

LO2000024091

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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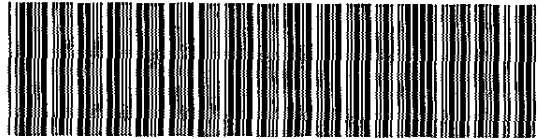
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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LO2-24091
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRAND PRESERVE LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

M. Lanning Fox
(Name of Person)

Fox, Wackeen, Dungey, Beard, Sobel & McCluskey, LLP
(Firm/Company)

1100 S. Federal Highway
(Address)

Stuart, Florida 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

M. Lanning Fox at (772) 287-4444
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDED AND RESTATED ARTICLES OF ORGANIZATION
for
GRAND PRESERVE LLC
A Florida Limited Liability Company

The undersigned, desiring to amend and restate existing Article of Organization of a Limited Liability Company under and pursuant to Chapter 608, Florida Statutes, entitled the Florida Limited Liability Company Act, do hereby adopt the following Amended and Restated Articles of Organization for such Company:

1. Name. The name of this Company presently and as originally filed is GRAND PRESERVE LLC.

2. Previous Filing. The original Articles of Organization were filed with the Florida Department of State on October 31, 2002, and assigned Document Number L02000029001, and Amended and Restated Articles of Organization were filed on January 6, 2003.

3. Address. The mailing address and street address of the principal office of the Company is :

3350 N.W. Royal Drive, Jensen Beach, Florida 34957

4. Duration/Continuation. The period of this Company's duration shall be perpetual, unless terminated by the written agreement of a majority interest of the Members.

5. Purposes. The purpose for which this Company is being formed is to engage in any activities or business permitted for this Company under the laws in the State of Florida.

6. Management. The Company is to be managed by one Manager. The name and address of the Manager is:

Renar Development Company
3350 N.W. Royal Oak Drive
Jensen Beach, Florida 34957

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7. Registered Agent. The address of the registered office of this Company and the agent at that address is:

M. Lanning Fox
Fox, Wackeen, Dungey,
Beard, Sobel & McCluskey, LLP
1100 South Federal Highway
Stuart, Florida 34994

8. Execution. These Amended and Restated Articles of Organization were duly executed and are being filed in accordance with Section 608.411, Florida Statutes.

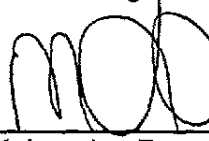
IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 31st day of December, 2005. In accordance with Section 608.408(3), Florida Statutes, the execution of this certificate or statement constitutes an affirmation under penalties of perjury that the facts stated herein are true.

RENAR DEVELOPMENT COMPANY,
a Florida corporation, Member

By: 
M. Lanning Fox, Its Authorized
Representative

ACCEPTANCE OF REGISTERED AGENT

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.


M. Lanning Fox
Registered Agent

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