLC.
2. The name of the registered agent in the State of Florida is David M. Shaw, an individual.
3. The address of the registered agent in the State of Florida is 249 Royal Palm Way, Suite 501, Palm Beach, FL 33480.

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



David M. Shaw

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