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AUTHORIZATION: ABBIE/PAUL HODGE

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AMENDED AND RESTATED ARTICLES OF ORGANIZATION

OF

THE PINES OF NAPLES, LLC

The undersigned, for the purpose of amending and restating the articles of organization under the Florida Limited Liability Company Act, F.S. Chapter 608.407 and 608.411, hereby makes, acknowledges, and files the following Amended and Restated Articles of Organization for The Pines of Naples, LLC:

- 1. The name of the limited liability company is The Pines of Naples, LLC (the "Company").
 - 2. The Articles of Organization of the Company were originally filed on June 4, 1998.
- 3. The mailing address and the street address of the principal office of the Company shall be c/o Hunt, Cook, Riggs, Mehr & Miller, P.A., 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431.
- 4. The name and street address of the initial registered agent of the Company for service of process in the State of Florida is: HCRM Corp., 2200 Corporate Boulevard, N.W., Suite 401, Boca Raton, Florida 33431.
- 5. The Company shall initially be managed by its members, however the members reserve the right in their Operating Agreement to require the Company to be manager-managed.
- 6. The purpose of the Company is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.
 - 7. The effective date of the Amendment and Restated Articles shall be the date of filing.

Executed and subscribed at Boca Raton, Florida on December 19, 2001.

SABLE DEVELOPMENT CORPORATION

y: Vook, President

Signature of a Member or an authoriz

Representative of a Member

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INY OF STATE
SSFE, FLORIDA

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Amended and Restated Articles of Organization of **THE PINES OF NAPLES, LLC** were acknowledged before me by Joseph R. Cook, who is personally known to me and who did not take an oath, on this Other day of December, 2001, on behalf of SABLE DEVELOPMENT CORPORATION.



Elizabeth J. Coment

Notary Public

My commission expires:

Printed Name:

ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of **THE PINES OF NAPLES**, **LLC** and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: Joseph R. Cook, Vice President

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Acceptance of Registered Agent was acknowledged before me by Joseph R. Cook, as Vice President of HCRM Corp., who is personally known to me and who did not take an oath, on this 19th day of December, 2001 on behalf of the corporation.



Eliabeth J. Couran	<u>t</u>
Notary Public	TA S
My commission expires:	
Printed Name:	
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