

L98000002714

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Admitted to Practice in Florida

November 10, 1999

Florida Department of State

Division of Corporations

POB 6327

Tallahassee FL 32314

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-01/07/00--01079--006

*****25.00 *****25.00

Dear Clerk:

I am enclosing a copy of the Amended Restated Articles of Organization for International Business Properties, L.L.C. An extra copy to conform is also enclosed together with a stamped self-addressed envelope for its return.

The requisite filing fee of \$25.00 is also enclosed.

Very truly yours,

MARK A. HYPNAR

FILED
00 JAN -7 PM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAH:jw
Enc.

AMENDMENT AND RESTATEMENT OF ARTICLES OF INCORPORATION
OF INTERNATIONAL INVESTMENT PROPERTIES, L.L.C.

FIRST:

The date of filing of the Articles of Organization was November 12, 1998, and said Articles were assigned Document # L980000002714.

SECOND:

The following amendments to the Articles of Organization were adopted by the company:

Article 3 is amended to identify the new mailing and street address of the company's principal office as:

13102 Pond Apple Drive West, Naples Fl 34119

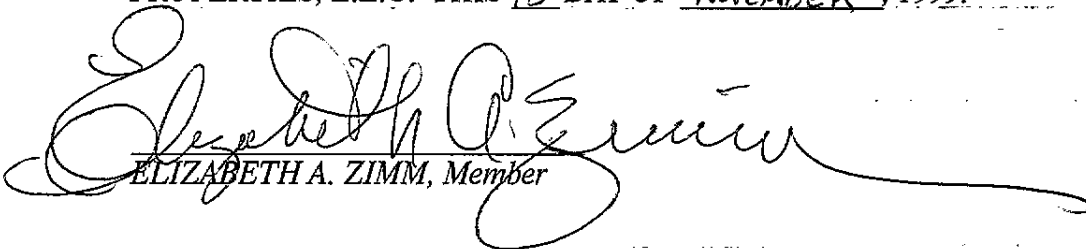
Article 4 is amended to identify the new street address of the registered agent as follows:

Elizabeth A. Zimm
13102 Pond Apple Drive West
Naples Fl 34119

Article 5 is amended as follows:

The right to admit additional members and the terms and conditions of admission is permitted and is governed by the terms and conditions of the Operating Agreement of the company.

IN WITNESS WHEREOF, I HAVE SIGNED THESE AMENDED AND
RESTATED ARTICLES OF ORGANIZATION FOR INTERNATIONAL INVESTMENT
PROPERTIES, L.L.C. THIS 15th DAY OF NOVEMBER, 1999.


ELIZABETH A. ZIMM, Member

FILED
00 JAN -7 PM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA