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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 867069 5236A
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 55.00

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ORDER DATE : August 30, 2004
ORDER TIME : 10:24 AM
ORDER NO. : 867069-005
CUSTOMER NO: 5236A
CUSTOMER: Robert A. Dittman, Esq.
Spinner Dittman Federspiel &
151 Northwest 1st Avenue
Delray Beach, FL 33444

DOMESTIC AMENDMENT FILING

NAME: SHAMROCK INVESTORS GROUP, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 30, 2004

SARA LEA
CSC
TALLAHASSEE, FL

SUBJECT: SHAMROCK INVESTORS GROUP, LLC
Ref. Number: L04000033469

We have received your document for SHAMROCK INVESTORS GROUP, LLC and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

Articles of Correction can only be filed within 30 days of the original file date.

You may now make changes by filing an LLC Amendment or by filing AMENDED AND RESTATED ARTICLES OF ORGANIZATION.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
SHAMROCK INVESTORS GROUP, LLC**

(Filed in accordance with 608.411, F.S.)

The undersigned, being authorized to execute and file these Articles, hereby certifies that

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ARTICLE I

Name:

The name of the Limited Liability Company is **SHAMROCK INVESTORS GROUP, LLC.**

ARTICLE II

Address:

The mailing address and street address of the principal office of the Limited Liability Company is 750 Elm Tree Lane, Boca Raton, FL 33486.

ARTICLE III

Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

Registered Agent:

The street address of the initial registered office of the Limited Liability Company shall be 151 N.W. First Avenue, Delray Beach, FL 33444, and the name of the initial registered agent of the Limited Liability Company at that address is ROBERT A. DITTMAN.

ARTICLE V

Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are ANDREW J. SCOTT and KIMBERLY A. MAROE, whose mailing address 750 Elm Tree Lane, Boca Raton, FL 33486.

ARTICLE VI

Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as provided in the Regulations adopted by the member(s) of the Company from time to time.

ARTICLE VII

Members' Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be as provided in the Regulations adopted by the member(s) of the Company from time to time.

IN WITNESS WHEREOF these Articles Of Organization have been signed by and acknowledged to be the act of the undersigned, as the authorized representative of the members of SHAMROCK INVESTORS GROUP, LLC, this 30th day of August, 2004.



ROBERT A. DITTMAN,
Authorized Representative

STATE OF FLORIDA COUNTY OF PALM BEACH

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me on August 30, 2004, as and to be the Articles of Organization of SHAMROCK INVESTORS GROUP, LLC, a Florida Limited Liability Company by ROBERT A. DITTMAN, who is personally known to me or produced Florida Driver License No.(s) _____ as identification.



(Print Name)

Notary Public

Commission No.:

My commission expires:

[SEAL]

