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REFERENCE

492054

7103152

AUTHORIZATION

COST LIMIT

ORDER DATE: July 19, 2005

ORDER TIME : 2:08 PM

CORPORATION SERVICE COMPANY.

ORDER NO. : 492054-005

CUSTOMER NO:

7103152

CUSTOMER:

Ms. Amy Pescetto

Goodlette Coleman & Johnson,

Suite 300

4001 Tamiami Trail North

Naples, FL 34103

DOMESTIC AMENDMENT FILING

NAME:

STOCK CONSTRUCTION, LLC

XX RESTATED ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 2949 EXAMINER'S INITIALS:

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF

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STOCK CONSTRUCTION, LLC, a Florida Limited Liability Company

The undersigned, being the duly authorized representative of the members of a limited liability company organized under the Florida Limited Liability Company Act, in accordance with the requirements of S. 608.411, Florida Statutes, adopt and submit the following Amended and Restated Articles of Organization for such limited liability company:

ARTICLE !

The name of the limited liability company (the "Company") is STOCK CONSTRUCTION, LLC, a Florida limited liability company.

ARTICLE II PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company shall be 4501 Tamiami Trail North, Suite 300, Naples, Florida 34103.

ARTICLE III REGISTERED OFFICE AND REGISTERED AGENT

The street address of the registered agent of the Company is 4001 Tamiami Trail North, Suite 300, Naples, Florida 34103, and the name of the registered agent at such address is Kevin G. Coleman, Esq.

ARTICLE IV ADMISSION OF MEMBERS

The members of the Company may admit new members to the Company as more fully described in and subject to the terms, conditions and requirements set forth in the Company's Operating Agreement and Regulations. Newly admitted members shall have all of the rights and privileges as set forth in the Company's Operating Agreement and Regulations.

ARTICLE V EFFECTIVE DATE

The Company's effective date of existence is July 22, 2002, the date the initial Articles were filed.

ARTICLE VI

The Company's duration shall be perpetual. Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or any other event that would terminate the continued membership of a member in the Company, the remaining members shall have the right to continue the business of the Company as provided in the Operating Agreement and Regulations.

ARTICLE VII ADOPTION OF OPERATING AGREEMENT AND REGULATIONS

The Operating Agreement and Regulations of the Company, as amended, have been adopted by the members. The Operating Agreement and Regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Amended and Restated Articles of Organization.

ARTICLE VIII MANAGERS

The Company will be managed by a manager or managers, who shall be designated, appointed or elected as more fully described in the Operating Agreement and Regulations. The number of managers of the Company shall be one (1). The number of managers may be decreased or increased in accordance with the terms of the Operating Agreement and Regulations. Until such time as a successor or substitute is elected, appointed or designated in accordance with the Operating Agreement and Regulations, the Manager of the Company shall be as follows:

MGR: Brian K. Stock

4501 Tamiami Trail North, Suite 300

Naples, Florida 34103

IN WITNESS WHEREOF, the undersigned, being the duly authorized Representative of the Company, for the purpose of amending and restating the Articles of Organization in accordance with the Florida Limited Liability Company Act, has executed these Amended and Restated Articles of Organization as of this 19th day of July, 2005.

By:

Kevin G. Coleman Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

I, KEVIN G. COLEMAN, having been duly designated to act as registered agent and to accept service of process for Stock Construction, LLC, a limited liability company to be organized under the Florida Limited Liability Company Act, 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 am familiar with and accept the designations of my position as Registered Agent.

KEVIN G. COLEMAN