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Division of Corporations
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December 11, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BOYD SANTINI PARKER & COLONNELLI, P.L.
100 SE 2ND STREET
36TH FLOOR
MIAMI, FL 33131

SUBJECT: BOYD SANTINI PARKER & COLONNELLI, P.L.
REF: L05000011974

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any further questions concerning your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H09000256114
Letter Number: 609A00037792

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

The Articles of Organization of **BOYD SANTINI PARKER & COLONNELLI, P.L.**
(Document No.: L05000011974) are hereby Amended and Restated as follows:

ARTICLE I - Name:

The name of the Limited Liability Company is restated as:

BOYD RICHARDS 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 2nd Street
36th Floor
Miami, Florida 33131

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

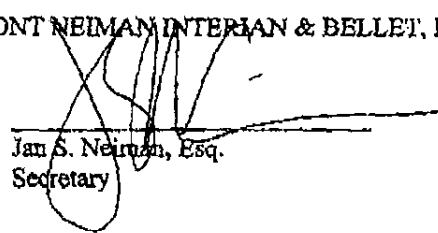
Lamont Neiman Interian & Bellet, P.A.
One Biscayne Tower, 3550
Two South Biscayne Boulevard
Miami, Florida 33131

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, Esq.
Secretary

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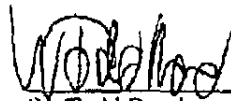
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ARTICLE IV - Management:

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 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.)


W. Todd Boyd

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