

Division of Corporations

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L04000047188

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Fax Number : (850) 205-0383

From: Account Name : Berman Rennert Vogel & Mandler, PA  
Account Number : 076103002011  
Phone : (305) 577-4177  
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L04-47188

LIMITED LIABILITY AMENDMENT  
BOYNTON VILLAGE, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

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TALLAHASSEE, FLORIDA

**FAX AUDIT NO.: H05000026967 3**

**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
BOYNTON VILLAGE, L.L.C.**

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization pursuant to Section 608.411, Florida Statutes, hereby certifies that:

**FIRST:** The company was originally formed under the laws of the State of Florida on June 23, 2004 under the name Boynton Village, L.L.C.

**SECOND:** That the Articles of Organization of the company shall be amended and restated to read in full as follows:

**ARTICLE I - Name**

The name of the Limited Liability Company is: **Boynton Village, L.L.C.**

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

2121 Ponce de Leon Blvd., PH  
Coral Gables, Florida 33134

**ARTICLE III - Purpose**

The Company's purpose is limited solely to acquiring, owning, developing, holding, selling, leasing, transferring, exchanging, operating and managing the real property having the legal description as described in Exhibit "A" attached hereto and made a part hereof and all lawful business that is incident, necessary and appropriate to accomplish the foregoing.

**ARTICLE IV - Registered Agent/Office**

The name and Florida street address of the registered agent is:

Registered Agents of Florida, LLC  
100 SE 2<sup>nd</sup> Street, Suite 2900  
Miami, Florida 33131

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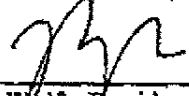
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.*

**REGISTERED AGENTS OF FLORIDA, LLC**

By:   
Shamira Klein, Vice President

The undersigned member has executed these Amended and Restated Articles of Organization this 7<sup>th</sup> day of February 2005.

M3, Inc., a Florida corporation, its Member

By:   
Leon J. Wolfe, President

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

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**PARCEL A:**

That portion of Lots 20 through 26, inclusive, lying East of the West line of Section 15, Township 45 South, Range 43 East, Boynton Beach, Florida, as shown on the Plat of SAM BROWN JR.'S HYPOLEXO SUBDIVISION, as recorded in Plat Book 1, Page 81, in and for the Public Records of Palm Beach County, Florida. Less however the South 332 feet, of the West 165 feet, (as measured along the West and South lines) thereof.

**PARCEL B:**

Together with the beneficial interest in that certain Ingress and Egress Easement contained in Warranty Deed recorded in Official Records Book 3580, Page 1323.

**PARCEL C:**

Together with the beneficial interest in that certain Utilities Easement contained in Warranty Deed recorded in Official Records Book 3580, Page 1323, as modified by Relocation and Grant of Easement recorded in Official Records Book 6686, Page 191.

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