

MIAMI, FLORIDA 33143 (305) 661-4221 FAX NO. 665-2334

MICHAEL R. STORACE, P.A.

August 16, 2001

Department of State
Division of Corporations
409 East Gains Street
P. O. Box 6327
George Firestone Building
Tallahassee, Florida 32399

100004542501--3 -08/20/01--01038--006 *****60.00 *****60.00

RE: JACO Company, L. C. of South Florida O/F#97-6100

Dear Sir or Madam:

Enclosed please find the following:

(1) Amended and Restated Articles of Organization for JACO Company L.C. of South Florida.

(2) Check #12317 in the sum of \$60.00, which includes the \$25.00 flings fee for the Amended and Restated Articles of Organization \$35.00 for a certified copy to be returned to this office.

(3) A self-addressed stamped envelope.

Please have the Amended and Restated Articles of Organization filed and certified copy returned to our office in the enclosed self-addressed stamped envelope. If you have any questions please contact the undersigned at (305) 661 – 4221.

Sincerely,

Glenn W. Williams, Esq.

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

JACO COMPANY, L. C. OF SOUTH FLORIDA

PREAMBLE

The undersigned hereby adopt these Amended and Restated Articles of Organization effective upon the date of filing with the Secretary of State of the State of Florida. This Amended and Restated Articles of Organization supercedes the original Articles of Organization filed on July 24, 1997.

ARTICLE I NAME

The name of this Limited Liability Company is:

JACO COMPANY, L. C. OF SOUTH FLORIDA

ARTICLE II ADDRESS OF OFFICE AND AGENT

- 2.1 <u>Place of Business</u>. The initial business and malling address of the Company is: 6811 Riviera Drive, Coral Gables, Florida 33146, or such other place or places as the Member may designate from time to time.
- 2.2 <u>Registered Agent</u>. The initial Registered Agent of the Company is: LEONARD F. HINDS, JR., whose address is 6811 Riviera Drive, Coral Gables, Florida 33146.

ARTICLE III MANAGEMENT

The Company shall be Manager - Managed.

IN WITNESS WHEREOF the undersigned, as Organizers hereby duly execute this Amended and Restated Articles of Organization this 26 day of _______, 2001, and asserts that said Articles are being filed with the Secretary of State of Florida in accordance with Florida Statutes Section 608.411(5).

EONARD F. HINDS, JR., Managing Member

STATE OF FLORIDA }
COUNTY OF MIAMI-DADE}

The foregoing instrument was acknowledged before me this 26 day of 30, 2001, by LEONARD F. HINDS, JR., who is personally known to me or has produced PENSONALLY KNOWN as identification and who did not take an oath.

Notary
Printed Name:

My Commission Expires:

641GByr01

Glenda M Bulnes
My Commission CC736694
Expires April 26, 2002

FILED