

L010000000964

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
UMBERGER REAL ESTATE PROPERTY, LLC

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EXAMINER

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**AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
UMBERGER REAL ESTATE PROPERTY, LLC**

The undersigned, for the purpose of amending and restating the Articles of Organization of **UMBERGER REAL ESTATE PROPERTY, LLC**, a limited liability company formed and existing under the laws of the State of Florida, hereby submits the following Amended and Restated Articles of Organization in accordance with the provisions of §608.411 of the Florida Limited Liability Company Act:

Article I

Name; Articles of Organization; Effective Date

The name of this limited liability company is **UMBERGER REAL ESTATE PROPERTY, LLC**. The original Articles of Organization of this limited liability company were filed on January 18, 2001, and assigned document number L01000000964. These amended and restated Articles shall be effective as of the date filed with the Florida Department of State.

Article II

Principal Office and Mailing Address

The principal office and mailing address of this limited liability company is 6724 Epping Forest Way North, Jacksonville, Florida 32217.

Article III

Registered Agent and Address

The name and street address of the registered agent of this limited liability company are:

Kathryn D. McAvoy
6724 Epping Forest Way North
Jacksonville, Florida 32217

Article IV

Duration

This limited liability company shall terminate on the date set forth in its Operating Agreement.

Michael J. Ivan, Jr., Esquire
IVAN, COLE, BONNETTE & KANE, P.A.
One Independent Drive, Suite 3131
Jacksonville, Florida 32202
Telephone: (904) 358-3006
Fla. Bar No.: 0016144

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Article V
Purposes

This limited liability company is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VI
Admission of Additional Members

The members may admit one or more additional members to the limited liability company. Admission of any such additional member shall require the unanimous written consent of all members then having an interest in the limited liability company.

Article VII
Management

This limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement. The names and street addresses of the managers of this limited liability company are:

Kathryn D. McAvoy
6724 Epping Forest Way North
Jacksonville, Florida 32217

Michael T. McAvoy
6724 Epping Forest Way North
Jacksonville, Jacksonville 32217

Article VIII
Operating Agreement

The Operating Agreement of this limited liability company was adopted by the members. The Operating Agreement may be altered, amended, restated or repealed from time to time as provided in the Operating Agreement.

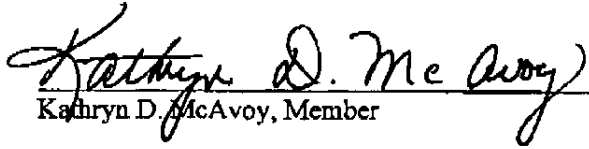
Article IX
Amendment

The members, by vote of members holding a majority of the interests in the limited liability company, shall have the right to amend or repeal any provision contained in these amended and restated Articles of Organization.

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IN WITNESS WHEREOF, the undersigned member has executed these amended and restated Articles of Organization effective as of December 20, 2010.


Kathryn D. McAvoy, Member

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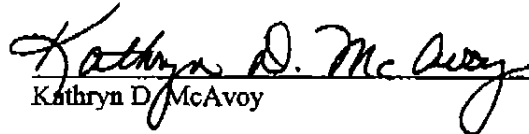
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THIS LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: UMBERGER REAL ESTATE PROPERTY, LLC.
2. The name and the Florida street address of the registered agent are:

Kathryn D. McAvoy
6724 Epping Forest Way North
Jacksonville, Florida 32217

Having been named as registered agent and to accept service of process for the above state limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


Kathryn D. McAvoy

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