

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet
U06000062054

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000244264 3)))



H060002442643ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : Berman Rennert Vogel & Mandler, PA
Account Number : 076103002011
Phone : (305) 577-4177
Fax Number : (305) 373-6036

DIVISION OF CORPORATIONS

06 OCT -5 PM 2:54

RECEIVED

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WATERS COSCAN ARCHITECTURE & DESIGN, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

2006 OCT -5 AM 9:56

SECRETARY OF STATE

FAX AUDIT NO. H06000160137 3

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
WATERS COSCAN ARCHITECTURE & DESIGN, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name

The name of the Limited Liability Company is: **WATERS COSCAN ARCHITECTURE & DESIGN, LLC.**

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

5555 Anglers Avenue, Suite 1A
Fort Lauderdale, Florida 33312

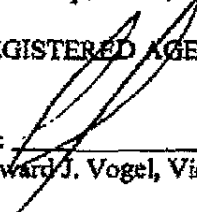
ARTICLE III - Registered Agent/Office

The name and Florida street address of the registered agent is:

Registered Agents of Florida, LLC
100 S.E. 2nd Street, Suite 2900
Miami, Florida 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

REGISTERED AGENTS OF FLORIDA, LLC

By: 
Howard J. Vogel, Vice President

FILED
SECRETARY OF STATE
DIVISION OF STATE
2006 OCT -5 AM 9:56

FAX AUDIT NO. H06000160137 3

FAX AUDIT NO. H06000160137 3

ARTICLE IV - Officers

Names and Addresses of the current officers of the company are:

<u>Name</u>	<u>Office</u>
Albert C. Piazza	President
William Dale Waters, Jr.	1 st Vice President
Amelia Ensenat Cohen	2 nd Vice President
Janet P. Mueller	Secretary/Treasurer

ARTICLE V

The Company will be manager-managed. The manager of the company will be Coscan Corporate Holdings, LLC.

The undersigned member has executed these Articles of Organization this 5th day of October, 2006.

COSCAN CORPORATE HOLDINGS, LLC

By: 
Albert C. Piazza, Manager

(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.)

OTREAL-BETATE - All Open Files\Coscan\Ensenat\Waters\COMAR\Architecture & Design, LLC\Am&En Articles of Organization.DOC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE & FINANCIAL SERVICES
2006 OCT -5 AM 9:56

FAX AUDIT NO. H06000160137 3