

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : ROBERT W. BROWNING, JR. P.A.
Account Number : I20020000118
Phone : (941)951-0707
Fax Number : (941)951-7702

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DIVISION OF CORP

BASIC AMENDMENT

TOWN CENTER REALTY OF SARASOTA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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JOHNSON BROWNING CLAYTON

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JOHNSON BROWNING CLAYTON

003/005

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

TOWN CENTER REALTY OF SARASOTA, INC.

ARTICLE ONE. NAME

The name of the corporation is TOWN CENTER REALTY OF SARASOTA, INC.

ARTICLE TWO. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE THREE. POWERS

The corporation shall have all of the powers enumerated in the Florida General Corporation Act.

ARTICLE FOUR. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock with a par value of \$ 1.00 per share.

ARTICLE FIVE. PRINCIPAL OFFICE

The street address of the principal office of the corporation is 8109 Camminare Dr., Suite 500, Sarasota, FL 34238.

ARTICLE SIX. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is One North Tuttle Ave., Sarasota, FL 34237, and the name of the initial registered agent of the corporation at that address is Robert W. Browning, Jr., Attorney.

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004/005

ARTICLE SEVEN. DIRECTORS AND OFFICERS

This corporation shall have ONE Director and the initial director of the Corporation is Scott W. Albert.

The initial officers of the Corporation are as follows:

President.....Scott W. Albert
Vice President.....Scott W. Albert
Secretary.....Scott W. Albert
Treasurer.....Scott W. Albert

ARTICLE EIGHT. INCORPORATOR

The name and address of the Incorporator is:

Scott W. Albert
8109 Camminare Dr., Suite 500
Sarasota, FL 34238

ARTICLE NINE. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in the Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

The undersigned Incorporator has executed these Amended and Restated Articles of Incorporation this 20th day of September, 2005.


SCOTT W. ALBERT

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 20th day of September, 2005, by Scott W. Albert, who is personally known to me and who did not take an oath.


Notary Public



ROBERT W. BROWNING, JR.
MY COMMISSION # 0029728
EXPIRES August 30, 2007
Florida Notary Services

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ACCEPTANCE OF APPOINTMENT
OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby acknowledge and accept the appointment and agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: September 20, 2005


ROBERT W. BROWNING, JR.

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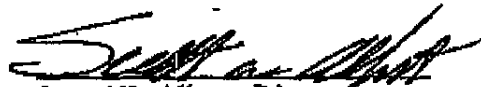
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CERTIFICATE

The undersigned, being the President and Director of Town Center Realty of Sarasota, Inc. (the "Corporation"), hereby certifies that the Board of Directors has adopted the Amended and Restated Articles of Incorporation of the Corporation attached hereto on this day of September 20, 2005. The undersigned further certifies that the Amended Articles do not contain any Amendments which require the approval of the shareholders of the Corporation.


Scott W. Albert, Director

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