

Feb 20 04 05:42p

McClane II Tessitore

407-872-1227

Division of Corporations

LD000000016199

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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.

(((H04000038085 3)))

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 23 AM 11:48

FILED

To:

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

From:

Account Name : MCCLANE TESSITORE
Account Number : 120020000023
Phone : (407) 872-0600
Fax Number : (407) 872-1227

DIVISION OF CORPORATION

04 FEB 23 AM 8:04

RECEIVED

LIMITED LIABILITY AMENDMENT

SUNGATE FRANCHISE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

LD0-16199

Electronic Filing Menu

Corporate Filing

Public Access Help

OL

C: Lori Linn
407 679 8810

**AMENDED AND RESTATED ARTICLES
OF ORGANIZATION OF
SUNGATE FRANCHISE, LLC**

(Present Name)
(a Florida limited liability company)

These Amended and Restated Articles of Amendment are filed pursuant to Section 608.411, Florida Statutes.

- FIRST: The date of the filing of the Articles of Organization was December 28, 2000.
- SECOND: The following are the amended and restated Articles of Organization which were adopted by the limited liability company:

ARTICLE I - NAME

The name of this limited liability company is SUNGATE FLORIDA, LLC (the "Company").

ARTICLE II - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: c/o J. Brock McClane, 215 E. Livingston Street, Orlando, Florida 32801.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Company is c/o J. Brock McClane, 215 E. Livingston Street, Orlando, Florida 32801, and the name of the initial registered agent of the Company at that address is J. Brock McClane.

ARTICLE IV - MANAGEMENT

The limited liability company is a manager-managed company.


J. Brock McClane
Authorized Representative

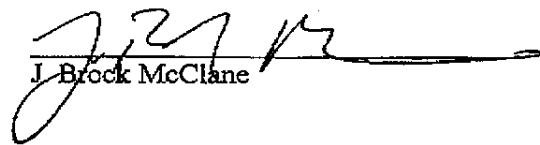
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 23 AM 11:48

FILED

ACKNOWLEDGMENT OF RESIDENT AGENT

Having been named as Resident Agent for the Company at the place designate in this Certificate, I hereby agree to act in this capacity.


J. Brock McClane

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 23 AM 11:48

FILED