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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chartre Oaks, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Clifford W. Mayhall

(Name of Person)

Akerman Senterfitt

(Firm/Company)

Post Office Box 1877

(Address)

Tallahassee, Florida 32302-1877

(City/State and Zip Code)

For further information concerning this matter, please call:

Clifford W. Mayhall

(Name of Person)

at (850) 425-1647

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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^{95.00}
☒ \$60.00 Filing Fee,
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
CHARTRE OAKS, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Amended and Restated Articles of Organization amend and restate the Articles of Organization of CHARTRE OAKS, LLC, which were filed on April 19, 2000 under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) and assigned Document Number L00000004502.

Article 1 – Name

The name of this limited liability company is CHARTRE OAKS, LLC ("Company").

Article 2 – Duration

The Company shall exist from the date of filing these Articles with the Department of State until the earlier of thirty (30) years from the date of filing or the occurrence of any of the events specified in Florida Statutes Section 608.441, unless continued by the remaining members pursuant to the Company's Operating Agreement.

Article 3 – Mailing Address and Street Address

The Company's address is 1208 Hays Street, Tallahassee, Florida 32301.

Article 4 - Registered Agent and Office

The name of the registered agent of the Company is John C. Lovett, Esq. The street address of the initial registered agent of the company is 106 East College Avenue, Suite 1200, Tallahassee, Florida 32301.

Article 5 – Additional Members

Additional members to the company may be admitted, but only pursuant to the Company's Operating Agreement.

Article 6 – Termination of Membership

If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may continue the business of the Company pursuant to the Company's Operating Agreement.

Article 7 – Management of the Company

The management of the Company is reserved to the members. The following will be the managing member:

Chartre Oaks Holding Corp.
1208 Hays Street
Tallahassee, FL 32301

Article 8 – Operating Agreement

The Members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.

Article 9 – Date of Existence of the Company

The existence of the Company commenced on the date of filing the Articles of Organization with the Florida Department of State.

The undersigned executed these Articles of Organization this 16th day of November, 2005.



Murley H. Booth, Jr., authorized representative and
President of the Managing Member

CERTIFICATE OF DESIGNATION

Having been named Registered Agent for the above stated Company, at the designated Registered Office, the undersigned hereby accepts said appointment, and agrees to comply with the provisions of Florida Statutes relative to keeping the office open.



John C. Lovett