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August 28, 2000

VIA CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Secret Lake Development, L.L.C.;
Tiffer Development, L.L.C.;
Amended and Restated Articles of Incorporation

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-09/01/00--01101--002
*****50.00 *****50.00

Dear Sir or Madam:

Regarding the above limited liability companies, enclosed please find Amended and Restated Articles of Organization to be filed on behalf of each company. Also enclosed is our check for \$50.00 for filing fees. Please return the filed documents to me at the above address.

If you should have any questions regarding this matter, please do not hesitate to contact me. I am

Very truly yours,

Jeffrey P. Milhausen
Jeffrey P. Milhausen, Esq.
Counsel for Secret Lake Development, L.L.C.
Counsel for Tiffer Development, L.L.C.

JPM/lsr

Enclosures

L00-3519
AL 9-6

FILED
00 SEP -1 PM 5:00
TALLAHASSEE, FLORIDA
\$75.00

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

Pursuant to Florida Statutes Chapter 608 et seq. "The Florida Limited Liability Company Act" as amended, the below named entity adopts these Amended and Restated Articles of Organization as of the date and time when these Articles of Organization were filed on March 29, 2000, as evidenced by the Department of State's date and time endorsement on the original document, in accordance with the following:

ARTICLE I - NAME.

The name of the Limited Liability Company is:

Secret Lake Development, L.L.C.

ARTICLE II - ADDRESS.

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

5098 Neptune Road
St. Cloud, Florida 34769

ARTICLE III -REGISTERED AGENT.

The name and the Florida street address of the registered agent are:

Miller, South & Di Masi, P.A.
c/o Jeffrey P. Milhausen, Esq.
2699 Lee Road, Suite 120
Winter Park, FL 32789
Telephone (407) 539-1638
Facsimile (407) 539-2679

Having been named as registered agent and to accept service of process for the above named limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



Jeffrey P. Milhausen, For the Firm

/Partner

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00 SEP -1 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGEMENT.

- ☐ The Limited Liability Company (LLC) is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Jeffrey C. Unnerstall
5098 Neptune Road
St. Cloud, Florida 34769

- ☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS.

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

The existing members of the LLC must approve the admission of new members by unanimous vote. Upon such approval, new members shall be accorded all rights associated with membership in this LLC.

ARTICLE VI - MEMBER'S RIGHT TO CONTINUE BUSINESS.

The right, if given, of the remaining members of the LLC to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the LLC shall be:

The unanimous approval of the remaining members is required to continue the business of the LLC upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this LLC. Otherwise, the LLC shall exist perpetually.



Signature of a member or an authorized representative of a member

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

Jeffrey C. Unnerstall
Typed or printed name of Member

FILED
00 SEP - 1 PM 5: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA