

Division Dec, 18, 2006 4:14 PM

NASON YEAGER GERSON WHITE & LIOCE

No. 3428 P. 1 of 1

L06000067738

Florida Department of State

Division of Corporations

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INTERFACE BRIER CREEK, LLC

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**SECOND AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
INTERFACE BRIER CREEK, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company submits the following to amend and restate its Articles of Organization:

- FIRST:** The name of the limited liability company is Interface Brier Creek, LLC.
- SECOND:** The limited liability company was registered with the Florida Department of State on July 6, 2006 and assigned Document No. L06000067738.
- THIRD:** The Articles of Organization are hereby amended and restated to read:

**ARTICLE I
NAME**

The name of this limited liability company (the "*Company*") is: Interface Brier Creek, LLC.

**ARTICLE II
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 2600 N. Military Trail, Suite 290, Boca Raton, FL 33431.

**ARTICLE III
DURATION**

The period of duration for the Company will be perpetual.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is John White II, and his address is 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401.

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ARTICLE V MANAGEMENT

The Company shall be a manager-managed company. The sole Manager of the Company is Kenneth J. Goodman. The Manager has the sole right and full and exclusive authority to manage and operate the business of the Company in the best interests of the Company and its Members. The Manager shall have all the rights and powers which are otherwise conferred by law or are necessary or advisable for the discharge of his duties and the management of the affairs of the business of the Company. No Member, in its capacity as such, may transact any business for the Company or take any part in the management of the Company and will have no power to bind or commit the Company.

The undersigned executed these Second Amended and Restated Articles of Organization on this 19th day of December, 2006.



John White II, Authorized Representative of
the Members

(In accordance with Section 60B.408(3),
Florida Statutes, the execution of this
document constitutes an affirmation under
the penalties of perjury that the facts stated
herein are true.)

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

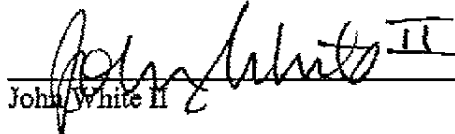
1. The name of the limited liability company is:

INTERFACE BRIER CREEK, LLC

2. The name and the Florida address of the registered agent are:

John White II
Nason, Yeager, Gerson, White & Lioce, P.A.
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401

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, 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 my position as registered agent.


John White II

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