

FROM HOLLAND & KNIGHT TAMPA

(TUE) 4.23'02 13:04/ST.13:03/NO.4260953660 P 1

000000008618

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

4/23

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

MJH

((H02000097325 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. will generate another cover sheet.

02 APR 23 AM 11:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : HOLLAND & KNIGHT
Account Number : 0721000000016
Phone Number : (813) 227-8500
Fax Number : (813) 229-0134

K Wheeler

0-8618

amend + restated

RECEIVED

02 APR 23 PM 2:38

DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT

GREGG FAMILY LAND COMPANY, LLC

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

H02000097325 3

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 Statutes (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:

H02000097325 3

FILED
05 APR 23 AM 11:08
TAMPA
FLORIDA
STATE
SECRETARY OF
CORPORATIONS

FROM HOLLAND & KNIGHT TAMPA

(TUE) 4.23'02 13:05/ST. 13:03/NO. 4260953660 P 3

H02000097325 3

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:

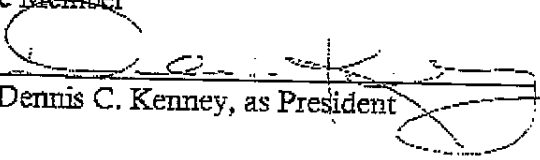
Gary L. Jones
1616 S. 14th Street
Leesburg, Florida 34748

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

TPAI #1216759 v1