

L05000044590

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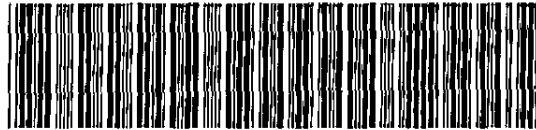
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05 MAY 11 AM 8:09  
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 366147 4385680

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 55.00

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05 MAY 11 AM 8:09  
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TALLAHASSEE, FLORIDA

ORDER DATE : May 11, 2005

ORDER TIME : 3:42 PM

ORDER NO. : 366147-005

CUSTOMER NO: 4385680

CUSTOMER: Ms. Vicky Garrigo  
Meland Russin Hellinger &  
Suite 3000  
200 S. Biscayne Blvd.  
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: N.E. MIAMI COURT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sarah Crutchfield -- EXT# 2996

EXAMINER'S INITIALS: \_\_\_\_\_

**AMENDED ARTICLES OF ORGANIZATION**  
**OF**  
**N.E. MIAMI COURT, LLC**

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TALLAHASSEE, FLORIDA

**ARTICLE I - Name**

The name of the Limited Liability Company is N.E. MIAMI COURT, LLC (the "Company").

**ARTICLE II - Duration**

The period of duration for the Company shall be perpetual or to the maximum amount of time allowed by law unless dissolved according to the law.

**ARTICLE III - Address**

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

3050 Biscayne Boulevard  
Suite 700  
Miami, Florida 33131

**ARTICLE IV - Management**

The Company is to be managed by its sole member who is:

A.I. Boymelgreen of Florida, LLC  
3050 Biscayne Boulevard  
Suite 700  
Miami, Florida 33131

**ARTICLE V - Initial Registered Office and Agent**

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Meland, Russin, Hellinger & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131  
Attn: Andrew B. Hellinger, Esq.

**ARTICLE VI - Purpose**

This Company is organized for the purposes of transacting any and all lawful business authorized to limited liability companies organized in Florida.

**ARTICLE VII - Admission of Additional Members**

The members of the Company shall have the right to admit additional members by the unanimous consent of, and subject to the terms and conditions of, all the remaining members.

**ARTICLE VII - Members Rights to Continue Business**

The members of the Company shall not have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company unless the business of the Company is continued by the unanimous consent of all of the remaining members.

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative this limited liability company on this 10<sup>th</sup> day of May, 2005.

N.E. MIAMI COURT, LLC

By: \_\_\_\_\_

  
Andrew B. Hellinger, as authorized  
representative of members