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To: Division of Corporations  
Fax Number : (850) 205-0383  
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LIMITED LIABILITY AMENDMENT  
CAM DEVELOPMENT COMPANY, LLC

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
CAM DEVELOPMENT COMPANY, LLC**

The undersigned, for the purpose of Amending and Restating the Articles of Organization of CAM Development Company, LLC, under Section 608.411 of the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file this Amended and Restated Articles of Organization. The original Articles of Organization for CAM Development Company, LLC was filed with the Florida Department of State on July 30, 2003, and assigned document number L03000028038. The Amended and Restated Articles of Organization shall read in full as follows:

**ARTICLE I - NAME**

The name of the limited liability company shall be CAM Development Company, LLC (the "Company").

**ARTICLE II - PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the Company is 2361 Bridgett Way, Green Cove Springs, Florida 32043.

**ARTICLE III - INITIAL REGISTERED AGENT AND ADDRESS**

The name and street address of the registered agent of the Company in the State of Florida is Brant, Abraham, Reiter, McCormick & Greene, P.A., 50 North Laura Street, Suite 2750, Jacksonville, Florida 32202.

**ARTICLE IV - CLASS OF MEMBERS**

The Company shall have two (2) classes of Members, (i) Class "A" Voting Members, and (ii) Class "B" Non-Voting Members. Class "A" Voting Members and Class "B" Non-Voting Members shall have identical rights and interests other than with regard to voting rights as provided below. The Company shall be exclusively managed by the Class "A" Voting Members, who shall have the full, exclusive, and complete discretion, power, and authority, subject in all cases to the provisions of the Company's Operating Agreement and the requirements of applicable law, to vote on all matters which require the approval of the Members. Except as set forth in the Company's Operating Agreement or as required by applicable law, no Class "B" Non-Voting Member shall have the right to vote on any matter concerning the affairs of the Company. Except as

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required by applicable law, the Company's Articles of Organization and the Company's Operating Agreement shall only be amended by majority vote, greater than fifty percent (50%), of the Class "A" Voting Member Units. The maximum units of Class "A" Voting Members shall be one hundred (100). The maximum units of Class "B" Non-Voting Members shall be nine hundred (900).

Executed by the undersigned on the 1<sup>st</sup> day of <sup>July</sup>~~June~~, 2005 and effective the 1st day of July, 2005.

  
\_\_\_\_\_  
Gary A. Miller, Manager

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**


Under the provisions of F.S. 608.414 or 608.507, CAM Development Company, LLC, submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is CAM Development Company, LLC.
- 2. The name and street address of the registered agent in Florida is:

Brant, Abraham, Reiter, McCormick & Greene, P.A.  
50 North Laura Street, Suite 2750  
Jacksonville, Florida 32202

The undersigned, being the person named in the Articles of Organization of CAM Development Company, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Brant, Abraham, Reiter, McCormick & Greene, P.A.

By:   
\_\_\_\_\_  
William P. Brant, President  
"Registered Agent"

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