

Division of Corporations

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LD2000029091

Florida Department of State
Division of Corporations
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*Amend &
restated
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MJH

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : WARNER FOX SEELEY DUNGEY & SWEET, LLP
Account Number : 076247002541
Phone : (772) 287-4444
Fax Number : (772) 283-4637

LIMITED LIABILITY AMENDMENT

GRAND PRESERVE LLC

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TAL DEP. OF STATE
TALLAHASSEE, FLORIDA

03 JAN -6 PM 5:39

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Certificate of Status	1
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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. Original Filing. The original Articles of Organization were filed with the Florida Department of State on October 31, 2002.

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 Managing Member. The name and address of the Managing Member is:

Preserve Grand Investors, LLC
200 S. Orange Avenue, Suite 1900
Orlando, Florida 32801

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,
Seeley, Sweet, Beard & Sobel, LLP
1100 South Federal Highway
Stuart, Florida 34994

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TALLAHASSEE, FLORIDA

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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 26th day of December, 2002. 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: Arden Doss
Arden Doss, Jr.

Its: President

STATE OF FLORIDA
COUNTY OF MARTIN

BEFORE ME, the undersigned authority, personally appeared Arden Doss, Jr., President of RENAR DEVELOPMENT COMPANY, a Florida corporation, to me known to be the person who executed the foregoing Articles of Organization and he acknowledged to and before me that he executed such instrument on behalf of the corporation, as a Member of Grand Preserve LLC, a Florida limited liability company.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 26 day of December, 2002.



Kyle R. Kyle
Notary Public, State of Florida
My Commission Expires:

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
M. Lanning Fox
Registered Agent