

L08000069160

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

INTERFACE GERMANTOWN, LLC

Certificate of Status	0
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T. HAMPTON

AUG 19 2008

EXAMINER

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
INTERFACE GERMANTOWN, 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 Germantown, LLC.
- SECOND:** The limited liability company was registered with the Florida Department of State on July 17, 2008 and assigned Document No. L08000069160.
- 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 GERMANTOWN, LLC

**ARTICLE II
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 7777 Glades Road, Suite 204, Boca Raton, Florida 33434.

**ARTICLE III
REGISTERED AGENT AND OFFICE**

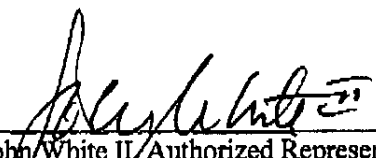
The name of the initial registered agent of the Company is John White II, Esquire, and his address is 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401.

**ARTICLE IV
MANAGEMENT**

The Company shall be a manager-managed company. The sole Manager of the Company is Kenneth J. Goodman whose address is 7777 Glades Road, Suite 204, Boca Raton, Florida 33434.

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The undersigned executed these Amended and Restated Articles of Organization on this
_____ day of August, 2008.



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.)

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**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.

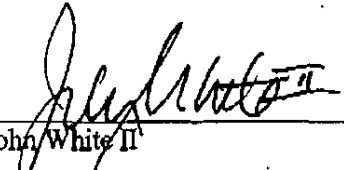
1. The name of the limited liability company is:

INTERFACE GERMANTOWN, LLC

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

John White II
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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