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September 8, 2005

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: BVI OF VERO BEACH, LLC

Dear Sir/Madam:

I am enclosing the Amended And Restated Articles Of Organization for the seferenced limited liability company to be filed with the Department of State.

Also enclosed is a check made payable to the Department of State in the amount of \$55.00 covering the filing fees for the above and the cost of a certified copy of the Amended And Restated Articles Of Organization.

Please return the certified copy and proof of filing to me at the address indicated above.

If you have any questions, please do not hesitate to contact me.

efy truly yours, ahn

Encl.

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF BVI OF VERO BEACH, LLC a Florida Limited Liability Company

The present name of the limited liability company is BVI OF VERO BEACH, LLC and said name remains the same as the original Articles Of Organization. The original Articles Of Organization were filed on August 12, 2005 with the Department Of State.

ARTICLE I <u>NAME</u>

The name of the limited liability company is:

BVI OF VERO BEACH, LLC

ARTICLE II ADDRESS

9900A S.W. 18 Street Boca Raton, FL 33428

The mailing address and street address of the principal office of the limited liability company

R

is:

9900A S.W. 18 Street Boca Raton, FL 33428

ARTICLE III DURATION

The period of duration for the limited liability company shall begin on the date of filing these Articles of Organization with the Florida Secretary of State and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

ARTICLE IV MANAGEMENT

The limited liability company is to be managed by one or more managers, to be appointed by the members of the Company, in the manner to be agreed upon by the members. The name of the initial manager of the limited liability company and her address is listed below:

Aracelli Brown 9900A S.W. 18 Street Boca Raton, FL 33428 The foregoing individual is to serve as the manager of the limited liability company until her successors are elected and qualified.

ARTICLE V <u>MEMBERS' RIGHTS TO CONTINUE BUSINESS</u>

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, 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 limited liability company.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the limited liability company's initial regist listed below:	erectag	genflare	
listed below:		SEP -	1 1 1
Jeffrey B. Kahn, Esq.	TARY ASSE	6	1
3300 University Drive, Suite 711 Coral Springs, FL 33065	OF ST	PH 12:	
IN WITNESS WHEDEOF the undersigned has avoided those Amended	. 25 4 12 10 /	دى اىر اما	

IN WITNESS WHEREOF, the undersigned has executed these Amended And Restated Articles Of Organization this <u>21</u> day of September, 2005 in accordance with Section 608.411, Florida Statutes.

Jeffrey B. Kahn, Esq.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **BVI OF VERO BEACH, LLC** a Florida limited liability company (the "Company"), in the Company's Amended And Restated Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's articles of organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this <u>3</u> day of September, 2005.

kahn, Esq. Jeffrey

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