L06000009236

| | (Requestor's Name) |
|----------------------|--------------------------|
| | (Address) |
| | (Address) |
| | (City/State/Zip/Phone #) |
| PICK-UF | P WAIT MAIL |
| | (Business Entity Name) |
| ······ | (Document Number) |
| Certified Copies | Certificates of Status |
| Special Instructions | s to Filing Officer: |
| · | · |
| | |
| | |
| | |

Office Use Only



900134062949



B. KOHR

AUG - 7 2008

EXAMINER

08 AUG -7 PM 3: 32 SECKETARY OF STATE

FLORIDA FILING & SEARCH SERVICES, INC.

P.O. BOX 10662 TALLAHASSEE, FL 32302 155 Office Plaza Dr Ste A Tallahassee FL 32301 PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE:

08-07-08

NAME:

P&S BONITA, LLC

TYPE OF FILING: AMENDMENT

COST:

\$25

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION:

ABBIE/PA

AMENDED AND RESTATED ARTICLES OF ORGANIZATION P & S BONTTA, LLC.

a Florida Limited Liability Company

OB NO. 7 PM 3: 36 These AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF P & S BONITA, LLC (these "Amended and Restated Articles") are made and entered into by the undersigned as of the "Effective Date" (as defined below).

WITNESSETH:

WHEREAS, P & S Bonita, LLC, a Florida limited liability company (the "Company"), was formed pursuent to certain Articles of Organization of P & S Bonia, LLC filed among the records of the Florida Department of State (the "Department") on January 26, 2006 (the "Original Articles") under and pursuant to the Florida Limited Liability Company Act, as amended (the "Act") and other relevant laws of the State of Florida;

WHEREAS, Stephon L. Pistner ("Pistner") was named in the Original Articles as the manager of the Company, and Pistner has been replaced as the manager of the Company by Goldberg GP Corporation, a Delaware corporation:

WHEREAS, Andrews Manor Limited Partnership, a Maryland limited partnership (the "Sole Member"), in its capacity as the sole Member of the Company, desires to amend and restate the Original Articles as set forth herein; and

WHEREAS, these Amended and Restated Articles have been executed by the Sole Member, and the Sole Member hereby submits these Amended and Restated Articles to the Department for filing in accordance with Section 608.411 of the Act.

NOW, THEREFORE, the Original Articles are hereby amended and restated in their entirety as follows, and all terms of the Original Articles are hereby superseded and replaced in their entirety by these Amended and Restated Articles as of the Effective Date hereof:

ARTICLE INCORPORATION OF RECITALS

The foregoing Recitals are hereby incorporated into these Amended and Restated Articles to the same extent as if set forth herein in full.

ARTICLE II NAME

The name of the limited liability company is and shall continue to be P & S BONITA. LLC, a Florida limited liability company.

ARTICLE III PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company shall be c/o. The Stephen A. Goldberg Company, 1615 M Street, N.W., Suite 850, Washington, DC 20036.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered agent of the Company is 2731 Executive Park Drive, Suite 4, Weston, Plorida 33331, and the name of the registered agent at such address is NRAI Services. Inc.

ARTICLE V ADMISSION OF MEMBERS

The members of the Company may admit new members to the Company as more fully described in and subject to the terms, conditions and requirements set forth in the Company's Operating Agreement and Regulations. Newly admitted members shall have all of the rights and privileges as set forth in the Company's Operating Agreement and Regulations.

ARTICLE VI EFFECTIVE DATE

These Amended and Restated Articles shall be effective as of the data of filing.

ARTICLE VII DURATION

The term of the Company commenced on January 26, 2006, and the Company's duration shall be perpetual. Upon the death, retirament, resignation, expulsion, bankruptcy or dissolution of a member, or any other event that would terminate the continued membership of a Member in the Company, the remaining members shall have the right to continue the business of the Company as provided in the Operating Agreement and Regulations.

ARTICLE VIII ADOPTION OF OPERATING AGREEMENT AND REJULATIONS

The affairs of the Company are governed by that certain Operating Agreement and Regulations of the Company (together with any amendments thereto, the "Operating Agreement and Regulations") that has been adopted by the members of the Company. The Operating Agreement and Regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Amended and Restated Articles.

ARTICLE IX INITIAL MANAGER: REPLACEMENT MANAFER

The Company will be managed by one or more managers, who shall be designated, appointed or elected by the members, as more fully described in the Oversting Agreement and Regulations. The number of managers may be decreased or increased in accordance with the terms of the Operating Agreement and Regulations. Pistner was named in the Original Articles as the initial manager of the Company. Pursuant to (i) that certain Una limous Written Consent in Licu of a Special Meeting of the Members of P & S Bonita, LLC dated July 18, 2008, and (ii) that certain First Amendment to Operating Agreement and Regulations of P & S Bonita, LLC, dated July 18,2008, Pistner has been replaced as the manager of the Company by Goldberg GP Corporation, a Delaware corporation, who shall serve as the replacement manager of the Company until such time as a successor or substitute is elected, appointed or designated in accordance with the Operating Agreement and Regulations. Accordingly, the name and address of the manager of the Company is as follows:

Manager:

Goldberg GP Corporation 1615 M Street, N.W., Suite 850 Washington, DC 20036

[signatures begin on the following page]

IN WITNESS WHEREOF, the undersigned, being the duly aut torized sole member of the Company, has executed these Amended and Restated Articles on this 16 day of July, 2008.

SOLE MEMBER:

ANDREWS MANOR LIM! TED PARTNERSHIP, A Maryland Limited Partne ship

By: Galdberg GP Corporation, A Delaware Corporation,

General Pertner

Stephen A. Goldbern

President

ACCEPTANCE BY REGISTERED AGENT

National Registered Agents, Inc., having been duty designated to act as Registered Agent hereunder and to accept service of process for P & S Bonita, LLC, a Florida limited liability company, hereby accepts the appointment as Registered Agent and agrees to act in this capacity. National Registered Agents, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the designation of its position as Registered Agent.

REGISTERED AGENT:

NRAI Services, Inc.

Bv:

Name: John City

Tide.