

L98000002204



ACCOUNT NO. : 072100000032
REFERENCE : 753295 169624B
AUTHORIZATION : *Patricia Pizuto*
COST LIMIT : \$ 60.00

ORDER DATE : July 5, 2000
ORDER TIME : 10:48 AM
ORDER NO. : 753295-015
CUSTOMER NO: 169624B

MJH

800003313139--3

CUSTOMER: Mr. Solomon B. Zoberman
Buckingham Doolittle &
Suite 480
2500 N. Military Trail
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

L98-2204

NAME: HEP-1-MIR, L.C.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -5 PM 3:35

RECEIVED
00 JUL -5 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
HEP-1-MIR, L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company, having been previously organized under the laws of the State of Florida by filing Articles of Organization with the Florida Department of State on October 9, 1998 and intending to restate, integrate, and to further amend its Articles of Organization, has adopted and does hereby submit the following duly executed Amended and Restated Articles of Organization.

ARTICLE I – NAME

The name of the limited liability company is: HEP-1-MIR, L.C.

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

c/o Halvorsen Development Corp.
33 S.E. 4th Street, Suite 100
Boca Raton, Florida 33432
Attention: Jeffrey T. Halvorsen, President

ARTICLE III – REGISTERED AGENT AND OFFICE

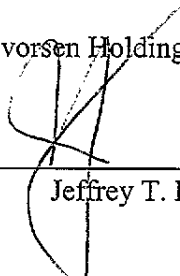
The name and the Florida street address of the initial registered agent for service of process in Florida are:

Jeffrey T. Halvorsen
c/o Halvorsen Development Corp.
33 S.E. 4th Street, Suite 100
Boca Raton, Florida 33432

IN WITNESS WHEREOF, the undersigned managing member of HEP-1-MIR, L.C. has executed these Amended and Restated Articles of Organization this 5th of July, 2000.

MANAGING MEMBER:

Halvorsen Holdings, Inc., a Florida corporation

By: 
Jeffrey T. Halvorsen, President

«BOCA:8486_1/30417-0008»

«BOCA:8250_1/30417-0008»

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