

L040000057216

Florida Department of State
Division of Corporations
Public Access System

2005 JUN 24 A 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000155517 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : WHITE & CASE
Account Number : 075410002143
Phone : (305) 371-2700
Fax Number : (305) 358-5744

RECEIVED
05 JUN 24 PM 3:10
DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

OLI DEVELOPMENT LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

AL

ATTN: m Wagoner

1542266-6002

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
OLI DEVELOPMENT LLC**

2005 JUN 24 A 9:1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the Articles of Organization was August 3, 2004.

SECOND: The limited liability company adopted the following Amended and Restated Articles of Organization to be filed with the Florida Department of State pursuant to Section 608.411 of the Florida Limited Liability Company Act:

**ARTICLE I
NAME**

The name of the limited liability company is OLI DEVELOPMENT LLC.

**ARTICLE II
ADDRESS**

The mailing and street address of the principal office of the limited liability company is 591 West Putnam Avenue, Greenwich, CT 06830.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent and registered office of the limited liability company is CT Corporation System, 1200 S. Pine Island Road, Plantation, FL 33324.

**ARTICLE IV
MANAGEMENT**

The limited liability company is to be member managed. The name and address of the member is:

Islamorada Holdings, L.L.C.
c/o 591 West Putnam Avenue
Greenwich, CT 06830

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization this 24th day of June, 2005.

By: 

H. William Walker, Jr.

Authorized Representative

Fax Audit No. H05000155517

FILE

Having been named Registered Agent for the above stated limited liability company, at the designated Registered Office, the undersigned hereby accepts said appointment 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 the undersigned's duties, and the undersigned is familiar with and accepts the obligations of the undersigned's position as registered agent.

2005 JUN 24 A

SECRETARY OF :
TALLAHASSEE, FL

CT Corporation System

By: Carla A Burke

Registered Agent

BARBARA A. BURKE
SPECIAL ASSISTANT SECRETARY