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Feb-01-2006 04:09

RUEN MCCLOSKEY

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NORMANDY SHORES II, LLC

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**AMENDED  
ARTICLES OF ORGANIZATION  
OF  
NORMANDY SHORES II, LLC  
a Florida Limited Liability Company**

The Articles of Organization of NORMANDY SHORES II, LLC ("Company"), (Document No.: L05000041990) filed with the Florida Secretary of State on April 28, 2005, are hereby amended as follows:

1. Article Number II of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following:

"2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing address and street address for the Company is: 500 E. Broward Boulevard, Suite 1160, Fort Lauderdale, Florida 33394."

2. Article Number III of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following:

"3. REGISTERED AGENT. The name and the Florida street address of the registered agent is:

Les G. Jones  
500 E. Broward Boulevard, Suite 1160  
Fort Lauderdale, Florida 33394

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.

Registered Agent Signature: \_\_\_\_\_

Les G. Jones"

3. The Certification of Designation of Registered Agent/Registered Office is hereby deleted in its entirety.

4. These Amended Articles of Organization shall be effective upon filing.

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STATE  
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IN WITNESS WHEREOF, the undersigned has duly executed these Amended Articles of Organization in accordance with Section 608.411 of the Florida Limited Liability Act on this the 3<sup>rd</sup> day of January, 2006.

NORMANDY SHORES II, LLC, a Florida limited liability company

By: 

Les G. Jones, Member and President

FILED  
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