

L00000012216

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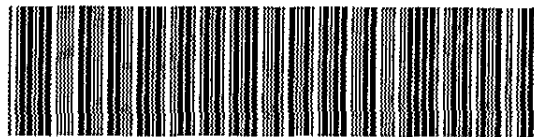
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B/K



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 127436 121049A

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 25.00

ORDER DATE : June 11, 2003

ORDER TIME : 2:0 PM

ORDER NO. : 127436-010

CUSTOMER NO: 121049A

CUSTOMER: Cathy Morris
Akerman Senterfitt & Eidson,
Suite 1600
350 East Las Olas Boulevard
Fort Lauderdale, FL 33301

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DOMESTIC AMENDMENT FILING

NAME: MCD ENTERPRISES, LLC

EFFECTIVE DATE:

XX RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
MCD ENTERPRISES, LLC
a Florida Limited Liability Company**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to §608.411 of the Florida Limited Liability Company Act, the Articles of Organization of **MCD ENTERPRISES, LLC** originally filed with the Secretary of State of Florida on October 6, 2000, are hereby amended and restated in their entirety:

**ARTICLE I
NAME**

The name of the limited liability company is **MCD ENTERPRISES, LLC**.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the limited liability company is: 2804 Spreading Oaks Drive, Acworth, GA 30101.

**ARTICLE III
DURATION**

The period of duration for the limited liability company shall begin on the date of filing the Articles of Organization with the Florida Secretary of State (October 6, 2000) and shall have a perpetual existence and duration, until terminated in accordance with applicable law.

**ARTICLE IV
MANAGEMENT**

Management of the limited liability company is reserved to the sole member and a manager. The sole member of the limited liability company and its address are listed below:

Name:

The Mary Susan Coulter Donovan Revocable Trust
under Indenture of trust dated August 6, 1997

Address:

2804 Spreading Oaks Drive
Acworth, GA 30101

The manager of the limited liability company and his address are listed below:

Name:

George Donovan

Address:

2804 Spreading Oaks Drive
Acworth, GA 30101

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ARTICLE V
MEMBERS' RIGHTS TO CONTINUE BUSINESS

The remaining members of the limited liability company may, pursuant to the vote of members possessing a majority of membership interests in the limited liability company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.


ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the limited liability company's initial registered agent is 1201 Hays Street, Tallahassee, FL 32301. The name of the limited liability company's initial registered agent at that office is Corporation Service Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 25 day of May, 2003.

MCD ENTERPRISES, LLC

By: The Mary Susan Coulter Donovan
Revocable Trust under Indenture of
Trust dated August 6, 1997
Its: sole member

By: 
Mary Susan Coulter Donovan
Trustee

**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

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FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **MCD ENTERPRISES, LLC**, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's articles of organization, the undersigned 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 the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 11th day of June, 2003.

Corporation Service Company

By: _____

Brian Courtney
Asst. V. Pres.