

LAW OFFICES OF  
**MICHAEL R. STORACE, P.A.**  
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MIAMI, FLORIDA 33156  
(305) 670-5541  
FAX NO. (305) 670-5546

MICHAEL R. STORACE  
GLENN W. WILLIAMS

**L990000006679**  
August 14, 2002

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

RE: Lighthouse Construction, L. L. C. O/F #99-6291

Dear Sir or Madam:

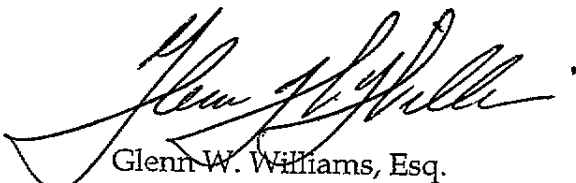
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-08/16/02--01049--002  
\*\*\*\*\*55.00 \*\*\*\*\*55.00

Enclosed please find the following:

1. Amended and Restated Articles of Organization for Lighthouse Construction, L. L. C.
2. Check #12964 in the sum of \$55.00, which includes the \$25.00 filing fee for the Amended and Restated Articles of Organization and the \$30.00 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 a certified copy returned to our office in the enclosed self-addressed stamped envelope. If you have any questions, please contact the undersigned at (305) 670-5541.

Sincerely,

  
Glenn W. Williams, Esq.  
Gwdsk#51

APPROVED  
AND  
FILED  
02 AUG 16 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**8-19-02**

AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION OF  
LIGHTHOUSE CONSTRUCTION, L. L. C.

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 October 13, 1999.

ARTICLE I

NAME

The name of this Limited Liability Company is:

LIGHTHOUSE CONSTRUCTION, L. L. C.

ARTICLE II

ADDRESS OF OFFICE AND AGENT

2.1 Place of Business. The initial business and mailing address of the Company as of the date of this instrument is: Law Offices of Michael R. Storace, P. A. 5975 Sunset Drive, Suite 504, Miami, Florida 33143, or such other place or places as the Member may designate from time to time.

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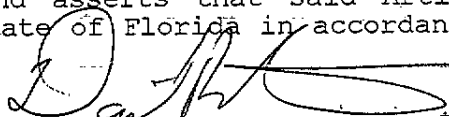
2.2 Registered Agent. The initial Registered Agent of the Company is: LAW OFFICES OF MICHAEL R. STORACE, P. A., whose address is 5975 Sunset Drive, Suite 504, Miami, Florida 33143.

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 19<sup>th</sup> day of JUNE, 2002, and asserts that said Articles are being filed with the Secretary of State of Florida in accordance with Florida Statutes Section 608.411(5).



DAVID K. BENGTSON, as Member

STATE OF NORTH CAROLINA  
COUNTY OF WAKEFORD

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of JUNE, 2002, by DAVID K. BENGTSON who is personally known to me or has produced WCDI as identification and who did not take an oath.

S. VENKESAMY

Notary

Printed Name: S. VENKESAMY

My Commission Expires: 04/17/2006

640GByr01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

AUG 18 PM 2:35  
19<sup>th</sup>