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Elizbeth Fatterhoff	
Requester's Name	
111 E. College Avenue	
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Tallahassee FL 32301	850-577-0348
City/State/Zip	Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

OCT 15 PM 3:58

**ARTICLES OF AMENDMENT AND RESTATEMENT
OF ARTICLES OF ORGANIZATION FOR
PROCACCI CROSSROADS 117, LLC
f/k/a PROCACCI CROSSROADS PARCEL A, LLC**

FILED
MAY 15 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Limited Liability Company Act, § 608.411, F.S., PROCACCI CROSSROADS 117, LLC f/k/a PROCACCI CROSSROADS PARCEL A, LLC (the "Company") hereby amends and restates the Articles of Organization of the Company filed on March 28, 2006, according to the Articles of Amendment as follows:

FIRST:

The Amended and Restated Articles of Organization of the Company are attached hereto as Exhibit "A" and are incorporated herein by reference.

SECOND:

The Amended and Restated Articles of Organization contain amendments to the Articles of Organization changing the name of the Company and the registered agent of the Company, which required member approval.

THIRD:

The foregoing Amended and Restated Articles of Organization was approved by the members of the Company and the number of votes cast for the Amended and Restated Articles of Organization by the members was sufficient for approval.

The foregoing Amended and Restated Articles of Organization was approved by the Company's members as of May 3, 2006.

IN WITNESS WHEREOF the undersigned authorized Managing Member of PROCACCI CROSSROADS 117, LLC f/k/a PROCACCI CROSSROADS PARCEL A, LLC, has executed the foregoing Articles of Amendment and Restatement of Articles of Organization as of May 3rd, 2006.

PROCACCI CROSSROADS 117, LLC
a Florida limited liability company, f/k/a PROCACCI
CROSSROADS PARCEL A, LLC

By: _____

Philip J. Procacci, Managing Member

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
PROCACCI CROSSROADS 117, LLC
f/k/a PROCACCI CROSSROADS PARCEL A, LLC

FILED
06 MAY 15 PM 4:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of organizing a Florida Limited Liability Company pursuant to Florida law, F.S. Chapter 608, hereby makes, acknowledges, and files the following Amended and Restated Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be PROCACCI CROSSROADS 117, LLC ("Company").

ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company is 925 South Federal Highway, Suite 400, Boca Raton, Florida 33432, or such other address as may be determined by the Managers of the Company from time to time.

ARTICLE III -- PURPOSE

The purpose for which this Company is organized is any and all lawful business.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial registered agent of the Company are:

Philip J. Procacci
925 South Federal Highway, Suite 400
Boca Raton, Florida 33432

Certificate of Registered Agent

Having been named as the registered agent and to accept service of process for the 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 the position as registered agent as provided for in Chapter 608, F.S.

Dated: May 3rd, 2006

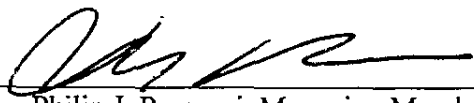

Philip J. Procacci, Registered Agent

ARTICLE IV -- MANAGEMENT

The Company shall be managed by one or more members and is, therefore, a member managed company.

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

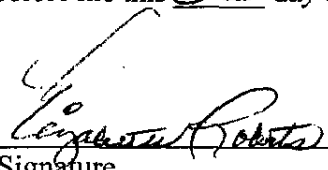
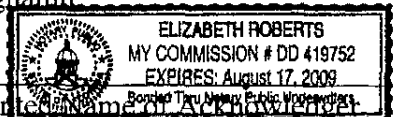
PROCACCI CROSSROADS 117, LLC
a Florida limited liability company, f/k/a PROCACCI
CROSSROADS PARCEL A, LLC

By: 
Philip J. Procacci, Managing Member

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3rd day of May 2006, by Philip J. Procacci, who is personally known to me.

My Commission Expires:


Signature

Printed Name of Acknowledger
Notary Public, State of Florida at Large

06 MAY 15 PM 4:04
ELIZABETH ROBERTS
NOTARY PUBLIC, FLORIDA