

L 99000007638

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LIMITED LIABILITY AMENDMENT

EFS/EMPIRE INVESTMENTS, L.L.C.

Certificate of Status	0
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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
FOR
EFS/EHI INVESTMENTS, LLC

The Limited Liability Company's document number is L99000007638 and its name was changed from EFS/Empire Investments, L.L.C. to EFS/EHI Investments, LLC and the original Articles of Organization were filed on November 10, 1999 and the effective date of these Amended and Restated Articles of Organization shall commence on March 22, 2000. These Amended and Restated Articles of Organization were duly executed and are being filed in accordance with F.S. 608.411. The Amended and Restated Articles of Organization are as follows:

ARTICLE I
Name

The name of the Limited Liability Company is EFS/EHI Investments, LLC.

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 612 S.E. 5th Avenue, Ft. Lauderdale, Florida 33301.

ARTICLE III
Duration

This period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust

03 MAR 22 PM 5:00

OFFICE OF THE CLERK OF THE DISTRICT COURT OF THE 13TH JUDICIAL CIRCUIT IN AND FOR FLORIDA

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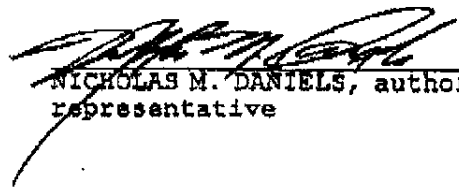
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International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Nicholas M. Daniels, Esq.

ARTICLE V
Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

The undersigned authorized representative of the members of EFS/EHI Investments, LLC, hereby executes these amended and restated articles of organization on this 22nd day of March, 2000.



NICHOLAS M. DANIELS, authorized representative

03 MAR 22 PM 5:00
COMMERCIAL RECORDS SECTION

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is EFS/EHI Investments, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Nicholas M. Daniels, Esquire
 Therrel Baisden, P.A.
 SunTrust International Center
 One S.E. 3rd Avenue, Suite 2400
 Miami, Florida 33131

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Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



 NICHOLAS M. DANIELS

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