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Division of Corporations

BECKER & POLIAKOFF

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Florida Department of State
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LIMITED LIABILITY AMENDMENT

805, LLC

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
805, LLC**

Pursuant to Sections 608.411 of the Florida Limited Liability Company Act, the Articles of Organization of 805, LLC originally filed with the Secretary of State of the State of Florida on October 7, 2004, are hereby amended and restated in their entirety as follows:

ARTICLE I — Name:

The name of the limited liability company (hereinafter referred to as the "Company") is 806, LLC

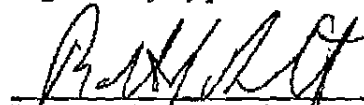
ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is 3111 Stirling Road, Fort Lauderdale, Florida 33312.

ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are Robert J. Burnett Esq., 3111 Stirling Road, Ft. Lauderdale, Florida 33312.

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 provisions 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.


Registered Agent's Signature

ARTICLE IV — Management:

The name and address of each Manager or Managing Member of the Company is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address

MGRM

Martin Klimpl
c/o Becker & Poliakoff, P.A.
3111 Stirling Road
Fort Lauderdale, Florida 33312

Robert J. Burnett, Esq.
Florida Bar No. 0117978
3111 Stirling Road
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ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

(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.)

IN WITNESS WHEREOF, I have signed these Amended and Restated Articles of Organization and acknowledged them to be my act this 27th day of October, 2004.



Martin Klimpl

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