

W01000001774

Florida Department of State
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DIVISION OF CORPORATIONS

W01-1774

LIMITED LIABILITY AMENDMENT

H. STILLMAN, LLC

Certificate of Status	0
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AMENDED AND RESTATED
ARTICLES OF ORGANIZATION
OF
H. STILLMAN, LLC

ARTICLE I
NAME

The name of this limited liability company is:

H. STILLMAN LLC

The original Articles of Organization were filed on February 2, 2001 with the name H. STILLMAN, LLC.

ARTICLE II
DURATION

The period of duration of the limited liability company shall be perpetual.

ARTICLE III
PRINCIPAL OFFICE OF BUSINESS

The mailing address and street address of this limited liability company is:

The Harris Bank N.A.
777 South Flagler Drive
Suite 140
West Palm Beach, FL 33401

ARTICLE IV
INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial office and registered agent of this limited liability company is

Thomas H. Neathery, Senior Vice President
The Harris Bank N.A.
777 South Flagler Drive
Suite 140
West Palm Beach, FL 33401

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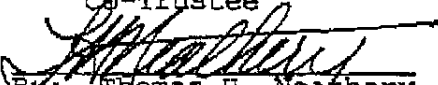
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IN WITNESS WHEREOF, the undersigned has executed these Amended and Restated Articles of Organization in accordance with Section 608.411 of the Florida Statutes this 26th day of January, 2004.

The Roger Stillman 2004
Irrevocable Trust dated
January 26th, 2005
as the sole Member

By: The Harris Bank N.A.
Co-Trustee


By: Thomas E. Neathery
Its: Senior Vice President


Roger Alan Stillman
Co-Trustee


Bill T. Smith, Jr.
Co-Trustee

ACCEPTANCE OF REGISTERED AGENT

THE NAME OF THE LIMITED LIABILITY COMPANY IS H. STILLMAN LLC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Thomas H. Neathery, Senior Vice President
The Harris Bank N.A.
777 South Flagler Drive
Suite 140
West Palm Beach, FL 33401

HAVING BEEN NAMED AS REGISTERED AGENT OF THE LIMITED LIABILITY COMPANY NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 26th DAY OF JANUARY, 2005.

BY: 
Thomas E. Neathery

StillmanArtic-AsR