

**L000000006756**  
Oller & Harding, L.L.C. Attorneys at Law  
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September 15, 2000

800003395918--2  
-09/18/00--01069--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Via UPS Next Day Air  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800003395918--2  
-09/18/00--01069--006  
\*\*\*\*\*25.00 \*\*\*\*\*25.00

**Re: Amended and Restated Articles of Organization  
Harding & Oller, L.L.C., Attorneys at Law  
Document No. L00000006756**

FILED  
00 SEP 18 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

I am filing herewith the original and two (2) copies of the Amended and Restated Articles of Organization of the above Limited Liability Company, a law firm. The principal purpose of the amendment is to change the name from Harding & Oller, L.L.C., Attorneys at Law to Frank F. Harding, L.L.C., Attorneys at Law.

I am also enclosing a check to your order. The first is in the amount of \$25.00 being the fee required by Chapter 608, subsection 452(9) "for filing any other limited liability company document".

I am also enclosing a separate check for \$35.00 which is the filing fee for an "Registered Agent Certificate". I am not sure that an additional fee is necessary under the circumstances. If not, will you please return this check to me.

I am delivering this to you by UPS Overnight Delivery and would appreciate an expedited filing of the certificate so that I can set up bank accounts, etc.

Very truly yours,

**OLLER & HARDING, L.L.C.**

*Frank F. Harding*  
Frank F. Harding

L00-6756  
*[Handwritten signatures and initials]*

FFH/ml  
Enclosures

AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
FRANK F. HARDING, L.L.C., ATTORNEY AT LAW  
(formerly HARDING & OLLER, L.L.C., ATTORNEYS AT LAW)

A. Upon the filing of this Amended and Restated Articles of Organization, the name of the company shall be:

The Frank F. Harding, L.L.C., Attorney at Law

B. Date of Filing of the Articles of Organization:

The Articles of Organization were originally filed on June 9, 2000 with the Secretary of State of the State of Florida, under the name Harding & Oller, L.L.C., Attorneys at Law, document number for this limited liability company is L00000006756.

C. Mailing Address and Street Address of Principal Office:

The mailing address and the street address of Frank F. Harding, L.L.C., Attorney at Law, is 1600 Flagler Avenue, Key West, Florida 33040.

D. Initial Registered Agent:

The initial registered agent of Frank F. Harding, L.L.C., Attorney at Law is Frank F. Harding. Appended to this Amended and Restates Articles of Organization is the statement of the registered agent required under Section 608.415 of the Florida Statutes.

E. Management of L.L.C.:

Frank F. Harding, L.L.C., Attorney at Law is a Member managed company.

F. Other Matters:

None

G. Effective Date:

These Amended and Restates Articles of Organization shall become effective upon filing with the Secretary of State of the State of Florida.

H. These Articles of Organization are hereby executed by The Harding Law Firm, L.L.C., Attorneys at Law.

Frank F. Harding, L.L.C.  
Attorney at Law

By   
Frank F. Harding

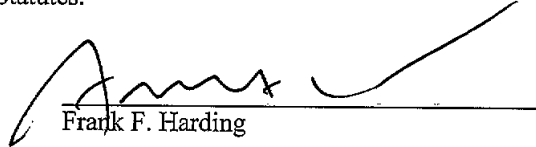
Dated:

9/15/00

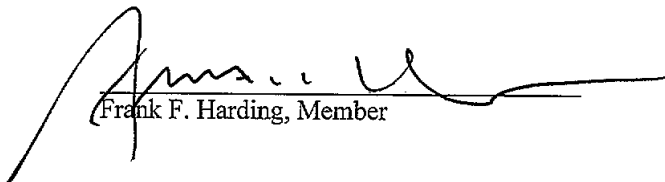
FILED  
00 SEP 18 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Statement of Registered Agent

I, Frank F. Harding, do hereby accept appointment as the Registered Agent of Frank F. Harding, L.L.C., Attorney at Law. I am familiar with and accept the obligations of that position as provided for by Chapter 608 of the Florida Statutes.

  
Frank F. Harding

I certify, under penalties of perjury, that the facts stated above are true.

  
Frank F. Harding, Member

FILED  
00 SEP 18 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA