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BUCKINGHAM, DOOLITTLE & BURROUGHS, LLP

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Solomon B. Zoberman, Esq. Email: <u>szoberman@bdblaw.com</u> Direct fax: 330-252-5565

June 8, 2001

<u>Via Federal Express</u>

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

ATTN: Registration Section

Akron Canton Cleveland Columbus Boca Raton Naples

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Filing of Amended and Restated Articles of Organization of HEP-7-WINK, L.C., a Florida Limited Liability Company

Dear Sir/Madam:

Re:

Enclosed please find the following:

1. Duly executed Amended and Restated Articles of Organization of HEP-7-WINI Florida limited liability company

2. Check payable to Department of State in the amount of \$33.75 representing the \$25990 filing fee plus the \$8.75 fee for a certified copy of the enclosure as filed.

Please file the enclosed Amended and Restated Articles of Organization and return a certified copy thereof to the undersigned at the address indicated in the above letterhead. Note that a Certificate of Designation of Registered Agent/Registered Office is not enclosed inasmuch as the Registered Agent and Registered Office recited in the enclosed Amended and Restated Articles of Organization do not vary from the currently-designated Registered Agent and Registered Office of record.

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Ackno a Enclosure DCC

Y P. Verifyer DCC

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July 10, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

ATTN: Diane Cushing, Corporate Specialist

man

Re: HEP-7-WINK, L.C. Reference Number L98000002856

Dear Ms. Cushing:

Further to your letter of June 15, 2001, and our telephone conversation of June 26, 2001, enclosed is the Amended and Restated Articles of Organization of HEP-7-WINK, L.C. As you directed, the word "initial" which previously appeared in Article III has been deleted. Also enclosed is a check payable to the Department of State in the amount of \$21.25 representing the additional funds needed for the previously-requested certified copy.

Should you have any questions, please do not hesitate to call. Thank you for your assistance in this matter.

Very truly yours,

SBZ:sh Enclosure

Cc: Ellen Itzler

«BOCA:22270_1»



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 15, 2001

SOLOMON B. ZOBERMAN BUCKINGHAM DOOLITTLE & BURROUGHS, LLP 2500 NORTH MILITARY TRAIL, SUITE 480 BOCA RATON, FL 33431

SUBJECT: HEP-7-WINK, L.C. Ref. Number: L98000002856

We have received your document for HEP-7-WINK, L.C. and your check(s) totaling \$33.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

When filing an amendment you must give us the current information. In Article III you state the initial registered agent is. The registered agent you have listed is the current agent we have on file. Please delete the word "initial" from that article. The filing fee for a certified copy is \$30.00. We will need an additional \$21.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Letter Number: 501A00036847

Diane Cushing Corporate Specialist

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF HEP-7-WINK, L.C. A FLORIDA LIMITED LIABILITY COMPANY

FILED FLORE SECRETARY OF STATE

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 November 23, 1998 under the name of HEP-7-SUG, L.C., and having previously amended its Articles of Organization by the filing of a Certificate of Amendment to the Articles of Organization of HEP-7-SUG, L.C., with the Florida Department of State on August 20, 1999, 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-7-WINK, L.C.

ARTICLE II - ADDRESS

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

c/o Ezon Florida, Inc. 1100 5th Avenue South, Suite 401 Naples, FL 34102

ARTICLE III – REGISTERED AGENT AND OFFICE

The name and the Florida street address of the Florida are:

registered agent for service of process in

Jack O. Tackett c/o Ezon Florida, Inc. 1100 5th Avenue South, Suite 401 Naples, FL 34102

IN WITNESS WHEREOF, the undersigned Authorized Representative of HEP-7-WINK, L.C. has executed these Amended and Restated Articles of Organization this 26th of Lune, 2000.

AUTHORIZED REPRESENTATIVE SUST OF THE MEMBERS OF HEP-7-WINK, L.C.:

Halvorsen Holdings, Inc., a Florida corporation

Jeffrey T. Plalvorsen, President