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SECRETARY OF STATE

## · GOODLETTE COLEMAN & JOHNSON, P.A. ATTORNEYS AT LAW

Kevin G. Coleman J. Dudley Goodlette Kenneth R. Johnson Richard D. Yovanovich Edmond E. Koester Northern Trust Bank Building 4001 Tamiami Trail North Suite 300 Naples, Fl 34103 239-435-3535 239-435-1218 Facsimile Linda C. Brinkman Stephen C. Pierce Gregory L. Urbancic William M. Burke Craig D. Grider Matthew L. Grabinski Matthew R. Galloway Matthew M. Jackson Alex R. Figares Jeffrey J. Beihoff Kevin L. Dees

writer's e-mail address: jbeihoff@gcjlaw.com

March 19, 2007

Registration Section Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Re:

CSB, LLC

Casa Grande Medical LLC Concorde Drive LLC Goodlette Medical LLC Greentree of Naples LLC Houchin LLC

Presidential Court I LLC Presidential Court II LLC Remington Holdings LLC

### Dear Florida Department of State:

Enclosed are the following documents: (1) Resignation of Manager; (2) Change of Resident Agent and Registered Office; and (3) Amendment and Restatement of Articles of Organization, for each of the following Florida Limited Liability Companies:

- 1. Casa Grande Medical LLC
- 2. Concorde Drive LLC
- 3. Goodlette Medical LLC
- 4. Greentree of Naples LLC
- 5. Houchin LLC
- 6. Presidential Court I LLC
- 7. Presidential Court II LLC
- 8. Remington Holdings LLC

Also enclosed are the following documents: (1) Resignation of Manager and Member; (2) Change of Resident Agent and Registered Office; and (3) Amendment and Restatement of Articles of Organization for:

CSB, LLC, a Florida Limited Liability Company.

Please file these documents, file stamp the enclosed copy of each document and return the file-stamped copies to my attention in the envelope provided.

If you have any questions, please do not hesitate to call me.

Very truly yours,

Jeffrey J. Beihoff

JJB/sbf Enclosure

C: Dr. and Mrs. Charles J. Burns (w/out enc)



### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 23, 2007

JEFFREY J. BEIHOFF, ESQUIRE GOODLETTE COLEMAN & JOHNSON P.A. 4001 TAMIAMI TR. N., SUITE 300 NAPLES, FL 34103

SUBJECT: PRESIDENTIAL COURT II LLC

Ref. Number: L04000037388

We have received your document for PRESIDENTIAL COURT II LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A statement that the document was duly executed and filed in accordance with section 608.411, Florida Statutes, must be contained in the document.

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) 245-6911.

Letter Number: 107A00020135

Brenda Tadlock Senior Section Administrator

### GOODLETTE COLEMAN & JOHNSON, P.A. ATTORNEYS AT LAW

Kevin G. Coleman J. Dudley Goodlette Kenneth R. Johnson Richard D. Yovanovich Edmond E. Koester Northern Trust Bank Building 4001 Tamiami Trail North Suite 300 Naples, Fl 34103 239-435-3535 239-435-1218 Facsimile Linda C. Brinkman Stephen C. Pierce Gregory L. Urbancic William M. Burke Craig D. Grider Matthew L. Grabinski Matthew R. Galloway Matthew M. Jackson Alex R. Figares Jeffrey J. Beihoff Kevin L. Dees

writer's e-mail address: jbeihoff@gcjlaw.com

May 30, 2007

Ms. Brenda Tadlock Senior Section Administrator Registration Section Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, FL 32314

Re:

Presidential Court II LLC Letter Number 107A00020135

Dear Ms. Tadlock:

Enclosed please find the original Amendment and Restatement of Articles of Organization of Presidential Court II LLC, and a copy of your letter dated March 23, 2007.

Please file this document and return a file-stamped copy to my attention in the envelope provided. A check in the amount of \$75.00 payable to the Florida Department of State, which included the fee for this filing, was enclosed with our letter dated March 19, 2007.

Very truly yours,

Goodlette, Coleman and Johnson, P.A.

leffrey Il Beihoff

JJB/sbf Enclosure

### AMENDMENT AND RESTATEMENT OF ARTICLES OF ORGANIZATION OF PRESIDENTIAL COURT II LLC

The Articles of Organization of Presidential Court II LLC are hereby amended and restated in full pursuant to the power reserved under the Articles of Organization filed with the Florida Department of State on May 17, 2004, as follows:

### Article 1. Name

The name of the Limited Liability Company continues to be:

Presidential Court II LLC

# SECRETARY OF STATE DIVISION OF CORPORATIONS

### Article 2. Principal Office

The mailing address of the principal office of the Limited Liability Company shall be 8665 Bay Colony Drive #904, Naples, FL 34108. The street address of the principal office of the Limited Liability Company shall be 8665 Bay Colony Drive #904, Naples, FL 34108.

### Article 3. Registered Agent and Office

The name of the registered agent of the Limited Liability Company shall be Charles J. Burns. The street address of the registered agent of the Limited Liability Company shall be 8665 Bay Colony Drive #904, Naples, FL 34108.

### Article 4. Statement of Management

Title

Name and Address

**MGRM** 

Charles J. Burns 8665 Bay Colony Drive #904 Naples, FL 34108

### Article 5. Commencement of Existence

The Limited Liability Company's filed Articles of Organization with the Florida Department of State on May 17, 2004. (Document Number L04000037388).

#### Article 6. Amendment

The Limited Liability Company reserves the right to amend or repeal any provisions contained in these Articles of Organization or any amendment to them in accordance with the Operating Agreement of the Limited Liability Company, and any right conferred upon the Member or Members is subject to this reservation.

This document is duly executed and filed in accordance with section 608.411, Florida Statutes.

Charles J. Burns, Member

### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent of Presidential Court II LLC which is contained in the foregoing Articles of Organization. I am familiar with, and accept, the obligations of such a position as provided for under Chapter 608, Florida Statutes.

Dated as of the \_\_\_\_\_ day of March, 2007.

Charles J. Burns

Registered Agent