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EXAMINER

PULLUM & PULLUM, PA ATTORNEYS AND COUNSELORS AT LAW

J. STEPHEN PULLUM MARYBETH L. PULLUM SUITE 701 FIRST FAMILY OAKS 1330 W. CITIZENS BLVD. LEESBURG, FL 34748

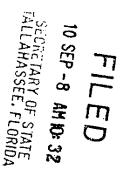
TELEPHONE: (352) 728-3060

FAX: (352) 728-0003

E-mail: Sandy@pullumlaw.com

September 1, 2010

Florida Department of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



Re: LEMUEL AND NAOMI CUNNINGHAM FAMILY, L.L.C.

Dear Sir/Madam:

Total

Enclosed please find our firm's check in the amount of \$55.00 to cover the following fees:

Filing Amended and Restated Articles of Organization and

Designation of Resident Agent \$25.00 Certified Copy of Amended Articles of Organization 30.00 \$55.00

I have enclosed the original and one copy of the Amended and Restated Articles of Organization of the Limited Liability Company. Please endorse your approval on the copy of the Articles of Organization, certify same and return to us together with acknowledgment of filing.

Thank you for your assistance with this matter.

Very truly yours.

Sandra(A. Sphatt

Legal Assistant

sas

Enclosures

cc: Roy F. Cunningham Amy R. Cunningham

AMENDED AND RESTATED ARTICLES OF ORGANIZATION OF LEMUEL AND NAOMI CUNNINGHAM FAMILY, L.L.C.

The Articles of Organization of **LEMUEL AND NAOMI CUNNINGHAM FAMILY**, **L.L.C.** previously filed on July 3, 2002 and assigned document number L02000016877 is hereby amended and restated as follows:

ARTICLE I Name and Principal Office

The name of this limited liability company is **LEMUEL AND NAOMI CUNNINGHAM FAMILY**, **L.L.C.** and its principal office is located at 332 N. McGowan Avenue, Crystal River, Florida 34429 and its mailing address is 332 N. McGowan Avenue, Crystal River, Florida 34429.

ARTICLE II Duration

The existence of this limited liability company shall be perpetual, commencing upon the filing of the Articles of Organization by the Florida Department of State.

ARTICLE III Purpose

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Membership

The member(s) of this limited liability company have the right to admit additional members to this organization upon the unanimous consent of those individuals or entities who are members prior to the admission of the new member. However, the transferee or assignee shall not be entitled to become a member of participate in the business and affairs of this limited company unless the transfer or assignment is approved by the unanimous consent of the member(s) not proposing to transfer or assign their interests.

ARTICLE V Management

This organization is to be managed by a manager or managers elected by a majority interest of its members. The initial managers who shall serve until the earlier of their death, resignation, replacement or until the first annual meeting of members and their successors are elected and qualified, shall be: **ROY F. CUNNINGHAM and AMY R. CUNNINGHAM**.

ARTICLE VI Amendment of Articles of Organization and Operating Agreement

These Articles of Organization and the Company's Operating Agreement may be amended at any time by the members.

ARTICLE VII Registered Office and Agent

The street address of this limited liability company's registered office is 322 N. McGowan Avenue, Crystal River, Florida 34429 and the name of this limited liability company's registered agent is ROY F. CUNNINGHAM.

IN WITNESS WHEREOF, the undersigned has executed this Amended and Restated Articles of Organization of this limited liability Company this ________, day of _________, 2010.

ROY F. CUNNINGHAM

K:\Cunningham\Lemeul and Naomi Cunningham Family, LLC\Amended and Restated Articles of Organ.sas doc

