

FROM

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L99000003849

Florida Department of State
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LIMITED LIABILITY AMENDMENT

WOODSIDE-USA, LLC

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
WOODSIDE-USA, LLC**

Pursuant to the provisions of Chapter 608, *Florida Statutes*, the undersigned, Woodside-USA, LLC, a Florida limited liability company (the "Company") hereby adopts the following Amended and Restated Articles of Organization:

FIRST: The date of filing of the Articles of Organization of Concept Partners, LLC was June 29, 1999 and the Document Number assigned to the Company is L99000003849. On April 20, 2004, Articles of Amendment to the Articles of Organization of Concept Partners, LLC, were filed changing the name of the Company to Woodside-USA, LLC.

SECOND: The Articles of Organization of Woodside-USA, LLC are hereby amended and restated as follows in accordance with the provisions of Section 608.411(6) of the Florida Limited Liability Company Act:

"Article I. Name. The name of the Limited Liability Company is Woodside-USA, LLC.

Article II. Address. The mailing address and street address of the principal office of the Company are as follows:

<u>Principal Office Address:</u>	<u>Mailing Address:</u>
2507 S. MacDill Ave Tampa, FL 33629	2507 S. MacDill Ave Tampa, FL 33629

Article III. Registered Agent, Registered Office and Registered Agent's Signature. The name and the Florida street address of the initial registered agent of the Company are:

Name: F&L CORP.
Address: One Independent Drive.
Suite 1300
Jacksonville, Florida 32202

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Having been named Registered Agent and designated to accept service of process for the above stated limited liability company, at the place designated herein, 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 relative to the proper and complete performance of such duties, and is familiar with and accepts the obligations of the position of registered agent as provided for in Chapter 608, Florida Statutes.

F&L CORP

By: 
Martin A. Traber
Vice President

Article IV. Manager: The name and address of the Manager is as follows:

<u>Title:</u>		<u>Name and Address:</u>
MGR	Theresa Woodside	2507 S. MacDill Ave Tampa, FL 33629

REQUIRED SIGNATURE:


(Signature of a member or an authorized representative of a member)

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

Theresa Woodside
(Typed or Printed Name of Signer)

Dated: May __, 2005.

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