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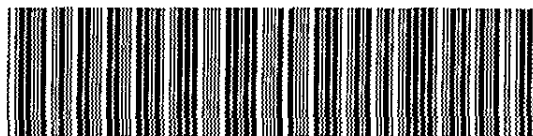
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# GORNTO & GORNTO, P.A.

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February 25, 2003

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Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

Re: Hazen Construction, LLC

Dear Sir or Madam:

Enclosed are the original and one copy of the proposed Amended and Restated Articles of Organization for the above named limited liability company.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Amended and Restated Articles of Organization to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$55.00 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,

*L. A. Gornto, Jr.*

L. A. Gornto, Jr.  
LAG/ml  
Enclosures

AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
HAZEN CONSTRUCTION, LLC

Pursuant to the provisions of Florida Statutes §608.411, Hazen Construction, LLC adopts the following articles of amendment and restatement to its articles of organization:

FIRST: Amendments and restatements adopted:

ARTICLES OF ORGANIZATION  
of  
HAZEN CONSTRUCTION, LLC  
A Florida Limited Liability Company

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ARTICLE 1  
NAME

The name of this limited liability company is Hazen Construction, LLC.

ARTICLE 2  
PERIOD OF DURATION

The period of duration of this limited liability company is perpetual. The date and time at which the existence of this limited liability company begins is the date and time of filing of these articles of organization by the Department of State of the State of Florida.

ARTICLE 3  
PURPOSE

The purpose for which this limited liability company is organized is to engage in any or all lawful acts or activities in which limited liability companies may engage under the Florida Limited Liability Company Act or under the laws of any other jurisdictions in which the company may conduct business. This limited liability company shall be authorized to conduct and transact any business and engage in any activity that is either lawfully authorized or not prohibited by law and, by way of illustration and not limitation, to invest the funds of this limited liability company in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary or appropriate for the conduct or transaction of any such business or activity; to do anything necessary and proper for the accomplishment or furtherance of any of the purposes of this limited liability company enumerated in these articles of organization or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of this limited liability company; and in general, either alone or in association with other limited liability companies, corporations, partnerships, individuals, or other entities, to carry on any lawful pursuit necessary

or incidental to the accomplishment or furtherance of the purposes of this limited liability company.

**ARTICLE 4**  
**PRINCIPAL OFFICE**

The mailing address and street address of the principal office this limited liability company are as follows:

Mailing address: 5889 Airport Road, Suite 209  
Port Orange, Florida 32128

Street address: 5889 Airport Road, Suite 209  
Port Orange, Florida 32128

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**ARTICLE 5**  
**REGISTERED AGENT; REGISTERED OFFICE**

The name and street address of the initial registered agent of this limited liability company in the State of Florida are as follows:

Name: Marc Hazen

Street Address: 5889 Airport Road, Suite 209  
Port Orange, FL 32128

**ARTICLE 6**  
**MANAGEMENT**

The management of this limited liability company is reserved to its members. The name and address of the member who is to serve as managing member are as follows:

Name and Address: Hazen Development, Inc.  
5889 Airport Road, Suite 209  
Port Orange, FL 32128

SECOND: The date of filing of the original Articles of Organization of Hazen Construction, LLC was November 15, 2001.

THIRD: The effective date of these Amended and Restated Articles of Organization shall be February 26, 2003.

FIFTH: These Amended and Restated Articles of Organization of Hazen Construction, LLC supersede the original articles of organization and all amendments thereto.

The undersigned Members of this limited liability company execute these Amended and Restated Articles of Organization this 25th day of February, 2003.

  
Marc Hazen, Member

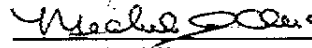
  
Chad Hazen, Member

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing Amended and Restated Articles of Organization was acknowledged before me this 25th day of February, 2003, by Marc Hazen and Chad Hazen, who are personally known to me and who did not take an oath.

  
Notary Public  
State of Florida at Large  
My Commission Expires:



Michele Le Clerc  
MY COMMISSION # CC810463 EXPIRES  
April 28, 2003  
BONDED THRU TROY FAIR INSURANCE, INC