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amend & restated

LIMITED LIABILITY AMENDMENT

GREGG FAMILY LAND COMPANY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	$55.00

GREGG FAMILY LAND COMPANY, LLC
AMENDED & RESTATED
ARTICLES OF ORGANIZATION

The undersigned hereby certifies that:

A. He is an authorized representative of the sole member of Gregg Family Land Company, LLC (the "Company").

B. The present name and the name under which the Company was originally filed is Gregg Family Land Company, LLC.

C. The date of filing of the Company's original articles of organization with the Department of State was July 21, 2000.

D. The adoption of these Amended and Restated Articles of Organization was duly authorized by the affirmative vote of the member(s) in accordance with the Florida Limited Liability Company Act, Chapter 608, Florida Statues (the "Act").

E. These Amended and Restated Articles of Organization are being executed and filed in accordance with Section 608.411 of the Act.

F. The Articles of Organization of the Company are hereby amended and restated in their entirety to read as follows:

ARTICLE I. NAME

The name of the limited liability company shall be Gregg Family Land Company, LLC.

ARTICLE II. DURATION

The existence of the Company commenced at 12:01 a.m. on July 7, 2000 and shall exist perpetually, unless terminated in accordance with the Company's operating agreement.

ARTICLE III. PURPOSE

The purpose for which the Company is formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. STREET ADDRESS OF PRINCIPAL OFFICE

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

1616 S. 14th Street
Leesburg, Florida 34748

ARTICLE V. REGISTERED AGENT

The name and street address of the current registered agent of the Company in the State of Florida is:

Gary L. Jones
1616 S. 14th Street
Leesburg, Florida 34748

ARTICLE VI. MANAGEMENT

The Company shall be managed by the Member or as otherwise provided in the Company's operating agreement.

IN WITNESS WHEREOF, the undersigned authorized representative of the sole Member has executed these Amended & Restated Articles of Organization on this 22nd day of April, 2002.

GREGG ENTERPRISES, INC.,
Sole Member

By: ____________________
Dennis C. Kenney, as President

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