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# LIMITED LIABILITY AMENDMENT

# CASTO SOUTHEAST LLC

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MJH

# AMENDED AND RESTATED ARTICLES OF ORGANIZATION FOR CASTO SOUTHEAST LLC

The undersigned hereby certifies that:

- A. He is a member or an authorized representative of a member of Casto Southeast LLC, a Florida limited liability company (the "Company").
- B. The present name of the Company, and the name under which the Company originally filed, is Casto Southeast LLC.
- C. The date of filing of the Company's original articles of organization with the Department of State was January 14, 2002.
- D. The adoption of these Amended and Restated Articles of Organization was duly authorized by the affirmative vote of the members who hold at least a majority of the outstanding membership interests of the Company (a "Majority in Interest") in accordance with the Florida Limited Liability Company Act, Chapter 608, Florida Statutes (the "Act").
- E. These Amended and Restated Articles of Organization are being executed and filed in accordance with Section 608.411 of the Act.
- F. The Articles of Organization of the Company are hereby amended and restated in their entirety to read as follows:

# ARTICLE I. NAME

The name of the limited liability company shall be Casto Southeast LLC.

#### ARTICLE II. COMMENCEMENT OF EXISTENCE

The Company's existence began on the date on which the original Articles of Organization were filed with the Florida Secretary of State.

#### ARTICLE III. ADDRESS

The mailing address and street address of the principal office of the Company is:

401 N. Cattlemen Road, Suite 108 Sarasota, FL 34232

#### ARTICLE IV. DURATION

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement.

### ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent of the Company are:

Drew A. Smith 401 N. Cattlemen Road, Suite 108 Sarasota, FL 34232

# ARTICLE VI. MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by no fewer than two (2) Managers, who shall be elected in the manner prescribed by and provided in the Operating Agreement of the Company. Therefore, the Company is a manager-managed company. Such Managers shall also have the rights and responsibilities described in the Operating Agreement of the Company.

#### ARTICLE VII. OPERATING AGREEMENT

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member has executed these Amended and Restated Articles of Organization on this 21th day of September, 2004.

Glenn A. Adams

Authorized Representative of a Member

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