

Division of Corporations

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L09000032518

Florida Department of State
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

JACKSON LAND DEVELOPMENT, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION OF
JACKSON LAND DEVELOPMENT, LLC**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, Jackson Land Development, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were filed with the Florida Department of State on April 2, 2009 under Document No. L09000032518, adopts the following Amended and Restated Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is Jackson Land Development, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 1888 N.W. 21 Street, Pompano Beach, Florida 33069.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida is:

<u>Name</u>	<u>Address</u>
Jeffrey M. Oshinsky	150 West Flagler Street, Suite 2200 Miami, Florida 33130

ARTICLE V - MANAGERS

The name and address of each Manager of the Company is:

<u>Title</u>	<u>Name and Address</u>
Manager	Kenneth R. Jackson 1888 N.W. 21 Street Pompano Beach, Florida 33069

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Manager

Jeremy C. Jackson
1888 N.W. 21 Street
Pompano Beach, Florida 33069

Manager

Richard C. Jackson
1888 N.W. 21 Street
Pompano Beach, Florida 33069

IN WITNESS WHEREOF, the undersigned has made and subscribed these Amended and Restated Articles of Organization for the foregoing uses and purposes this 3rd day of June 2009.



Jeremy M. Olszky
Appointed Representative

REGISTERED AGENT'S ACCEPTANCE

Having been named as registered agent and to accept service of process for Jackson Land Development, LLC at the place designated in this certificate, the undersigned hereby 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 duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: June 3, 2009

By: 

Jeremy M. Olszky, Registered Agent