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**LIMITED LIABILITY AMENDMENT**

**BALDWIN BAY INVESTMENTS, LLC**

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
BALDWIN BAY INVESTMENTS, LLC**

These Amended and Restated Articles of Organization are submitted for the purpose of amending and restating the Articles of Organization of Baldwin Bay Investments, LLC, a Florida limited liability company (the "Company") formed by filing Articles of Organization (the "Original Articles") with the Florida Department of State on March 19, 2002. The Original Articles of the Company are amended and restated in their entirety to provide as follows:

**ARTICLE I - NAME**

The name of the Company is: Baldwin Bay Investments, LLC.


**ARTICLE II - ADDRESS**

The address of the principal office and the mailing address of the Company is 9540 San Jose Boulevard, Jacksonville, Florida 32257.

**ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the current registered office of the Company is 9540 San Jose Boulevard, Jacksonville, Florida 32257, and the name of its current registered agent at such address is James E. McCormack.

IN WITNESS WHEREOF, the undersigned, being the authorized representative of the sole Member of the Company, has executed these Amended and Restated Articles of Organization and affirms under penalties of perjury that the facts stated herein are true this 18<sup>th</sup> day of July, 2005.

  
Kenneth P. Wilson  
Authorized Representative of Member

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**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT  
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the state of Florida.

1. The name of this limited liability company (the "Company") is Baldwin Bay Investments, LLC.
2. The Articles of Organization were filed on March 19, 2002 and assigned the document number L02000006833.
3. The mailing address of the Company is P.O. Box 23637, Jacksonville, Florida 32241.
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State are:

Brian Brown  
1200 Riverplace Boulevard, Suite 902  
Jacksonville, Florida 32207

5. The name and address of the new registered agent and office are:

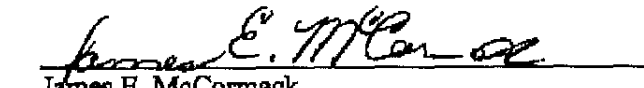
James E. McCormack  
9540 San Jose Boulevard  
Jacksonville, Florida 32257

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the Company or as otherwise provided in the articles of organization or the operating agreement of the Company.

  
Kenneth P. Wilson  
Authorized Representative of Member

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 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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Dated: July 18, 2005

  
James E. McCormack

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