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**BOYD SANTINI PARKER MUSTELIER & COLONNELLI, P.L.**

**G. MCLEOD**

MAR 10 2008

**EXAMINER**

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
FOR FLORIDA LIMITED LIABILITY COMPANY**

The Articles of Organization of **BOYD SANTINI PARKER MUSTELIER & COLONNELLI, P.L.** are hereby Amended and Restated as follows:

**ARTICLE I - Name:**

The name of the Limited Liability Company is restated as:

**BOYD SANTINI PARKER & COLONNELLI P.L.**

**ARTICLE II - Address:**

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

100 SE 2<sup>nd</sup> Street  
34<sup>th</sup> Floor  
Miami, Florida 33131

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signatures:**

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

Lamont Neiman Interian & Bellet, P.A.,  
One Biscayne Tower, 3550  
Two South Biscayne Boulevard  
Miami, Florida 33131

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENT  
LAMONT NEIMAN INTERIAN & BELLET, P.A.

By:

  
Jan S. Neiman

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**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

(In accordance with section 607.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

  
W. Todd Boyd