# Florida Department of State

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Account Name : FOWLER, WHITE, BURNETT, ET AL

Account Number : 071250001512 Phone : (305)789-9200 Fax Number : (305)789-9201

LIMITED LIABILITY AMENDMENT

PINNACLE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF PINNACLE, LLC

Pursuant to the provisions of Sections 608.407, 608.408 and 608.411 of the Florida Limited Liability Company Act, the undersigned limited liability company hereby adopts the following Amended and Restated Articles of Organization:

- 1. The name of the Limited Liability Company is PINNACLE, LLC.
- 2. The original Articles of Organization of the limited liability company were filed with the Department of State on March 5, 2004.
- 3. The Amended and Restated Articles of Organization shall be effective upon the filing thereof with the Department of State.
- 4. The text of the limited liability company's Amended and Restated Articles of Organization is as follows:

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF PINNACLE, LLC

### <u>ARTICLE I</u>

The name of the limited liability company is PINNACLE, LLC (the "Limited Liability Company").

#### ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

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## ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

c/o Donald P. Moore, Esq. Fowler White Burnett P.A. Northbridge Center 515 N. Flagler Drive, Suite 300P West Palm Beach, FL 33401

## **ARTICLE IV**

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Donald P. Moore, Esq. Fowler White Burnett P.A. Northbridge Center 515 N. Flagler Drive, Suite 300P West Palm Beach, FL 33401

## ARTICLE V

The Limited Liability Company shall be manager managed.

Donald P. Moore

as Authorized Representative of the Members

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me personally appeared Donald P. Moore, as Authorized Representative of the Members, who is personally known to me, or  $\square$  who produced \_\_\_\_\_\_ as identification, to be the person who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF I have hereunto set my hand and official seal this <u>I Q</u> day of November, 2004.

Judith D. Rodman
Commission # 99 057845
Expires Oct 12, 2006
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Adaptic Bondes Co. In-

Notary Public

Print Name: JUD17H D. Cal MAN
My Commission expires: 10/12/2005

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# CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

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 its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is PINNACLE, LLC.
- 2. The name and address of the Registered Agent and Office is:

Donald P. Moore, Esq. Fowler White Burnett P.A. Northbridge Center 515 N. Flagler Drive, Suite 300P West Palm Beach, FL 33401 04 NOV 19 AM 8: 53

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Donald P. Moore, Registered Agent

Date: November 19, 2004

PINNACLE, LLC

Donald P. Moore,

as Authorized Representative

of the Members

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