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Division of Corporations

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18664401211 From: Jeremy S. Sloane

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Florida Department of State
Division of Corporations
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HARTFORD SOUTH, LLC

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**AMENDED AND RESTATED ARTICLES OF ORGANIZATION
OF
HARTFORD SOUTH, LLC
a Florida limited liability company**

THESE AMENDED AND RESTATED ARTICLES OF ORGANIZATION (the "Amended and Restated Articles") of HARTFORD SOUTH, LLC, a Florida limited liability company (the "Company") are submitted in accordance with Section 605.0202 of the Florida Revised Limited Liability Company Act (the "Act") for purposes of amending and restating the Articles of Organization of the Company in their entirety. From and after the date of filing hereof, the Amended and Restated Articles of the Company shall be as set forth in paragraph SECOND below.

FIRST: The information required by Section 605.0202 of the Act is as follows:

- (i) The present name of the limited liability company is "HARTFORD SOUTH, LLC".
- (ii) The original Articles of Organization of the Company were accepted for filing on and dated effective as of August 4, 2000.
- (iii) These Amended and Restated Articles will take effect at the time and date on which they are accepted for filing by the Florida Department of State.
- (iv) These Amended and Restated Articles have been duly executed and are being filed in accordance with Section 605.0202 of the Act.

SECOND: The Amended and Restated Articles of the Company are as follows:

**ARTICLE I
NAME**

The name of the limited liability company is "HARTFORD SOUTH, LLC" (the "Company").

**ARTICLE II
MAILING AND STREET ADDRESS**

The mailing and street addresses of the principal office of the Company are as follows:

7326 S. Orange Avenue
Orlando, Florida 32809

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ARTICLE III REGISTERED AGENT

The name and address of the registered agent of the Company are as follows:

Peter Rintelmann
7326 S. Orange Avenue
Orlando, Florida 32809

ARTICLE IV MANAGEMENT

The Company shall be a manager-managed limited liability company within the meaning of the Act and shall be governed by a written operating agreement entered into between and among its members (as amended from time to time, the "Operating Agreement"). The Operating Agreement may not be amended except as expressly provided in the Operating Agreement. The number of managers ("Managers") shall be determined as provided in the Operating Agreement. The Managers shall have the powers, duties and authority set forth in the Act, subject to any express limitations contained in the Operating Agreement. The Managers shall be elected, removed and replaced from time to time in accordance with the Operating Agreement. The names and addresses of the sole initial Managers of the Company are as follows:

Peter Rintelmann
6320 Bordeaux Circle
Sanford, Florida 32771

Jay A. Rintelmann
206 N. Monterey Isle
Longwood, Florida 32779

Donald Cummena
306 Richard Place
Orlando, Florida 32806

Wesley Malone
1107 Marcus Court
Winter Springs, Florida 32708

ARTICLE V EFFECTIVE DATE

The effective date of these Amended and Restated Articles shall be the date on which they are accepted for filing by the Florida Department of State.

ARTICLE VI RESTRICTIONS ON TRANSFER; ADMISSION OF ADDITIONAL OR SUBSTITUTE MEMBERS

Among other things, the Operating Agreement restricts the sale, transfer, pledge, hypothecation, exchange, assignment or other disposition by any means, including but not limited to those which are voluntary, involuntary, by operation of law, by the laws of descent and distribution, or otherwise (each, a "Transfer") of the membership interests in the Company. Any such Transfer shall be void *ab initio* unless

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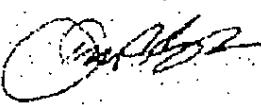
made in strict compliance with the terms and conditions of the Operating Agreement. In addition, no person or entity shall be admitted as a member of the Company or issued any membership interest in the Company, whether in substitution for another member or as an additional member, except in accordance with the Operating Agreement.

**ARTICLE VII
AMENDMENTS**

These Amended and Restated Articles may not be amended except as expressly provided in the Operating Agreement.

**ARTICLE VIII
APPLICABLE LAW**

The Company is created pursuant to Chapter 605, Florida Statutes, and shall be governed by the laws of the State of Florida.


Jeremy S. Sloane, Authorized Representative

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ACCEPTANCE OF DESIGNATION
OF
REGISTERED AGENT

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned submits the following statement of acceptance of designation as registered agent for the Company:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in these Amended and Restated Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 605 of the Florida Statutes.


Peter Rintelmann

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