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J. BRYAN MAY 26 2006

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May 18, 2006

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Ilene Barocas Property I, LLC  
Our File No.: 3010.0002

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To Whom It May Concern:

Enclosed please find an Articles of Amendment to Articles of Organization of Ilene Barocas Property I, LLC. along with a check for \$25.00 for the filing of same.

If you should have any questions, please feel free to call me.

Sincerely,



Eric S. Kleinman

ESK:kam  
Enclosure

**EXHIBIT A**  
**AMENDED AND RESTATED**  
**ARTICLES OF ORGANIZATION**  
**OF**  
**ILENE BAROCAS PROPERTY I, LLC**

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**ARTICLE I**

**NAME**

The name of the limited liability company (the "Company") is **Ilene Barocas Property I, LLC**.

**ARTICLE II**

**ADDRESS**

The mailing address and street address of the principal office of the Company is: 1300 S. Highway A1A, Unit 118, Jupiter, Florida 33477.

**ARTICLE III**

**REGISTERED AGENT AND OFFICE**

The Company registered office is located at 1300 S. Highway A1A, Unit 118, Jupiter, Florida 33477 and its registered agent at that address is Ilene R. Barocas.

**ARTICLE IV**

**MANAGEMENT**

The business of the Company shall be conducted, carried on, and managed by at least two (2) Co-Managers, Ilene R. Barocas and Richard Barocas. The Company is, therefore, a manager-managed limited liability company. Each Co-Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. Each Co-Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
ILENE BAROCAS PROPERTY I, LLC**

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The undersigned Ilene Barocas Property I, LLC (the "Company"), a limited liability company formed under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, in order to amend and restate its Articles of Organization, hereby certifies as follows:

**FIRST:** The Company filed its Articles of Organization with the Florida Department of State on March 21, 2006 with the Florida Department of State.

**SECOND:** The following amendments to the Articles of Organization were adopted by the Company.

The Articles of Organization of the Company are amended and restated to read in their entirety as set forth in Exhibit A attached hereto.

Dated: May 1, 2006

ILENE BAROCAS PROPERTY I, LLC

By: Ilene Barocas  
Ilene Barocas  
Its: Co-Manager

By: Richard Barocas  
Richard Barocas  
Its: Co-Manager

## **ARTICLE V**

### **PURPOSE**

The nature of the business and of the purposes to be conducted and promoted by the Company shall be (i) to engage in any lawful business under the Florida Limited Liability Company Act and applicable law that the Member(s) determine in his or their discretion that the Company shall engage in, and (ii) to do all things necessary or incidental thereto, including, without limitation, acquiring, investing in, owning, managing, voting, disposing of and otherwise dealing with real estate and other investments.

## **ARTICLE VI**

### **INDEMNIFICATION**

To the fullest extent permitted by law, the Company shall indemnify any Person (as hereinafter defined) who was or is a party to any proceeding by reason of the fact that such Person is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if such Person acted in good faith and in a manner such Person reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe such Person's conduct was unlawful. The Company shall reimburse each Person for all costs and expenses, including attorneys' fees, reasonably incurred by such Person in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company. "Person" shall mean and include an individual, corporation, partnership, association, limited liability company, trust, estate, or other entity.

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