

Division of Corporations

Page 1 of 2

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Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : FISHER, TOUSEY, LEAS & BALL  
Account Number : I19990000021  
Phone : (904)356-2600  
Fax Number : (904)355-0233

**LIMITED LIABILITY AMENDMENT**

**TREASURE HOMES, L.L.C.**

Certificate of Status	0
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1-28-03

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**AMENDED AND RESTATED  
ARTICLES OF ORGANIZATION  
OF  
TREASURE HOMES, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I**

**Name**

The name of the limited liability company shall be Treasure Homes, LLC (the "Company"). The mailing and street address of the principal office of the Company in Florida shall be 1173 Hideaway Drive North, Jacksonville, Florida 32259.

**ARTICLE II**

**Duration**

The Company's existence shall commence on the date these Articles of Organization are filed by the Florida Department of State and shall continue perpetually or until dissolved in accordance with these Articles of Organization adopted by the members.

**ARTICLE III**

**Purposes and Powers**

The general purpose for which this Company is organized to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV**

**Registered Office and Agent**

The name and street address of the registered agent in the State of Florida is: Michael W. Fisher, One Independent Drive, Suite 2600, Jacksonville, Florida 32202.

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**ARTICLE V**  
**Additional Capital Contributions**

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

**ARTICLE VI**  
**Admission and Withdrawal of Members**

No additional members shall be admitted to the Company except with the unanimous written consent of the members of the Company.

**ARTICLE VII**  
**Termination of Existence**

The Company shall not be dissolved upon the occurrence of any event that terminates the continued membership of a member in the Company, provided there is at least one remaining member. The Company shall be terminated and dissolved upon the consent of all of the members.

**ARTICLE VIII**  
**Manager**

The Company shall be managed by one or more managers and is, therefore, a manager-managed company. The managers shall be elected in the manner set forth in the Operating Agreement. The managers shall hold the offices and have the responsibilities accorded to them by the members as set out in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization in Jacksonville, Florida for the foregoing uses and purposes this 2<sup>nd</sup> day of January, 2003.

  
\_\_\_\_\_  
Anthony M. Raso

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the limited liability company is: Treasure Homes, LLC.
2. The name and address of the registered agent and office is: Michael W. Fisher, One Independent Drive, Suite 2600, Jacksonville, Florida 32202.

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for the above-named 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, as provided for in the Florida Limited Liability Company Act.

DATED: This 27 day of January, 2003.

  
Michael W. Fisher

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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