

07/10/2008

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BERGER SINGERMANN - (850) 617-6381

NO. 297

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DIVISION OF CORPORATIONS

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EXAMINER

07/10/2008

13:07

BERGER SINGERMAN → 850-617-6381

NO. 297

002

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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
PERO DERBY PROPERTY, LLC
(a Florida limited liability company)

FIRST: The Articles of Organization of PERO DERBY PROPERTY, LLC were filed with the Florida Department of State on June 6, 2006 document number L06000058073.

SECOND: The Articles of Organization of PERO DERBY PROPERTY, LLC are hereby amended and restated in their entirety to read as follows:

ARTICLE I
NAME

The name of the limited liability company is PERO DERBY PROPERTY, LLC (hereinafter, the "Company").

ARTICLE II
MAILING AND PRINCIPAL ADDRESS

The mailing address and street address of the principal office of the Company is 16134 Rio Baile, Delray Beach, Florida 33446.

ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the Company's registered agent are Kimberly M. Pero, 16134 Rio Baile, Delray Beach, Florida 33446.

IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization as of the 9th day of July, 2008.

PERO DERBY PROPERTY, LLC

By: Pero IV Holdings, LLLP
Its Member

By: Pero IV Investments, LLC
Its General Partner

By: [Signature]
Peter E. Pero, IV, Manager

By: [Signature]
Kimberly M. Pero, Manager

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NO. 297

003

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for Pero Derby Property, LLC at the place designed in Article III of the Amended and Restated Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of such duties, and is familiar with and accepts the obligations of such position as registered agent as provided for in Chapter 607, F.S.

Kimberly M. Pero
Kimberly M. Pero

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TALLAHASSEE FLORIDA

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