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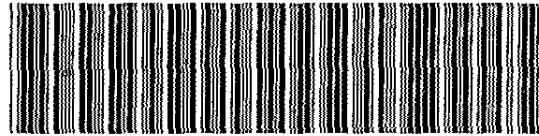
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09/28/07--01029--010 **43.75

10/16/07--01001--002 **11.25

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07 OCT 15 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John A. Dwyer
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Master of Laws in Taxation

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September 24, 2007

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: The Articles of Organization of HARVILL GROVES MANAGEMENT I, L L C.

Gentlemen:

Enclosed herewith are original and one copy of Amendment and Restatement of the Articles of Organization of Harvill Groves Management I, L.L.C., which I would appreciate your filing in your records.

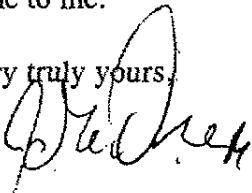
Once the document has been filed, please me one certified copy of the Amendment and Restatement of the Articles of Organization.

My check in the amount of \$43.75 is enclosed to cover the following fees:

\$35.00	Filing fee
<u>\$ 8.75</u>	One certified copy of Articles
\$43.75	Total

Thank you for your prompt attention in filing these documents and returning a certified copy of same to me.

Very truly yours,



JOHN A. DWYER

Enclosure

jad\corp\Harvill Groves Management I, LLC-ltr to file Amendment & Restatement of Articles



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2007

JOHN A DWYER
JOHN A. DWYER, ATTORNEY AT LAW
506 NORTH ALEXANDER STREET
PLANT CITY, FL 33563

SUBJECT: HARVILL GROVES MANAGEMENT I, LLC
Ref. Number: L02000010346

We have received your document for HARVILL GROVES MANAGEMENT I, LLC and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

The fee to file your limited liability company document is \$25. Please include an additional \$30 for each certified copy (optional) requested and an additional \$5 for each certificate of status (optional) requested.

There is a balance due of \$11.25.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 907A00057240

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TALLAHASSEE, FLORIDA

**AMENDMENT AND RESTATEMENT OF THE
ARTICLES OF ORGANIZATION
OF HARVILL GROVES MANAGEMENT I, LLC**

This Certificate of Amendment and Restatement is executed on the 12th day of September, 2007, with respect to the agreement of Harvill Groves Management I, LLC. ("the partnership"). Pursuant to section 608.411, Florida Statutes, Harvill Groves Management I, LLC, a Florida Limited Liability Company, hereby adopts this Certificate of Amendment to Articles of Organization of Harvill Groves Management I, LLC.

1. Name. The Limited Liability Company's name is HARVILL GROVES MANAGEMENT I, LLC.
2. Limited Liability Company's Date of Organization. Harvill Groves Management I, LLC was incorporated on April 30, 2002.
3. Registered Agent. The name and post office address of the Limited Liability Company's registered agent is:

H. Doyle Harvill
2611 Bayshore Boulevard, Unit 607
Tampa, Florida 33629

4. Specified Office. The address of the office at which its records are kept is:

H. Doyle Harvill
2611 Bayshore Boulevard, Unit 607
Tampa, Florida 33629

5. Members. The name and post office address of the current managing general member is:

H. Doyle Harvill
2611 Bayshore Boulevard, Unit 607, Tampa, Florida 33629

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6. Purpose. The purpose of this Amendment is to add Kimberly Jo Harvill Scott as Co-Managing Member to serve along with the current Managing General Member, H. Doyle Harvill..

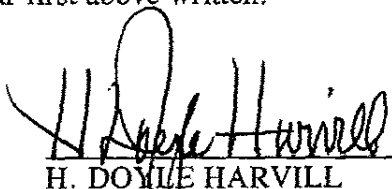
New co-Managing General Member

Kimberly Jo Harvill Scott
806 S. Newport
Tampa, Florida 33606

7. The new Managing General Members will be H. Doyle Harvill and Kimberly Jo Harvill Scott.

8. All other matters on the original Articles of Organization remain unchanged.

IN WITNESS WHEREOF, the undersigned Managing General Member has signed and sealed this Certificate on the day and year first above written.

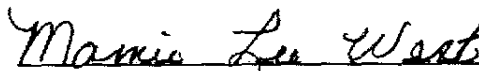


H. DOYLE HARVILL
Managing General Member

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH;

The foregoing instrument was acknowledged before me this 12 day of September, 2007, by H. DOYLE HARVILL, who declared his identity and who has produced his Florida Drivers License as personal identification.

MAMIE LEE WEST
Notary Public, State of Florida
My comm. exp. July 12, 2010
Comm. No. DD 570087


Notary Public, State of Florida
My Commission expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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