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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (561)694-8107

Phone Fax Number

: (561)694-1639

# LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

PS LAND DEVELOPMENT CONSULTANTS, LLC

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EXAMINER

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# AMENDED AND RESTATED ARTICLES OF ORGANIZATION

These Amended and Restated Articles of Organization were adopted effective April 17, 2008 by the members pursuant to section 608.411, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Organization was approved by the members by a vote sufficient fo approval of the amendment. These Amended and Restated Articles of Organization supersede the original Articles of Organization, as amended.

### Article I. Name

If no old name is listed below, the name of this Florida limited liability company has not been changed. If the current/new name listed below differs from the old nome, the current/new name will become effective upon the filing of this document.

Current/New Name: PS Land Development Consultants, LLC Old Name:

### Article II. Date of Articles of Organization

The Company's original Articles of Organization were filed on January 24, 2008.

### Article III. Address

The Company's street and mailing address is:
PS Land Development Consultants, LLC
12352 Saint Simon Drive
Boca Raton FL 33428

Palm Beach Gardens FL 33410 UNITED STATES

# Article IV. Registered Agent

The name and street address of the Company's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E FILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

### Article V. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless of erwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a number, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the siare of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

# Article VI. Management This will be a manager-managed company. The name of each manager is: BRUCE J PARKER 12352 Saint Simon Drive Boca Raton FL 33428 LORI A PARKER 12352 Saint Simon Drive Boca Raton FL 33428 Article VII. Officers. The Company's officers are: President Bruce J Parker Vice President Lori A Parker

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

## Article VIII. Company Existence

The Company's existence will begin effective upon the filing date of the origina Articles of Organization.

The undersigned executed these Amended and Restated Articles of Organization on the date shown below.

PS Land Development Consultants, LLC

By: Valerie Hawk as attorney-in-fact

Name: Lori A Parker

Title: Vice President

Date: April 17, 2008

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

### **CORPORATION:**

PS Land Development Consultants, LLC

### REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Valerie Hawk, Assistant Secretary

Date: April 17, 2008

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 TALLAHASSEE, FINDER