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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAND

de la PARTE & GILBERT PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

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FOUNDER LOUIS A. de la PARTE, JR.

November 3, 2005

* BOARD CERTIFIED APPELLATE LAWYER

- * BOARD CERTIFIED IN BUSINESS LITIGATION LAW
- † BOARD CERTIFIED CIVIL TRIAL LAWYER
- * BOARD CERTIFIED IN HEALTH LAW

Via Federal Express Airbill No. 791773931789

Secretary of State Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399-0250

Re:

Corporation No. L01000002553

Amended and Restated Articles of Organization of The Hargrett LLC

Dear Sir or Madam:

Enclosed are the original Amended and Restated Articles of Organization of The Hargrett LLC along with de la Parte & Gilbert, P.A.'s Check No. 3864 in the amount of \$35.00 as payment for the filing fee.

Thank you in advance for your time and cooperation. Please do not hesitate to call me if you have any questions.

Sincerely,

de la PARTÉ & GILBERT, P.A.

Ronald A. Christaldi

RAC/lcs Enclosures 177677/020029-1



AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF THE HARGRETT LLC

The undersigned, being authorized to execute and file these Amended and Restated Articles of Organization (original Articles of Organization filed on February 16, 2001) pursuant to Chapter 608, Florida Statutes, hereby certifies that:

ARTICLE I—Name

The name of the Limited Liability Company is "The Hargrett LLC."

ARTICLE II—Address

The mailing address and street address of the principal office of the Limited Liability Company is 2002 East Emma Street, Tampa, Florida 33610.

ARTICLE III—Registered Agent

The Registered Agent of the Limited Liability Company shall be Ronald A. Christaldi and the address of the Registered Agent of the Limited Liability Company shall be 101 East Kennedy Boulevard, Suite 3400, Tampa, Florida 33602.

ARTICLE IV—Duration

The duration for the Limited Liability Company shall be perpetual until dissolved according to law.

ARTICLE V—Management

The Limited Liability Company is to be managed by a manager appointed by an affirmative vote of a majority of the Class A Members.

ARTICLE VI—Purpose and Powers

- **Section 1.** The Limited Liability Company is formed for the purpose of engaging in any lawful activity or business for which limited liability companies may be organized under the laws of the State of Florida.
- **Section 2.** The Limited Liability Company may exercise all powers, rights, and privileges conferred on limited liability companies pursuant to the laws of the State of Florida.

IN WITNESS WHEREOF, the Member(s) have duly executed these Articles of Organization, and are filing these Articles of Organization pursuant to Section 608.411, Florida Statutes, for the purpose of amending and restating the Articles of Organization of a limited liability company under the laws of the State of Florida on this 1st day of November, 2005.

James T. Hargrett, Jr.

Member

Berlyn C. Hargrett

Member

CERTIFICATE OF DESIGNATION AND ACCEPTANCE REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the following limited liability company, organizing under the laws of the State of Florida, submits this statement for the purpose of designating the registered office/registered agent in the State of Florida and evidencing the registered agent's acceptance of that position.

The name of the company is:

The Hargrett LLC

Ronald A. Christaldi
101 E. Kennedy Boulevard
Suite 3400
Tampa, Florida 33602

James T. Hargrett, Jr., Member

Date: Noucheal, 2005

Date: 11/1/05

Having been named as Registered Agent and to accept Service of Process for the above-stated Limited Liability Company, at the place designated in this Certificate, I hereby state that I am familiar with, and accept, the obligations of that position as provided for in Chapter 608, Florida Statutes. I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties as Registered Agent.

Ronald A. Christaldi Registered Agent

Date: 11/1/05

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