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Appleby Law One Park Place 621 NW 53rd Street, Suite 240 Boca Raton, FL 33487

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SECRETARY OF STATE

Telephone: (561) - 995-1432

Email: happleby@earthlink.net

Homer P. Appleby, Esq.

Chandra Parker Doncette, Of Counsel

June 7, 2004

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

VIA: Overnight Mail

RE:

Dear Sir or Madam:

Enclosed please find two copies of each of the following documents for filing:

- Amended and Restated Articles of Organization for
 27 South Real Estate Investment Group, LLC + \$25.00 filing fee
- Amended and Restated Articles of Organization for Paradise Park 2305 89th Court + \$25.00 filing fee
- Dissolution of ODAAT, Inc. \$43.75 filing fee including Cert of Status

Kindly conform and/or stamp as received the second copy of each filing and return in the self addressed stamped envelope, together with the certificate of status for ODAAT upon filing. Thank you for your attention to this matter, and if you have any questions, please do not hesitate to contact me on my direct line at (561)445-6227.

Sincerely

Chandra Parker Doucette

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2004 JUN -8 P 1: 12 SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMENDED AND RESTATED ARTICLES OF ORGANIZATION

27 South Real Estate Investors Group, LLC

A FLORIDA LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

PREFACE

WHEREFORE Pursuant to document #L04000022641 filed with the State of Florida on March 24, 2004, the limited liability company known as 27 South Real Estate Investors Group, LLC was duly formed and organized, and has been authorized to conduct business within the State, without interuption through the date of this filing.

WHEREFORE the Company desires to correct scrivners errors and update contact information and hereby are authorized to file this Amendment and Restatement under Florida Stature 608.411.

ARTICLE I

<u>Name.</u> The name of the limited liability company shall hereafter be 27 South Real Estate Investors Group, LLC.

ARTICLE II

<u>Purpose.</u> The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.

ARTICLE III

Address of Principal Office. The street address of the principal office of the limited liability company is:

2046 Treasure Coast Plaza Suite 289 Vero Beach, FL 32960

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ARTICLE IV

Mailing Address. The mailing address of the limited liability company is 101 -8 P 1: 12

2046 Treasure Coast Plaza Suite 289 Vero Beach, FL 32960



ARTICLE V

<u>Management.</u> The limited liability company is to be managed by one or more members and is, therefore, a member-managed company and the initial managing member shall be:

Sandra Wilkerson, MGRM 2046 Treasure Coast Plaza, Suite 289 Vero Beach, FL 32960

ARTICLE VI

Registered Agent, Registered Office, and Registered Agents Signature. The name and the Florida street address of the registered agent is:

Chandra Parker Doucette, Atty. 621 NW 53rd Street, Suite 240 Boca Raton, FL 33487

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 provisional 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.

Chandra Parker Doucette, Atty.

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ARTICLE VII

Effective Date. The limited liability company was formed and effective as of March 19, 2004 and the foregoing restatement reflects the method by which the Company has been organized 1: 12 since becoming effective regardless of the date of this filing.

Chandra Parker Doucette

Attorney in Fact

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