

W08000083620

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

((H09000033492 3)))



H090000334923ABC/

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) 617-6383

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 471-0894

09 FEB 12 AM 9:29
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

WEST BOYNTON, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

RECEIVED

09 FEB 12 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

M. THOMAS

FEB 13 2009

EXAMINER

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
WEST BOYNTON, 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 West Boynton, LLC.
- SECOND:** The limited liability company was registered with the Florida Department of State on September 9, 2008, and assigned Document No. L08000085620.
- THIRD:** The Articles of Organization are hereby amended and restated to read:

**ARTICLE I
NAME**

The name of this limited liability company (*Company*) is:

WEST BOYNTON, LLC

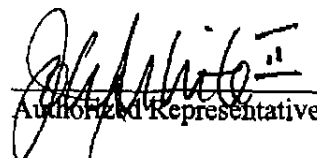
**ARTICLE II
ADDRESS**

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 and his address is 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401.

12th The undersigned executed these Amended and Restated Articles of Organization on this day of February, 2009.


Authorized Representative

(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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 12 AM 9:29

FILED

**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:

West Boynton, LLC

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

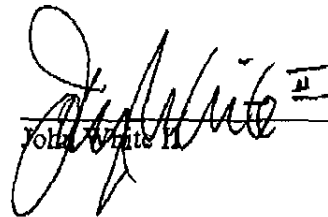
John White II
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 FEB 12 AM 9:29

FILED


John White II