

L07000024289

(Requestor's Name)

Kevin Degnan

Attorney at Law

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(City/State/Zip/Phone #)

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JB

AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MODENA NEW CASTLE, LLC

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To: The Department of State
Tallahassee, FL 32304

Pursuant to the provisions of §608.411, Florida Statutes, the Articles of Organization of Modena New Castle, LLC, a Florida limited liability company, are amended and restated as set forth herein. The Document Number of MODENA NEW CASTLE, LLC is L07000024289 and its Articles of Organization were filed on March 5, 2007.

ARTICLE I

The name of the limited liability company is MODENA NEW CASTLE, LLC.

ARTICLE II

The street address of the Limited Liability Company is: 5503 N. Federal Hwy, Boca Raton, FL 33487.

The mailing address of the Limited Liability Company is: 5503 N. Federal Hwy, Boca Raton, FL 33487.

ARTICLE III

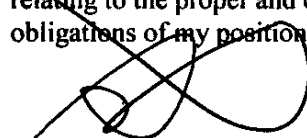
The purpose for which this Limited Liability Company is organized is: Any and all lawful business.

ARTICLE IV

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

Arthur Handal
5503 North Federal Hwy
Boca Raton, FL 33487

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.


ARTHUR HANDAL
Registered Agent

ARTICLE V

The name and address of the managing member is:

Title: MGRM
Arthur Handal
5503 North Federal Hwy
Boca Raton, FL 33487

ARTICLE VI

The effective date for this Limited Liability Company shall be March 5, 2007.

IN WITNESS WHEREOF, the undersigned set hand and seal this 11 day of JUNE, 2007



ARTHUR HANDAL
MANAGER MEMBER

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