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Florida Department of State

Division of Corporations

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Account Name : ARNOLD MATHENY & EAGAN, P.A.  
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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY AMENDMENT

PROFESSIONAL PLANNING GROUP LLC

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 7, 2000

ARNOLD MATHENY & EAGAN, P.A.

SUBJECT: PROFESSIONAL PLANNING GROUP LLC  
REF: L00000001834

We have received your electronically transmitted document. However, the document was submitted under the wrong EFIL type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate EFIL type.

The correct category is LIMITED LIABILITY AMENDMENT, not BASIC AMENDMENT.

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION  
FOR LIMITED LIABILITY COMPANY**

**DOCUMENT NUMBER L00000001834**

**ARTICLES OF ORGANIZATION ORIGINALLY FILED ON  
February 18,2000**

**The Articles of Organization are amended and restated to eliminate Article IV as  
provided below.**

**ARTICLE I – Name:**

The name of the Limited Liability Company is:

**PROFESSIONAL PLANNING GROUP LLC**

**ARTICLE II – Address:**

The mailing address and street address of the principal office of the Limited Liability  
Company is:

**801 N. Magnolia Ave., Suite 201, Orlando Florida 32803**

**ARTICLE III – Duration:**

The period of duration for the Limited Liability Company shall be perpetual

**ARTICLE IV – Management:**

The Limited Liability Company is a manager-managed Limited Liability Company. The  
Limited Liability Company shall be managed by the manager(s) who is (are) designated,  
appointed or elected to act in such capacity in accordance with the Operating Agreement  
of the Limited Liability Company.

The persons who are designated or appointed as Managing Director and Deputy  
Managing Director shall carry out and further the decisions and actions of the managers  
and member(s) made pursuant to the Operating Agreement and shall be authorized to  
execute on any and all reports, forms, instruments, documents, papers, writings,  
agreements and contracts, including but not limited to deeds, bills of sale, assignments,  
leases, promissory notes, mortgages and security agreements and any other type or form  
of document by which property or property rights of the Company are transferred or  
encumbered, or by which debts and obligations of the Company are created, incurred or

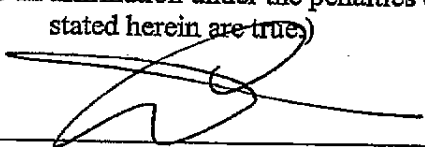
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evidenced, which are necessary, appropriate or beneficial to carry out or further such decisions or actions.

(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.)



Arthur R. Louv  
Authorized Representative of the Member

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